

PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2022-23/17

Date: June 8, 2022

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1,
G- BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended March 31, 2022.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited



(Ravi Arora)
Company Secretary

Encl: As above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram - 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

11			Mr. Narendra Kumar Somani		CFO	Remuneration	50	22.24	-	-	-	-	-	-	-	-	-
12			Mr. Deepak Kumar		Whole-Time Director (w.e.f. 14.02.2022)	Remuneration	30	6.68	-	-	-	-	-	-	-	-	-
13			Mr. Ravi Arora		Company Secretary (w.e.f. 14.02.2022)	Remuneration	29	4.15	-	-	-	-	-	-	-	-	-
14			Mr. Shailesh Kumar		Whole-Time Director	Remuneration	18	9	-	-	-	-	-	-	-	-	-
15			Mr. Pulkit Seth#		Managing Director	Remuneration	375	165.04	-	-	-	-	-	-	-	-	-
16			Mrs. Shifalli Seth		Whole-Time Director	Remuneration	75	0	-	-	-	-	-	-	-	-	-
17			Mr. Pallab Banerjee		Joint Managing Director	Remuneration	275	53.32									
18	Pearl Global Industries Limited		Mr. Abhishek Goyal		Independent Director	Sitting Fee	Refer Note 3	0.5	-	-	-	-	-	-	-	-	-
19			Mr. Anil Nayar		Independent Director	Sitting Fee	Refer Note 3	0.75	-	-	-	-	-	-	-	-	-
20			Mr. Chitranjan Dua		Independent Director	Sitting Fee	Refer Note 3	0.5	-	-	-	-	-	-	-	-	-
21			Mr. Deepak Seth		Chairman & Non-Executive Director	Sitting Fee	Refer Note 3	0.5	-	-	-	-	-	-	-	-	-
22			Mrs. Madhulika Bhupatkar		Independent Director	Sitting Fee	Refer Note 3	0.75	-	-	-	-	-	-	-	-	-
23			Ms. Neha Khanna		Independent Director	Sitting Fee	Refer Note 3	0.75	-	-	-	-	-	-	-	-	-
24			Mr. Rajendra Kumar Aneja		Independent Director	Sitting Fee	Refer Note 3	0.75	-	-	-	-	-	-	-	-	-
Total (of Note 6b)								21,172.90									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- # Remuneration of Mr. Pulkit Seth paid by USA Branch office of the Company w.e.f. October 1, 2021, as per the approval of the members at their Annual General Meeting held on September 24, 2021.
- As approved by the Board of Directors.
- As per the guidance note for disclosure of the Related Party Transactions dated 25th April 2022, issued by the Stock Exchanges, PAN details are not mandatory, in case of filing of Related Party Disclosures in pdf format.