



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

J-7, M.I.D.C., Hingna Road, Nagpur - 440 016

Maharashtra, India

Tel.: +91-(0)-7104-669000

Fax: +91-(0)-7104-669007/8

E-mail: info@pixtrans.com

Website: www.pixtrans.com

Date : 29/11/2019

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub: Submission of half yearly disclosure on Related Party Transaction under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref : Scrip Code: 500333

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions prepared on a consolidated basis for the half year ended 30th September 2019 in accordance with the applicable Accounting Standards.

Request you to take the same on records.

Thanking you,

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary



PIX

CIN: L25192MH1981PLC024837

GSTIN: 27AAACP6016C1ZV

PIX TRANSMISSIONS LTD

Related Parties Transactions (Consolidated) for half year ended 30.09.2019

A Names of the related party and description of relationship

S.No	NATURE OF RELATIONSHIP	NAME OF RELATED PARTY
1	Key Management Personnel/Directors	Mr. Amarpal Sethi (Chairman & Managing Director) Mr. Sonopal Sethi (Jt. Managing Director) Mr. Rishipal Sethi (Jt. Managing Director) Mr. Karanpal Sethi (Executive Director & Chief Financial Officer) Mr. Sukhpal Singh Sethi (Executive Director) Mr. Joe Paul (Executive Director) Ms. Shirley Paul (Executive Director)
2	Releatives of Key Management Personnel/ Directors	Mrs. Nirmal Sethi
3	Enterprise over which the Key Management Personnel and their relatives are able to exercise significant influence.	Prominent Infrastructures Ltd Karishma Investments

B. Transactions with Related Parties as on 30.09.2019

(Amt. in INR in
lakhs)

S.no	Nature of Transaction	(a) Key Managerial Personnel	(b) Enterprises over which relatives of Key Management have influence
1	Remuneration	362.27	0.00
2	Rent	2.96	95.27
3	Interest	93.74	62.37
4	Medical Expenses	1.52	0.00



[Handwritten Signature]

c *Outstanding Balances with related parties as on 30.09.2019*

(Amt. in INR
in Lakhs)

S.no	Particulars	Amt
1	Amount Recoverable	
	-From Post Employment Benefit Plans	0.00
2	Amount Payable	
	-To Key Managerial Personnel	1,500.83
	-To enterprises over which relatives of Key Management personnel have influence	1,107.84



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