



Prakash Pipes Limited

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'

5th Km. Stone, Moradabad Road, Kashipur-244713 (Uttarakhand)
CIN : L25209PB2017PLC046660
Tel. : 05947-275093, 275095, Fax : 05947-276616
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/RPT/2023

23rd May, 2023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Company Symbol : PPL

Company Code : 542684

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find the enclosed disclosure of Related Party Transactions for the period ended on 31st March, 2023 in the required format.

This is for your information and necessary records please.

Thanking You,

Yours faithfully,

For **Prakash Pipes Limited**



Jagdish Chandra
Company Secretary

Enclos: As above

PRAKASH PIPES LIMITED

Disclosure of related party Transactions for the period form 1st October, 2022 to 31st March, 2023

(Amount in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction	Opening balance	Closing balance	In case any financial			Details of the loans, inter-corporate deposits, advances or		
									Nature of indebtedness (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	Prakash Pipes Limited		Dalip Kumar Sharma		Chief Financial Officer	Remuneration to key Management Personnel	Note 1	3.77	0.60	0.66						
2			Sonu Sharma		Company Secretary	Remuneration to key Management Personnel	Note 1 & 2	1.74	0.52	0						
3			Jagdish Chandra		Company Secretary	Remuneration to key Management Personnel	Note 1 & 2	1.44	-	0.5						

Note 1 : Related Party Transactions that are required to be approved by the Board of Director and/ or any other Board Committee do not require seprate approval of the audit Committee, such as transactions relating to appointment and remuneration of Directors and Key Managerial Personnel.

Note 2 : Mr. Sonu Sharma, Company Secretary has resigned w.e.f. 10.01.2023 and Mr. Jagdish Chandra has appointed as Company Secretary w.e.f. 14.02.2023

Jagdish Chandra

