



PRITIKA AUTO INDUSTRIES LTD.

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

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 20th May, 2023

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| To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. | To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001 |
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

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 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 Auto Industries Ltd.

Harpreet Singh Nibber
Managing Director

Encl. a.a
.c.c

The Calcutta Stock Exchange Limited,
7, Lyons Range
Calcutta- 700 001
CSE Scrip Code: 18096

General information about company

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|---|---------------------------------|
| Name of The Company | PRITIKA AUTO INDUSTRIES LIMITED |
| BSE Scrip Code | 539359 |
| NSE Symbol | PRITIKAUTO |
| 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 |

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| (I) We declare that the acceptance of fixed deposits by the bans/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) If answer to above question is No, please explain the reason for not complying. | |

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 | | | | Details of the 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 |
| 1 | Pritika Auto Industries Limited (listed entity) | | Harpreet Singh Nibber | | MD & CEO of listed entity | Remuneration | | Approved | 61.27 | 0 | 0 | | | | | | | Textual Information(1) |
| 2 | Pritika Auto Industries Limited (listed entity) | | Raminder Singh Nibber | | Whole Time Director of listed entity | Remuneration | | Approved | 38.7 | 0 | 0 | | | | | | | Textual Information(2) |
| 3 | Pritika Auto Industries Limited (listed entity) | | Raminder Singh Nibber | | Whole Time Director of listed entity | Loan | | Approved | 0 | 14.16 | 14.16 | | | | | | | Textual Information(3) |
| 4 | Pritika Auto Industries Limited (listed entity) | | Neha | | Independent Director of listed entity | Any other transaction | Director Sitting Fees | Approved | 0.75 | 0 | 0 | | | | | | | Textual Information(4) |
| 5 | Pritika Auto Industries Limited (listed entity) | | Yudhisthir Lal Madan | | Independent Director of listed entity | Any other transaction | Director Sitting Fees | Approved | 3 | 0 | 0 | | | | | | | Textual Information(5) |
| 6 | Pritika Auto Industries Limited (listed entity) | | Subramaniyam Bala | | Independent Director of listed entity | Any other transaction | Director Sitting Fees | Approved | 0.75 | 0 | 0 | | | | | | | Textual Information(6) |
| 7 | Pritika Auto Industries Limited (listed entity) | | Ajay Kumar | | Whole Time Director of listed entity | Remuneration | | Approved | 25.74 | 0 | 0 | | | | | | | Textual Information(7) |
| 8 | Pritika Auto Industries Limited (listed entity) | | Narinder Kumar Tyagi | | Chief Financial Officer | Remuneration | | Approved | 15.67 | 0 | 0 | | | | | | | Textual Information(8) |
| 9 | Pritika Auto Industries Limited (listed entity) | | Chander Bhan Gupta | | Company Secretary | Remuneration | | Approved | 7.8 | 0 | 0 | | | | | | | Textual Information(9) |
| 10 | Pritika Auto Industries Limited (listed entity) | | Pritika Industries Limited | | Promoter/Parent Company | Sale of goods or services | | Approved | 6940.37 | 0 | 0 | | | | | | | Textual Information(10) |
| 11 | Pritika Auto Industries Limited (listed entity) | | Pritika Industries Limited | | Promoter/Parent Company | Purchase of goods or services | | Approved | 1177.19 | 0 | 0 | | | | | | | Textual Information(11) |
| 12 | Pritika Auto Industries Limited (listed entity) | | Pritika Industries Limited | | Promoter/Parent Company | Any other transaction | Trade Receivable | Not Applicable | 0 | 4388.66 | 7186.23 | | | | | | | Textual Information(12) |

| | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------|-------------------------------|---------------------------|----------------|----------|---------|---------|--|--|--|--|--|--|--|--|--|--|--|-------------------------|
| 13 | Pritika Auto Industries Limited (listed entity) | Pritika Engineering Components Limited | Subsidiary | Sale of goods or services | | Approved | 22.25 | 0 | 0 | | | | | | | | | | | | Textual Information(13) |
| 14 | Pritika Auto Industries Limited (listed entity) | Pritika Engineering Components Limited | Subsidiary | Purchase of goods or services | | Approved | 1475.5 | 0 | 0 | | | | | | | | | | | | Textual Information(14) |
| 15 | Pritika Auto Industries Limited (listed entity) | Pritika Engineering Components Limited | Subsidiary | Any other transaction | Trade Receivable | Not Applicable | 0 | 1875.01 | 83.35 | | | | | | | | | | | | Textual Information(15) |
| 16 | Pritika Auto Industries Limited (listed entity) | Pritika Industries Limited | Promoter/Parent Company | Any other transaction | Corporate Guarantee given | Approved | 0 | 2269.68 | 2025.16 | | | | | | | | | | | | Textual Information(16) |
| 17 | Pritika Auto Industries Limited (listed entity) | Pritika Industries Limited | Promoter/Parent Company | Any other transaction | Corporate Guarantee taken | Approved | 0 | 2413.41 | 2453.43 | | | | | | | | | | | | Textual Information(17) |
| 18 | Pritika Auto Industries Limited (listed entity) | Pritika Engineering Components Limited | Subsidiary | Any other transaction | Corporate Guarantee given | Approved | 0 | 2401.79 | 2612.19 | | | | | | | | | | | | Textual Information(18) |
| 19 | Pritika Engineering Components Ltd. (subsidiary) | Harpreet Singh Nibber | Managing Director | Remuneration | | Approved | 12 | 0 | 0 | | | | | | | | | | | | Textual Information(19) |
| 20 | Pritika Engineering Components Ltd. (subsidiary) | Pritika Industries Limited | Promoter of Holding Company | Sale of goods or services | | Approved | 2318.54 | 0 | 0 | | | | | | | | | | | | Textual Information(20) |
| 21 | Pritika Engineering Components Ltd. (subsidiary) | Pritika Industries Limited | Promoter of Holding Company | Purchase of goods or services | | Approved | 124.53 | 0 | 0 | | | | | | | | | | | | Textual Information(21) |
| 22 | Pritika Auto Industries Limited (listed entity) | Pritika Engineering Components Limited | Subsidiary | Any other transaction | Corporate Guarantee given | Approved | 1120 | 566.4 | 664.02 | | | | | | | | | | | | Textual Information(22) |
| 23 | Pritika Engineering Components Ltd. (subsidiary) | Ajay Kumar | Non Executive Director | Remuneration | | Approved | 6 | 0 | 0 | | | | | | | | | | | | Textual Information(23) |
| 24 | Pritika Engineering Components Ltd. (subsidiary) | Chander Bhan Gupta | Company Secretary | Remuneration | | Approved | 1.5 | 0 | 0 | | | | | | | | | | | | Textual Information(24) |
| 25 | Pritika Engineering Components Ltd. (subsidiary) | Narinder Kumar Tyagi | Chief Financial Officer | Remuneration | | Approved | 2.4 | 0 | 0 | | | | | | | | | | | | Textual Information(25) |
| 26 | Pritika Engineering Components Ltd. (subsidiary) | Subramaniam Bala | Independent Director | Remuneration | | Approved | 0.5 | 0 | 0 | | | | | | | | | | | | Textual Information(26) |
| 27 | Pritika Engineering Components Ltd. (subsidiary) | Neha | Independent Director | Remuneration | | Approved | 0.5 | 0 | 0 | | | | | | | | | | | | Textual Information(27) |
| 28 | Pritika Engineering Components Ltd. (subsidiary) | Bishwanath Choudhary | Independent Director | Remuneration | | Approved | 1 | 0 | 0 | | | | | | | | | | | | Textual Information(28) |
| Total value of transaction during the reporting period | | | | | | | 13355.96 | | | | | | | | | | | | | | |

| Text Block | |
|-------------------------|--|
| Textual Information(1) | The remuneration is being paid as approved by the Board of Directors and shareholders on the recommendation of Nomination and Remuneration Committee. |
| Textual Information(2) | The remuneration is being paid as approved by the Board of Directors and shareholders on the recommendation of Nomination and Remuneration Committee. |
| Textual Information(3) | Loan from Director |
| Textual Information(4) | |
| Textual Information(5) | |
| Textual Information(6) | |
| Textual Information(7) | The remuneration is being paid as approved by the Board of Directors and shareholders on the recommendation of Nomination and Remuneration Committee. |
| Textual Information(8) | The remuneration is being paid as approved by the Board of Directors of the company. |
| Textual Information(9) | The remuneration is being paid as approved by the Board of Directors of the company. |
| Textual Information(10) | After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions. |
| Textual Information(11) | After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions. |
| Textual Information(12) | |
| Textual Information(13) | After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions. |
| Textual Information(14) | After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions. |
| 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) | The amount of outstanding balances of credit facilities for which corporate guarantee was taken is provided in the column of opening and closing balances. |
| Textual Information(18) | 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(19) | Remuneration paid as approved by Board of Directors and members of the Company. |
| Textual Information(20) | After prior approval of Board of Directors, the members of the company approved the Related Party Transactions. |
| Textual Information(21) | After prior approval of Board of Directors, the members of the company approved the Related Party Transactions. |
| Textual Information(22) | 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(23) | The remuneration is being paid as approved by the Board of Directors and shareholders |
| Textual Information(24) | The remuneration is being paid as approved by the Board of Directors. |
| Textual Information(25) | The remuneration is being paid as approved by the Board of Directors. |
| Textual Information(26) | The remuneration is being paid as approved by the Board of Directors. |
| Textual Information(27) | The remuneration is being paid as approved by the Board of Directors. |
| Textual Information(28) | The remuneration is being paid as approved by the Board of Directors. |