



PearlGlobal

PGIL/SE/2019-20/30

Date: December 04, 2019

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

Scrip Code: BSE-532808;

NSE - PGIL;

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary



Encl: as above

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

PEARL GLOBAL INDUSTRIES LIMITED

Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. List of related parties

Nature of Relationship	Name of the Related Party
Enterprise over which Key Managerial Personnel exercise Significant influence	Domestic
	Pearl Wears
	Creative Arts Education Society
	PS Arts Private Limited
	PDS Multinational Fashions Limited
	Little People Education Society
	Vau Apparels LLP
	Nim International Commerce LLP
	PSS Estates LLP
	Overseas
	Grupo Extremo SUR S.A
	SACB Holdings Limited
	JSM Trading (FZE.)
	Transnational Textile Group Limited
	Superb Mind Holdings Limited
	Global Textiles Group Limited
	Multinational Textile Group Limited
	Casa Forma Limited
	PDS Asia Star Corporation Limited
	Simple Approach Limited
	Zamira Fashion Limited
	PG Group Limited
	Techno Design HK Limited (Formerly DPOD Manufacturing Limited)
	Norwest Industries Limited
	Poeticgem International Limited
	Multinational OSG Services Bangladesh Limited
	Funky Brands Company Limited (Formerly Known as Fullhouse Manufacturing Ltd)
	Techno Design GmbH
	Poetic Brands Limited
	Poeticgem Limited
	PDS Trading (Shanghai) Company Limited
	Simple Approach (Canada) Limited
	Zamira Denim Lab Limited
	PG Home Group Limited
	PG Shanghai Mfg Company Limited
	360 Notch Ltd (Formerly known as Poeticgem Australia Limited)
	Sourcing Solutions Limited
	Smart Notch Limited
	Razamtazz Limited
	Krayon Sourcing Limited (Formerly Sourcing Solutions HK Limited)
	Design Arc Asia Limited [(Formerly Design Arc. Limited) (Design Arc. Limited Formerly Nor France Manufacturing Company Ltd)]
	Nor Lanka Manufacturing Limited
	Design Arc Europe Limited (Formerly Nor Europe Manufacturing Limited)
	Kleider Sourcing Hongkong Limited
Rising Asia Star Hongkong Limited (Formerly Techno Manufacturing Limited)	
Nor India Manufacturing Company Limited	
Spring Near East Manufacturing Company Limited	
Clover Collection Limited (Formerly DS Manufacturing Limited)	
FX Import Hongkong Limited	



Poetic Knitwear Limited
Pacific Logistics Limited
PG Home Group SPA (Formerly Pearl GES Home Group SPA)
Jcraft Array Limited
Nor Lanka Manufacturing Colombo Limited
Nor Europe SPA
FX Import Company Limited
MultiTech Venture Ltd(Mauritius)
Redwood Internet Ventures Limited
Digital Internet Technologies Limited
Progress Manufacturing Group Ltd
Progress Apparels(Bangladesh) Ltd
Norlanka Progress Pvt.Ltd
Green Apparel Industries Ltd
JJ Star Industrial Limited
Twin Asia Limited
Grupo Sourcing Limited
Zamira Fashions Limited Zhongshan
Kindred Fashions Limited
Blueprint Design Limited
Design Arc UK Limited
Grupo Sourcing Limited Bangladesh
Fareast Vogue Limited
PDS Far-east Limited
Kindred Brands Ltd (Formerly NW Far-east Limited)
Styleberry Limited
PDS Global Investments Limited
Green Smart Shirts Limited
Kleider Sourcing Limited Bangladesh
Sourcing Solutions Europe BVBA
PDS Far East USA Inc.
Smart Notch Industrial Limited
Fabric & Trims Limited
Parc Designs Pvt. Limited
Digital Ecom Techno Private Limited
Sourcing East West Limited
Recovered Clothing Limited
PDS Ventures Limited
Design Arc FZCO
Spring Near East FZCO
Kleider Sourcing FZCO
Twin Asia FZCO
Technocian Fashions Pvt.Limited

Key Management Personnel (KMP) & their relative

Mr. Deepak Seth	Chairman
Mr. Pulkit Seth	Vice Chairman & Managing Director
Mrs. Shifalli Seth	Whole-Time Director
Mr. Vinod Vaish	Whole-Time Director
Mr.Raghav Garg	Chief Financial Officer
Mr. Sandeep Sabharwal	Company Secretary
Mr. Chittranjan Dua	Independent Director
Mr. Rajendra Kumar Aneja	Independent Director
Mr. Anil Nayar	Independent Director
Mr. Abhishek Goyal	Independent Director



B. Disclosure of Related Parties Transactions:

(i) Key Management Personnel

(Amount Rs./ Lakh)

Particulars	For the half year ended September 30, 2019
Remuneration paid	161.38
EPF paid	0.54
Compensated absences	18.28
Gratuity	49.45
Expenses incurred by them on behalf of the Company	15.49
Directors sitting fees	0.70

(ii) Enterprise over which KMP has significant influence

Particulars	For the half year ended September 30, 2019
Interest Income	
PDS Multinational Fashions Limited	15.00
Expenses incurred by them on behalf of the Company	
PDS Multinational Fashions Limited	1.50

(iii) Key Management Personnel

Particulars	For the half year ended September 30, 2019
Remuneration paid	
Mr. Pulkit Seth	90.00
Mrs. Shifalli Seth	37.50
Mr. Raghav Garg	17.64
Mr. Vinod Vaish	8.22
Mr. Sandeep Sabharwal	8.02
EPF paid	
Mr. Pulkit Seth	0.11
Mrs. Shifalli Seth	0.11
Mr. Raghav Garg	0.11
Mr. Vinod Vaish	0.11
Mr. Sandeep Sabharwal	0.11
Compensated absences	
Mr. Pulkit Seth	11.54
Mrs. Shifalli Seth	4.81
Mr. Raghav Garg	-
Mr. Vinod Vaish	0.90
Mr. Sandeep Sabharwal	1.03
Gratuity	
Mr. Pulkit Seth	20.00
Mrs. Shifalli Seth	20.00
Mr. Raghav Garg	0.61
Mr. Vinod Vaish	3.97
Mr. Sandeep Sabharwal	4.87
Expenses incurred by them on behalf of the Company	
Mr. Raghav Garg	5.17
Mr. Vinod Vaish	8.47
Mr. Sandeep Sabharwal	1.85
Directors sitting Fees:	
Mr. Anil Nayar	0.20
Mr. Chitranjan Dua	0.20
Mr. Abhishek Goyal	0.20
Mr. Rajendra Kumar Aneja	0.10

