



PIIL:SEC:NSE/BSE:17:2022-23 May 31, 2022

BSE Limited, Corporate Relations Deptt. 25th Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001 Code No.523642 National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 Code No.PIIND

Dear Sir,

Sub: Submission of Disclosure on Related Party Transactions for half year ended March 31, 2022 pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures of related party transactions in accordance with the applicable accounting standards, for the half year ended March 31, 2022.

The said disclosure has been published on the website of the Company. This is for your information and records.

We hope you will find same in order.

Thanking you,

Yours faithfully, For PI Industries Limited

Naresh Kapoor Wistow
Company Secretary



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	Details of the party	(listed entity		of the counterparty			In case monies are			In case	any fir	nancial	Details of the	er-corpora	r-corporate deposits, advan			
S No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	PI Industries		Solinnos Agro Sciences Private Limited		Associate	Sale of services		0.50	-	0.44								23264)
	PI Industries		Solinnos Agro Sciences Private Limited		Associate	Rent & Power cost Received		0.19		-								
2	PI Industries		PI Kumiai Private Limited		Joint Venture	Purchase of goods and services		68.22	169.13	80.42								
	PI Industries		PI Kumiai Private Limited		Joint Venture	Sale of goods and services		121.71	84.92	143.81								
	PI Industries		PI Kumiai Private Limited		Joint Venture	Sale of services		4.56	-									
	PI Industries		PI Kumiai Private Limited		Joint Venture	Rent & Power cost Received		2.19		-								
3	PI Industries		Mr. Salil Singhal		Promoters - Relatives of Key Management Personnel	Purchase of services		7.19	0.79	2.05								
	PI Industries		Mr. Salil Singhal		Promoters - Relatives of Key Management Personnel	Travel & Other expenditure incurred		1.33	-	-								
	PI Industries		Mr. Salil Singhal		Promoters - Relatives of Key Management Personnel	Dividend paid		42.77	-									
	PI Industries		Mrs. Madhu Singhal		Promoters - Relatives of Key Management Personnel	Rent & Power cost paid		0.84	0.04									
	PI Industries		Mrs. Madhu Singhal		Promoters - Relatives of Key Management Personnel	Dividend paid		107.80	-									
5	PI Industries		Ms. Pooja Singhal		Promoters - Relatives of Key Management Personnel	Rent & Power cost paid		0.11										
	PI Industries		Ms. Popia Singhal		Promoters - Relatives of Key Management Personnel	Dividend paid		43.33	-									
6	PI Industries		PI Foundation		Entities controlled by KMP	Contribution towards CSR Activities		84.49	16.07									
	PI Industries		PI Foundation		Entities controlled by KMP	Donation		0.10	-									
7	PI Industries		Singhal Foundation		Entities controlled by KMP	Donation		1.40	-									
8	PI Industries		Mr. Mayank Singhal		Vice Chairman & Managing Director	Dividend paid		160.14	-									
	PI Industries		Mr. Mayank Singhal		Vice Chairman & Managing Director	Travel & Other expenditure incurred		24.14										
	PI Industries		Mr. Mayank Singhal		Vice Chairman & Managing Director	Short term employee benefits		69.15										
	PI Industries		Mr. Mayank Singhal		Vice Chairman & Managing Director	Post employment benefits		6.14										
9	PI Industries		Mr. Naravan K Seshadri		Non-Executive Director (Chairman)	Dividend paid		2.42	-									
	PI Industries		Mr. Narayan K Seshadri		Non-Executive Director (Chairman)	Commission and other benefits to non- executive/independent directors		8.08										
	PI Industries		Mr. Narayan K Seshadri		Non-Executive Director (Chairman)	Travel & Other expenditure incurred		0.08	-	-								
10	PI Industries		Mr. Rajnish Sarna		Joint Managing Director	Dividend paid		0.63	-	-								
	PI Industries		Mr. Rajnish Sarna		Joint Managing Director	Travel & Other expenditure incurred		1.06	-	-								
	PI Industries		Mr. Rajnish Sarna		Joint Managing Director	Short term employee benefits		28.84										
	PI Industries		Mr. Rajnish Sarna		Joint Managing Director	Post employment benefits		2.71										
11	PI Industries		Dr. Raman Ramachandran		Managing Director & CEO	Travel & Other expenditure incurred		0.08										
	PI Industries		Dr. Raman Ramachandran		Managing Director & CEO	Short term employee benefits		0.00										
	PI Industries		Dr. Raman Ramachandran		Managing Director & CEO	Post employment benefits		0.13										
12	PI Industries		Dr. K.V.S. Ram Rao		Whole-Time Director	Short term employee benefits		9.23										
	PI Industries		Dr. K.V.S. Ram Rao		Whole-Time Director	Post employment benefits		0.00										
	PI Industries		SHEFALI KHUSHALANI		Promoters - Relatives of Key Management Personnel	Dividend paid	1	0.56	-			1						
14	PI Industries		Mrs. Ramni Nirula		Non-Executive (Independent) Director	Dividend paid	1	0.00	-									
15	PI Industries		Mrs. Ramni Nirula		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors		1.15	_									
16	PI Industries		Mr. Pravin K. Laheri		Non-Executive (Independent) Director	Commission and other benefits to non- executive/independent directors		1.30	-	-								
17	PI Industries		Mr. Arvind Singhal		Non-Executive (Independent) Director	Commission and other benefits to non- executive/independent directors		1.45	-	-								
18	PI Industries		Dr. Tanjore Soundararajan Balganesh		Non-Executive (Independent) Director	Commission and other benefits to non- executive/independent directors		1.60	-	-								
19	PI Industries		Ms. Lisa Jane Brown		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors		1.87	-	-								
20	PI Industries		Dr. Raman Ramachandran		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors		0.63		_								<u> </u>
21	PI Industries		Mr. Shobhinder Duggal		Non-Executive (Independent) Director	Commission and other benefits to non- executive/independent directors		1.40	_	_								1