

Date : 25th June, 2019
Ref. : NSE/19/2019-2020.

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

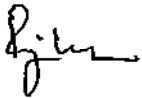
Script Code : PIONEEREMB
Sub. : DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A
CONSOLIDATED BASIS -REG 23(9)

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose disclosures of Related Party Transactions, on a consolidated basis, for the Financial year ended 31st March, 2019 in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED



RAJ KUMAR SEKHANI
Chairman
DIN: 00102843
Encl: As Above



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off. : Unit No. 21 to 25, 2nd Floor, Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400 062
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 058
CIN : L17291MH1991PLC063752

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Related party disclosures for Pioneer Embroideries Limited on a consolidated basis for the year ended 31st March, 2019

A. Related parties and their relationships

- i. **Key Managerial Personnel (KMP) and their relatives**
- Mr. Raj Kumar Sekhani (Chairman)
Mr. Harsh Vardhan Bassi (Managing Director)
Mr. Gangadharan Kandam Rama Panicker (Executive Director)
Mr. Joginder Kumar Baweja (Independent Director)
Mr. Gopalkrishnan Sivaraman (Independent Director)
Mrs. Sujata Chakravarthy (Independent Director)
Mrs. Binla Devi Sekhani
Mr. Aarav Sekhani
Mr. Vishal Sekhani
Mr. Ratanlal Sekhani
Mrs. Prachi Sekhani
Mrs. Priyani Sekhani
- ii. **Enterprises having significant influence by KMP & their Relatives**
- M/s J J Sons
M/s J J Enterprises
Kiran Industries Pvt. Ltd.
Thakurdas & Co. Pvt. Ltd.
Kiran Texpro Pvt. Ltd.
- iii. **Associate Concerns**
- Pioneer E-Com Fashions LLP
(formerly known as Pioneer E-Com Fashions Ltd.)
Reach Industries Pvt. Ltd.



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PIONEER GROUP

(₹ in lakhs)
For the year ended 31st
March, 2019

B Transactions with the above in the ordinary course of business

Sales

Enterprises having significant influence by KMP & their
Relatives

M/s J J Sons

18.30

M/s J J Enterprises

10.74

Kiran Industries Pvt. Ltd.

247.48

Kiran Texpro Pvt. Ltd.

0.98

277.51

Purchases

Enterprises having significant influence by KMP & their
Relatives

M/s J J Enterprises

3.85

Kiran Industries Pvt. Ltd.

19.02

Kiran Texpro Pvt. Ltd.

42.13

65.00

Payment for Rent & Other Services

Enterprises having significant influence by KMP & their
Relatives

Kiran Industries Pvt. Ltd.

7.08

Employee Benefit Expense

Key Managerial Personnel (KMP) and their relatives

183.77

Key Managerial Personnel (KMP) and their Relatives

Mr. Raj Kumar Sekhani (Chairman)

47.30

Mr. Harsh Vardhan Bassi (Managing Director)

7.02

54.32

Directors Sitting Fees

Mr. Joginder Kumar Baweja (Independent Director)

0.78

Mr. Gopalkrishnan Sivaraman (Independent Director)

0.78

Mrs. Sujata Chakravarthy (Independent Director)

0.38

1.94



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PIONEER GROUP
(₹ in lakhs)
For the year ended 31st
March, 2019

Guarantee Taken

Key Managerial Personnel (KMP) and their Relatives

Mrs. Bimla Devi Sekhani 200.00

Associate Concerns

Pioneer E-Com Fashions LLP 200.00

C Outstanding balance at the year end

Loans & Advances taken

Key Managerial Personnel (KMP) and their relatives

Mr. Raj Kumar Sekhani (Chairman) 63.31

Mr. Harsh Vardhan Bassi (Managing Director) 68.97

132.28

Trade Payables & Other Liabilities

Enterprises having significant influence by KMP & their Relatives

M/s J J Enterprises 47.59

Kiran Industries Pvt. Ltd. 3.87

Kiran Texpro Pvt. Ltd. 2.16

53.62

Receivables

Enterprises having significant influence by KMP & their Relatives

M/s J J Sons 7.81

M/s J J Enterprises 33.03

Kiran Industries Pvt. Ltd. 25.57

Thakurdas & Co. Pvt. Ltd. 6.16

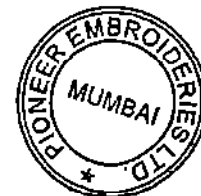
72.57

Associate Concerns

Reach Industries Pvt. Ltd. 8.46

Pioneer E-Com Fashions LLP 564.85

573.31



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