

PL/SEC/TGT/2020-2021/038
Thursday, 27th August 2020

The Manager, Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

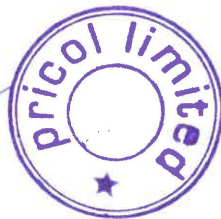
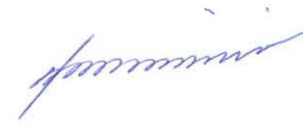
Sub: Intimation under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party transactions on “standalone & consolidated basis” for the half year ended 31st March 2020 in the format specified in the relevant accounting standards for annual results.

This is for your information and dissemination.

Thanking you

Yours faithfully,
For Pricol limited



T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl. As above

Standalone basis

(i) Names of related parties and description of relationship:

1 Enterprises where control exists

Subsidiary Companies	:	PT Pricol Surya Indonesia Pricol Asia Pte Limited, Singapore Pricol Espana Sociedad Limitada, Spain Pricol Wiping Systems India Limited
Step Down Subsidiaries	:	Pricol Do Brasil Componentes Automotivos Ltda, Brazil - Subsidiary of Pricol Espana Sociedad Limitada (till 11th February 2020) Pricol Wiping Systems Czech s.r.o, Czech Republic -Subsidiary of Pricol Espana Sociedad Limitada Pricol Wiping Systems Mexico S.A.de C.V, Mexico - Subsidiary of Pricol Espana Sociedad Limitada (till 11th February 2020) PT Sripri Wiring Systems, Indonesia - Subsidiary of PT Pricol Surya Indonesia

2 Related parties where significant influence exists and with whom transactions have taken place during the year :

(a) Partnership firms under common control	:	Bhavani Global Enterprises Libra Industries
(b) Private Companies	:	Pricol Gourmet Private Limited Pricol Logistics Private Limited Pricol Travel Private Limited Infusion Hospitality Private Limited
(c) Public Companies	:	Pricol Holdings Limited PPL Enterprises Limited Pricol Properties Limited Pricol Engineering Industries Limited Pricol Corporate Services Limited Target Manpower Services Limited Pricol Retreats Limited Prinfra Limited
(d) Trusts under common control	:	N D Foundation Siruthuli
(e) Directors	:	Mrs.Vanitha Mohan - (Chairman-Executive Director) Mr.Vikram Mohan - (Managing Director-Executive Director) Mr.R Vidhya Shankar - (Non Executive Director) Mr.Suresh Jagannathan - (Non Executive Director) Mrs. Sriya Chari - (Non Executive Director) Mr.S.K.Sundaraman - (Non Executive Director) Mr.K.Ilango - (Non Executive Director) from 15th June 2019 Mr.P.Shanmugasundaram -(Non Executive Director)-from 15th Mr.V.Balaji Chinnappan (Chief Operating Officer-Executive Dire -from 15th June 2019 Mr.G.Soundararajan -(Non Executive Director) Upto 31st July 21 Mr.G.Sundaraman (President) - upto 30th April 2018



Standalone basis

(ii) Related party transactions:

Rs.in Lakhs

Nature of Transaction	Subsidiary & Step Down Subsidiary Companies	Key Management Personnel and their Relatives	Others
Transactions during the year			
Purchase / Labour Charges / Fixed Assets	9,843.83		967.98
Sales / Job Work Charges	412.98		55.90
Sale of Fixed Assets			1.01
Receiving of Services/Reimbursement of Expenses Paid	-	186.72	3,147.77
Rendering of Services/Reimbursement of Expenses Received	(1.08)		202.00
Interest Received	199.56		-
Donation / CSR Expenses	-		-
Loans and Advances :			
a.Loans and advances given	11,760.41		-
b.Loans and advances repaid/converted into equity	-		-
Investments:			
a.Made during the year	8,306.03		-
b.Disposed during the year	-		-
Provisions :			
a. Provision for Loans & Advances & Interest thereon	11,762.51		-
b. Provision for Impairment of Investments	10,440.59		-
Guarantees:			
a. Made during the year	6,030.87		-
b. Adjustment on exchange fluctuation	461.05		-
c. Released during the year	18,593.25		-

(iii) Amount outstanding as at the balance sheet date :

Nature of Transaction	Subsidiary & Step Down Subsidiary Companies	Key Management Personnel and their Relatives	Others
Trade Receivables and Other Receivables	538.22	-	298.76
Trade Payables and Other Payables	3,899.28	64.11	1,141.49
Investments	35,179.50	-	-
Loans	11,760.41	-	-
Interest Receivable	177.10	-	-
Provision for Loans & Advances & Interest thereon	11,762.51	-	-
Provision for Impairment of Investments	30,507.60	-	-
Guarantees	16,987.53	-	-



Consolidated basis

(i) Names of related parties and description of relationship:

1 Related parties where significant influence exists and with whom transactions have taken place during the year :

(a) Partnership firms under common control:	Bhavani Global Enterprises Libra Industries
(b) Private Companies :	Pricol Gourmet Private Limited Pricol Travel Private Limited V M International Pte Limited Infusion Hospitality Private Limited Pricol Logistics Private Limited
(c) Public Companies :	Pricol Holdings Limited PPL Enterprises Limited Pricol Properties Limited Pricol Engineering Industries Limited Pricol Corporate Services Limited Target Manpower Services Limited Pricol Retreats Limited Prinfra Limited
(d) Trusts under common control :	N D Foundation Siruthuli
(e) Directors :	Mrs.Vanitha Mohan- (Chairman-Executive Director) Mr.Vikram Mohan- (Managing Director-Executive Director) Mr.R Vidhya Shankar-(Non Executive Director) Mr.Suresh Jagannathan-(Non Executive Director) Mrs. Sriya Chari-(Non Executive Director) Mr.S.K.Sundararaman-(Non Executive Director) Mr.K.Ilango -(Non Executive Director) from 15th June 2019 Mr.P.Shanmugasundaram -(Non Executive Director) -from 15th June 2019 Mr.V.Balaji Chinnappan (Chief Operating Officer-Executive Director) -from 15th June 2019 Mr.G.Soundararajan -(Non Executive Director) Upto 31st July 2019 Mr.G.Sundararaman (President) - upto 30th April 2018



Consolidated basis

(ii) Related party transactions:

Nature of Transaction	Rs.in Lakhs	
	Key Management Personnel and their Relatives	Others
Purchase / Labour Charges / Fixed Assets	-	967.98
Sales / Job Work Charges	-	57.86
Sale of Fixed Assets		1.01
Receiving of Services/Reimbursement of Expenses Paid	186.72	3,405.63
Rendering of Services/Reimbursement of Expenses Received	-	202.00
Donation / CSR Expenses		-
Loans and Advances :		
a.Loans and advances given	-	-

(iii) Amount outstanding as at the balance sheet date :

Nature of Transaction	Key Management Personnel and their Relatives	Others
Trade Receivables and Other Receivables	-	294.74
Trade Payables and Other Payables	64.11	1,206.09

