

General information about company	
Name of The Company	Pritika Auto Industries Limited
BSE Scrip Code	539359
NSE Symbol	PRITIKAUTO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/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>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.pritikaautoindustries.com/policy-related-party-transactions1.pdf">https://www.pritikaautoindustries.com/policy-related-party-transactions1.pdf</a>

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 etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )			Interest Rate (%)	Tenure
1	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Harpreet Singh Nibber	ABPPN5459C	Chairman & Managing Director of listed entity	Remuneration			Approved	61.28	0	0								Textual Information(1)	
2	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Ajay Kumar	ADEPR6915N	Whole Time Director of listed entity	Remuneration			Approved	27.53	0	0								Textual Information(2)	
3	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Narinder Kumar Tyagi	AADPT3038Q	Director Finance & CFO of listed entity	Remuneration			Approved	15.68	0	0								Textual Information(3)	
4	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Chander Bhan Gupta	ABKPG0239J	Company Secretary of listed entity	Remuneration			Approved	9	0	0								Textual Information(4)	
5	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Aman Tandon	AAHPT2699F	Independent Director of listed entity	Any other transaction	Independent Director Sitting Fees		Approved	0.5	0	0								Textual Information(5)	
6	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Yudhishthir Lal Madan	AABPM0465G	Independent Director of listed entity	Any other transaction	Independent Director Sitting Fees		Approved	5	0	0								Textual Information(6)	
7	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Kritika Goyal	BXSPG9830N	Independent Director of listed entity	Any other transaction	Independent Director Sitting Fees		Approved	0.5	0	0								Textual Information(7)	
8	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Sale of goods or services			Approved	314.7	0	0								Textual Information(8)	
9	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Purchase of goods or services			Approved	4620.37	0	0								Textual Information(9)	
10	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Any other transaction	Receivable		Not Applicable	0	69.89	376.08								Textual Information(10)	
11	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Any other transaction	Corporate Guarantee given		Approved	753.7	3111.49	3402.42								Textual Information(11)	
12	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Interest received			Approved	54.57	0	0								Textual Information(12)	
13	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Harpreet Singh Nibber	ABPPN5459C	Chairman & Managing Director of listed entity	Loan			Approved	95.31	54.69	150				Loan	0	Three Years	Unsecured	For Business Purposes.	Textual Information(13)
14	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Loan			Approved	0	1280.34	1334.91								Textual Information(14)	



reporting  
period

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)	The remuneration is being paid as approved by the Board of Directors and shareholders on the recommendation of Nomination and Remuneration Committee.
Textual Information(4)	The remuneration is being paid as approved by the Board of Directors of the company.
Textual Information(5)	Sitting Fee paid to Independent Director.
Textual Information(6)	Sitting Fee paid to Independent Director.
Textual Information(7)	Sitting Fee paid to Independent Director.
Textual Information(8)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions.Sale of goods were made in the ordinary course of business and at an arm length basis.
Textual Information(9)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions. Purchase of goods were made in the ordinary course of business and at an arm length basis.
Textual Information(10)	Receivable is the balancing amount of various transactions as on 30th September 2024.
Textual Information(11)	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(12)	Interest Received on Loan given.
Textual Information(13)	Loan taken from Chairman & Managing Director.
Textual Information(14)	Loan Given to Subsidiary Company.
Textual Information(15)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions.Sale of goods were made in the ordinary course of business and at an arm length basis.
Textual Information(16)	After prior approval of Audit Committee and Board of Directors, the members of the company approved the Related Party Transactions.Purchase of goods were made in the ordinary course of business and at an arm length basis.
Textual Information(17)	Receivable is the balancing amount of various transactions as on 30th September 2024.
Textual Information(18)	The remuneration is being paid as approved by the Nomination & Remuneration Committee and Board of Directors and shareholders of the subsidiary company.
Textual Information(19)	The remuneration is being paid as approved by the Nomination & Remuneration Committee and Board of Directors and shareholders of the subsidiary company.
Textual Information(20)	The remuneration is being paid as approved by the Board of Directors of the subsidiary company.
Textual Information(21)	The remuneration is being paid as approved by the Nomination & Remuneration Committee and Board of Directors and shareholders of the subsidiary company.
Textual Information(22)	The remuneration is being paid as approved by the Board of Directors of the subsidiary company.
Textual Information(23)	After prior approval of Audit Committee and Board of Directors, the members of the subsidiary company approved the Related Party Transactions.Sale of goods were made in the ordinary course of business and at an arm length basis.
Textual Information(24)	After prior approval of Audit Committee and Board of Directors, the members of the subsidiary company approved the Related Party Transactions.Purchase of goods were made in the ordinary course of business and at an arm length basis.
Textual Information(25)	Interest Received on Loan given.
Textual Information(26)	Loan given by subsidiary to its subsidiary.
Textual Information(27)	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(28)	Sitting Fee paid to Independent Director.
Textual Information(29)	Sitting Fee paid to Independent Director.
Textual Information(30)	Sitting Fee paid to Independent Director.