



PIIL:SEC:NSE/BSE:72:2022-23  
November 21, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001  <b>Code No.523642</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code No. PIIND</b>
---	--

Dear Sir/Madam,

**Sub: Submission of disclosure on Related Party Transactions for half year ended September 30, 2022 pursuant to Regulation 23(9) of SEBI(LODR) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the disclosures of related party transactions in accordance with the applicable accounting standards, for the half year ended September 30, 2022.

The said disclosure has been published on the website of the Company. This is for your information and records.

Thanking you,

Yours faithfully,  
For **PI Industries Limited**

**Manikantan Viswanathan**  
**Chief Financial Officer**

											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.									
S 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			Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	P I Industries Limited		Solinnos Agro Sciences Private Limited		Associate	Any other transaction	jobwork received	9.00 ok		2.75	0.44	3.45	-	-	-	-	-	-	-	
2	P I Industries Limited		Solinnos Agro Sciences Private Limited		Associate	Any other transaction	Rent received	0.68 ok		0.33	0.00	0.00	-	-	-	-	-	-	-	
3	P I Industries Limited		Solinnos Agro Sciences Private Limited		Associate	Purchase of goods or services	-	300.00 ok		107.03	0.00	24.97	-	-	-	-	-	-	-	
4	P I Industries Limited		PI Kumiai Private Limited		Joint ventures where entity is venturer	Sale of goods or services	-	328.05 ok		213.44	143.81	0.00	-	-	-	-	-	-	-	
5	P I Industries Limited		PI Kumiai Private Limited		Joint ventures where entity is venturer	Purchase of goods or services	-	900.00 ok		634.55	80.42	328.12	-	-	-	-	-	-	-	
6	P I Industries Limited		PI Kumiai Private Limited		Joint ventures where entity is venturer	Any other transaction	Rent received	4.81 ok		2.21	0.00	0.71	-	-	-	-	-	-	-	
7	P I Industries Limited		PI Kumiai Private Limited		Joint ventures where entity is venturer	Any other transaction	Shared Infrastructure and Shared Manpower Received	8.30 ok		4.35	0.00	0.00	-	-	-	-	-	-	-	
8	P I Industries Limited		Mr. Mayank Singhal		Vice Chairperson & Managing Director	Remuneration	-	0.00	Within maximum limit as approved by NRC / Board	45.71	0.00	0.00	-	-	-	-	-	-	-	
9	P I Industries Limited		Mr. Mayank Singhal		Vice Chairperson & Managing Director	Any other transaction	Travel & Other expenditure incurred	0.00 ok		8.24	0.00	0.00	-	-	-	-	-	-	-	
10	P I Industries Limited		Mr. Rajnish Sarna		Joint Managing Director	Any other transaction	Travel & Other expenditure incurred	0.00 ok		0.19	0.00	0.00	-	-	-	-	-	-	-	
11	P I Industries Limited		Mr. Rajnish Sarna		Joint Managing Director	Remuneration	-	0.00	Within maximum limit as approved by NRC / Board	26.08	0.00	0.00	-	-	-	-	-	-	-	
12	P I Industries Limited		Mrs. Ramni Nirula		Non-Executive (Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.28	0.00	0.00	-	-	-	-	-	-	-	
13	P I Industries Limited		Mr. Pravin K. Laheri		Non-Executive (Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.55	0.00	0.00	-	-	-	-	-	-	-	
14	P I Industries Limited		Mr. Anvind Singhal		Non-Executive (Non-Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.30	0.00	0.00	-	-	-	-	-	-	-	
15	P I Industries Limited		Dr. Tanjore Soundararajan Balganes		Non-Executive (Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.23	0.00	0.00	-	-	-	-	-	-	-	
16	P I Industries Limited		Ms. Lisa Jane Brown		Non-Executive (Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.37	0.00	0.00	-	-	-	-	-	-	-	
17	P I Industries Limited		Mr. Shobinder Duggal		Non-Executive (Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.45	0.00	0.00	-	-	-	-	-	-	-	
18	P I Industries Limited		Mr. Salli Singhal		Promoters - Relative of Key Management Personnel	Purchase of goods or services	-	14.40 ok		7.20	2.05	0.72	-	-	-	-	-	-	-	
19	P I Industries Limited		Mr. Salli Singhal		Promoters - Relative of Key Management Personnel	Any other transaction	Travel & Other expenditure incurred	0.00 ok		0.99	0.00	0.00	-	-	-	-	-	-	-	
20	P I Industries Limited		Mrs. Madhu Singhal		Promoters - Relative of Key Management Personnel	Any other transaction	Rent	1.78 ok		0.89	0.00	0.00	-	-	-	-	-	-	-	
21	P I Industries Limited		PI Foundation		Other related party	Any other transaction	Contribution towards CSR Activities	167.50 ok		82.63	0.00	0.00	-	-	-	-	-	-	-	
22	P I Industries Limited		Ms. Pooja Singhal		Promoters - Relative of Key Management Personnel	Any other transaction	Rent	0.23 ok		0.12	0.00	0.00	-	-	-	-	-	-	-	
23	P I Industries Limited		Dr. Raman Ramachandran		Non-Executive (Non-Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.08	0.00	0.00	-	-	-	-	-	-	-	
24	P I Industries Limited		Ms. Pia Singh		Non-Executive (Independent) Director	Any other transaction	Commission and other benefits to non-executive / independent directors	0.00	Within maximum limit as approved by NRC / Board	0.08	0.00	0.00	-	-	-	-	-	-	-	
25	P I Industries Limited		Solinnos Agro Sciences Private Limited		Associate	Any other transaction	Accounting fees, Manpower and other services received	9.10 ok		1.14	0.00	0.00	-	-	-	-	-	-	-	
26	P I Industries Limited		Mr. Salli Singhal		Promoters - Relative of Key Management Personnel	Any other transaction	Advance (Travel)	0.00 ok		2.00	2.00	0.00	-	-	-	-	-	-	-	
27	P I Industries Limited		Mr. Narayan K Seshadri		Non-Executive Director (Chairperson)	Any other transaction	Travel & Other expenditure incurred	0.00 ok		0.02	0.00	0.00	-	-	-	-	-	-	-	
28	P I Industries Limited		Mr. Narayan K Seshadri		Non-Executive Director (Chairperson)	Any other transaction	Commission and other benefits to non-executive / independent	0.00 ok		0.83	0.00	0.00	-	-	-	-	-	-	-	
29	P I Industries Limited		Mr. Narayan K Seshadri		Non-Executive Director (Chairperson)	Dividend paid	-	0.00 ok		1.45	0.00	0.00	-	-	-	-	-	-	-	
30	P I Industries Limited		Mr. Mayank Singhal		Vice Chairperson & Managing Director	Dividend paid	-	0.00 ok		96.09	0.00	0.00	-	-	-	-	-	-	-	
31	P I Industries Limited		Mr. Rajnish Sarna		Joint Managing Director	Dividend paid	-	0.00 ok		0.38	0.00	0.00	-	-	-	-	-	-	-	
32	P I Industries Limited		Ms. Pia Singh		Non-Executive (Independent) Director	Dividend paid	-	0.00 ok		0.10	0.00	0.00	-	-	-	-	-	-	-	
33	P I Industries Limited		Mrs. Madhu Singhal		Promoters - Relative of Key Management Personnel	Dividend paid	-	0.00 ok		64.68	0.00	0.00	-	-	-	-	-	-	-	
34	P I Industries Limited		Ms. Pooja Singhal		Promoters - Relative of Key Management Personnel	Dividend paid	-	0.00 ok		26.00	0.00	0.00	-	-	-	-	-	-	-	
35	P I Industries Limited		Mr. Salli Singhal		Promoters - Relative of Key Management Personnel	Dividend paid	-	0.00 ok		25.66	0.00	0.00	-	-	-	-	-	-	-	
36	P I Industries Limited		Ms. Shefali Khushalani		Promoters - Relative of Key Management Personnel	Dividend paid	-	0.00 ok		0.33	0.00	0.00	-	-	-	-	-	-	-	