



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: 16th May, 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: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2022. The Audited Financial Results of the company for the year ended 31st March, 2022 were approved by the Board of Directors at their meeting held on 7th May, 2022. The said disclosure is also uploaded on the website of the company i.e. www.pritikaautoindustries.com.

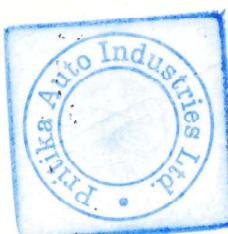
This is for your information and records please.

Thanking you.

Yours sincerely,
For Pritika Auto Industries Ltd.

C B Gupta
Company Secretary

C.C.



CSE Scrip Code: 18096

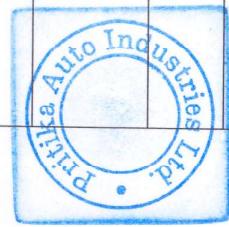
The Calcutta Stock Exchange Limited
7, Lyons Range
Calcutta- 700 001

Pritika Auto Industries Ltd. - Disclosure of Related Party Transactions for the Half Year ended 31.03.2022

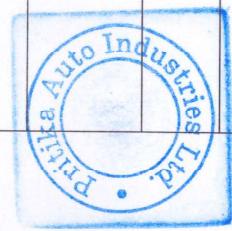
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when 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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) Rs. in lacs	Value of transaction during the reporting period (see Note 6b) Rs. in lacs	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness 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 Rs. in lacs	Closing balance Rs. in lacs	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7) Rs. in lac	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Pritika Auto Industries Ltd. (listed entity)		Harpreet Singh Nibber		MD & CEO of listed entity	Remuneration	As per NRC	61.27	-	-							
2	Pritika Auto Industries Ltd. (listed entity)		Raminder Singh Nibber		Whole Time Director of listed entity	Remuneration	As per NRC	38.7	-	-							



3	Pritika Auto Industries Ltd. (listed entity)	Raminder Singh Nibber		Whole Time Director of listed entity	Loan Taken from Director		0.00	14.16	14.16								
4	Pritika Auto Industries Ltd. (listed entity)	Neha		Independent Director	Director Sitting Fees	As per NRC	1.50	-	-								
5	Pritika Auto Industries Ltd. (listed entity)	Yudhisthir Lal Madan		Independent Director	Director Sitting Fees	As per NRC	3.00	-	-								
6	Pritika Auto Industries Ltd. (listed entity)	Subramaniyam Bala		Independent Director	Director Sitting Fees	As per NRC	1.50	-	-								
7	Pritika Auto Industries Ltd. (listed entity)	Ajay Kumar		Wholetime Director	Remuneration	As per NRC	25.68	-	-								
8	Pritika Auto Industries Ltd. (listed entity)	Narinder Kumar Tyagi		Chief Financial Officer	Salary	As per NRC	15.34	-	-								
9	Pritika Auto Industries Ltd. (listed entity)	Chander Bhan Gupta		Company Secretary	Salary	As per NRC	7.57	-	-								



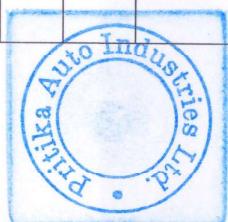
10	Pritika Auto Industries Ltd. (listed entity)				Sale		4393.05													
11	Pritika Auto Industries Ltd. (listed entity)		Pritika Industries Limited	Promoter / Parent Company	Purchase	20000.00		990.7												
12	Pritika Auto Industries Ltd. (listed entity)			Trade receivable	NA				6994.82	4954.34										
13	Pritika Auto Industries Ltd. (listed entity)			Sale		97.83														
14	Pritika Auto Industries Ltd. (listed entity)		Pritika Engineering Components Limited	Wholly Owned Subsidiary	Purchase	2500.00		549.22												
15	Pritika Auto Industries Ltd. (listed entity)			Trade Payable	NA				954.82	0										
16	Pritika Auto Industries Ltd. (listed entity)	Pritika Engineering Components Limited	Wholly Owned Subsidiary	Trade Receivable	NA			0	1083.51											



17	Pritika Auto Industries Ltd. (listed entity)	Pritika Industries Limited	Promoter / Parent Company	Corporate Guarantee Given	3350.00	1200.00	2429.91	2887.32						
18	Pritika Auto Industries Ltd. (listed entity)	Pritika Industries Limited	Promoter / Parent Company	Corporate Guarantee Taken	4225.00	0.00	3441.17	3237.89						
19	Pritika Auto Industries Ltd. (listed entity)	Pritika Engineering Components Limited	Wholly Owned Subsidiary	Corporate Guarantee Given	4313.00	0.00	2401.79	2179.30						
20	Pritika Engineering Components Limited (wholly owned subsidiary)	Harpreet Singh Nibber	Director	Remuneration	NA	6.00	-	-						
21	Pritika Engineering Components Limited (wholly owned subsidiary)	Pritika Industries Limited	Promoter of Holding Company	Sale	NA	1690.82	-	-						
22	Pritika Engineering Components Limited (wholly owned subsidiary)	Pritika Industries Limited	Promoter of Holding Company	Purchase	NA	152.02	-	-						

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.



3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

