



# **PRITIKA ENGINEERING COMPONENTS LTD.**

**Regd. Office :** Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali-160 055

**CIN :** L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

**E-mail :** info@pritikagroup.com, compliance.pecl@pritikagroup.com

**Website :** www.pritikaengineering.com

16<sup>th</sup> May, 2023

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

**Symbol: PRITIKA**

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2023**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached hereunder details of Related Party Transactions for the half year ended March 31, 2023.

Please take the same on your record.

Thanking you

Yours Faithfully,

**For Pritika Engineering Components Limited**

**C B Gupta**  
**Company Secretary**

Encl.: a/a

General information about company	
Name of The Company	PRITIKA ENGINEERING COMPONENTS LIMITED
BSE Scrip Code	000000
NSE Symbol	PRITIKA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																		
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	
1	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Auto Industries Limited		Holding Company	Sale of goods or services		Approved	1475.5	0	0							Textual Information(1)
2	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Auto Industries Limited		Holding Company	Purchase of goods or services		Approved	22.25	0	0							Textual Information(2)
3	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Industries Limited		Enterprises owned or significantly influenced by KMP or their relatives	Sale of goods or services		Approved	2318.54	0	0							Textual Information(3)
4	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Industries Limited		Enterprises owned or significantly influenced by KMP or their relatives	Purchase of goods or services		Approved	124.53	0	0							Textual Information(4)
5	Pritika Engineering Components Ltd. (Listed Entity)		Ajay Kumar		Director	Remuneration		Approved	6	0	0							Textual Information(5)
6	Pritika Engineering Components Ltd. (Listed Entity)		Narinder Kumar Tyagi		Chief Financial Officer	Remuneration		Approved	2.4	0	0							Textual Information(6)
7	Pritika Engineering Components Ltd. (Listed Entity)		Chander Bhan Gupta		Company Secretary	Remuneration		Approved	1.5	0	0							Textual Information(7)
8	Pritika Engineering Components Ltd. (Listed Entity)		Bidwanath Choudhary		Independent Director	Any other transaction	Director Sitting Fees	Approved	1	0	0							Textual Information(8)
9	Pritika Engineering Components Ltd. (Listed Entity)		Harpreet Singh Nibber		Managing Director	Remuneration		Approved	12	0	0							Textual Information(9)
10	Pritika Engineering Components Ltd. (Listed Entity)		Neha		Independent Director	Any other transaction	Director Sitting Fees	Approved	0.5	0	0							Textual Information(10)
11	Pritika Engineering Components Ltd. (Listed Entity)		Subramanyam Bala		Independent Director	Any other transaction	Director Sitting Fees	Approved	0.5	0	0							Textual Information(11)
12	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Auto Industries Limited		Holding Company	Any other transaction	Interest Paid	Approved	46.79	0	0							Textual Information(12)
13	Pritika Engineering Components Ltd. (Listed Entity)		Meeta Castings Limited		Wholly owned subsidiary	Any other transaction	interest received	Approved	20.79	0	0							Textual Information(13)
14	Pritika Engineering Components Ltd. (Listed Entity)		Meeta Castings Limited		Wholly owned subsidiary	Any other transaction	Loan given	Approved	211.4	284.78	496.18			Loan	0.085	2 Years	Unsecured	To meet working capital requirements
15	Pritika Engineering Components Ltd. (Listed Entity)		Meeta Castings Limited		Wholly owned subsidiary	Any other transaction	Investment made in equity shares	Approved	699.6	0	0			Investment	0	0	Secured	To meet the fund requirements to new project and to repay debts of the company
16	Pritika Engineering Components Ltd. (Listed Entity)		Meeta Castings Limited		Wholly owned subsidiary	Any other transaction	Corporate Guarantee given	Approved	1211	0	407.17							Textual Information(16)
17	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Auto Industries Limited		Holding Company	Any other transaction	Payable	Not Applicable	0	1875.01	83.35							Textual Information(17)
18	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Industries Limited		Enterprises owned or significantly influenced by KMP or their relatives	Any other transaction	Receivable	Not Applicable	0	864.77	732.6							Textual Information(18)
19	Pritika Engineering Components Ltd. (Listed Entity)		Pritika Auto Industries Limited		Holding Company	Any other transaction	Corporate Guarantee taken	Approved	1120	566.4	664.02							Textual Information(19)
Total value of transaction during the reporting period									7274.3									

Text Block	
Textual Information(1)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions.
Textual Information(2)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions.
Textual Information(3)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions.
Textual Information(4)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions.
Textual Information(5)	The remuneration is being paid as approved by the Board of Directors and shareholders of the Company
Textual Information(6)	The remuneration is being paid as approved by the Board of Directors of the company
Textual Information(7)	The remuneration is being paid as approved by the Board of Directors of the company
Textual Information(8)	
Textual Information(9)	The remuneration is being paid as approved by the Board of Directors and shareholders of the company
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	The amount of outstanding balances of credit facilities for which corporate guarantee was given is provided in the column of opening and closing balances.
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	The amount of outstanding balances of credit facilities for which corporate guarantee was taken is provided in the column of opening and closing balances.