



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: 24.11.2022

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 Services, BSE Limited P.J. Towers, Dalal Street, Mumbai --400 001
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NSE SYMBOL: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Dear Sir/ Madam,

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 September 30, 2022.

Please take the same on your record.

Thanking you

Yours sincerely,
For Pritika Auto Industries Ltd.

C B Gupta
Company Secretary

C.C.

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited
7, Lyons Range
Calcutta- 700 001

Encl. a.a.

General information about company	
Name of The Company	PRITKA AUTO INDUSTRIES LIMITED
BSE Scrip Code	519359
NSE Symbol	PRITKAUTO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	From half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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) 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.									
Sl 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 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	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)				
1	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Harpreet Singh Nibber	ABPPN5459C	MD & CEO of listed entity	Remuneration		Approved	61.28	0	0									Final information (1)			
2	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Raminder Singh Nibber	ADCPN9439P	Whole Time Director of listed entity	Remuneration		Approved	38.7	0	0									Final information (2)			
3	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Raminder Singh Nibber	ADCPN9439P	Whole Time Director of listed entity	Loan		Approved	0	14.16	14.16									Final information (3)			
4	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Neha	AMRPN0771G	Independent Director	Any other transaction	Director Sitting Fees	Approved	1.75	0	0									Final information (4)			
5	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Vadhisht Lal Madan	AABPM0465G	Independent Director	Any other transaction	Director Sitting Fees	Approved	3.5	0	0									Final information (5)			
6	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Subramanyam Bala	ABJPH2913M	Independent Director	Any other transaction	Director Sitting Fees	Approved	1.75	0	0									Final information (6)			
7	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Ajay Kumar	ADEPR691SN	Whole Time Director of listed entity	Remuneration		Approved	25.73	0	0									Final information (7)			
8	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Narinder Kumar Tyagi	AADPT3038Q	Chief Financial Officer	Remuneration		Approved	15.68	0	0									Final information (8)			
9	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Chander Bhan Gupta	ABKPG023JO	Compan Secretary	Remuneration		Approved	7.79	0	0									Final information (9)			
10	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika Industries Limited	AAACP9500B	Promoter/Parent Company	Sale of goods or services		Approved	7700.38	0	0									Final information (10)			
11	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika Industries Limited	AAACP9500B	Promoter/Parent Company	Purchase of goods or services		Approved	1150.52	0	0									Final information (11)			
12	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika Industries Limited	AAACP9500B	Promoter/Parent Company	Any other transaction	Trade Receivable	Not applicable	0	4954.34	4388.66									Final information (12)			
13	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika engineering Components Limited	AAJCP6858M	Material subsidiary	Sale of goods or services		Approved	89.11	0	0									Final information (13)			
14	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika engineering Components Limited	AAJCP6858M	Material subsidiary	Purchase of goods or services		Approved	1741.57	0	0									Final information (14)			
15	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika engineering Components Limited	AAJCP6858M	Material subsidiary	Any other transaction	Trade Receivable	Not applicable	0	1063.51	1875.01									Final information (15)			
16	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika Industries Limited	AAACP9500B	Promoter/Parent Company	Any other transaction	Corporate Guarantee given	Approved	0	2887.32	2269.68									Final information (16)			
17	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika Industries Limited	AAACP9500B	Promoter/Parent Company	Any other transaction	Corporate Guarantee taken	Approved	0	3237.89	4728.35									Final information (17)			
18	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika engineering Components Limited	AAJCP6858M	Material subsidiary	Any other transaction	Corporate Guarantee given	Approved	472.5	2179.3	2384.75									Final information (18)			
19	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Harpreet Singh Nibber	ABPPN5459C	Managing Director	Remuneration		Approved	9	0	0									Final information (19)			
20	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Pritika Industries Limited	AAACP9500B	Promoter of Holding Company	Sale of goods or services		Approved	2477.85	0	0									Final information (20)			
21	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Pritika Industries Limited	AAACP9500B	Promoter of Holding Company	Purchase of goods or services		Approved	166.09	0	0									Final information (21)			
22	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Ajay Kumar	ADEPR691SN	Director	Remuneration		Approved	3	0	0									Final information (22)			
23	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Narinder Kumar Tyagi	AADPT3038Q	Chief Financial Officer	Remuneration		Approved	1.2	0	0									Final information (23)			
24	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Chander Bhan Gupta	ABKPG023JO	Compan Secretary	Remuneration		Approved	0.75	0	0									Final information (24)			
25	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Meeta Castings limited	AAJCP6858M	Wholly Owned Subsidiary	Loan		Approved	174.31	110.47	284.78		Loan	0.08%	Payable on Demand	Unsecured	Business Purpose		Final information (25)				
26	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Meeta Castings limited	AAJCP6858M	Wholly Owned Subsidiary	Interest received		Approved	5.29	0	0									Final information (26)			
27	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Pritika Industries Limited	AAACP9500B	Promoter of Holding Company	Any other transaction	Trade Receivable	Not applicable	0	723.96	864.77									Final information (27)			
28	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika engineering Components Limited	AAJCP6858M	Material Subsidiary	Loan		Approved	355	0	357.2		Loan	0.08%	Payable on Demand	Unsecured	Business Purpose		Final information (28)				
29	Pritika Auto Industries Limited (Listed Entity)	AAACH469C	Pritika engineering Components Limited	AAJCP6858M	Material Subsidiary	Interest received		Approved	53.72	0	0									Final information (29)			
30	Pritika engineering Components Limited/Material Subsidiary	AAJCP6858M	Meeta Castings limited	AAJCP6858M	Wholly Owned Subsidiary	Investment		Approved	132	0	0		Investment	0	N.A.	Unsecured	Business Purpose		Final information (30)				
Total value of transaction during the reporting period									14688.47														

Text Block	
Textual Information(1)	The remuneration is being paid as approved by the Board of Directors and shareholders on the recommendation of Nomination & Remuneration Committee.
Textual Information(2)	The remuneration is being paid as approved by the Board of Directors and shareholders on the recommendation of Nomination & Remuneration Committee.
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	The remunerations being paid as approved by the Board of Directors and shareholders on the recommendation of Nomination & Remuneration Committee.
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	After approval of audit Committee and Board of Directors,the members of the company approved the Related Party Transactions.
Textual Information(11)	After 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 approval of audit Committee and Board of Directors,the members of the company approved the Related Party Transactions.
Textual Information(14)	After 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)	After approval of Board of Directors, the members also approved the payment of remuneration.
Textual Information(20)	After approval of Board of Directors, the members also approved the Related party Transactions.
Textual Information(21)	After approval of Board of Directors, the members also approved the Related party Transactions.
Textual Information(22)	After approval of Board of Directors, the members the remuneration was approved by the members of the company.
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	Approved by Audit Committee and Board of the Directors of the Company.
Textual Information(29)	
Textual Information(30)	Investment in Equity Shares of Wholly Owned Subsidiary. The secured/ unsecured nature of transaction is not applicable on investment.

