



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/RPT/2022

30th May, 2022

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 : PRAKASH

Company Code : 506022

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure as Annexure "A" of Related party Transactions for the period ended 31st March, 2022 in the required format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **Prakash Industries Limited**

(Arvind)
Compliance Officer

Encls : as above



Prakash Industries Limited

Disclosure of related Party Transactions for the period from 1st October, 2021 to 31st March, 2022

(Amount in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other)	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 Industries Limited		Sh. Ved Prakash Agarwal		Chairman (Promoter)	Loan and Advance Taken	10389	10389	0	7828	NA	NA	NA	Loan from Promoter Director	NIL	5 Years	Unsecured	To Provide Bank guarantee for Bhaskarpara Coal Mines Agreement
2			Sh. Ved Prakash Agarwal		Chairman (Promoter)	Remuneration to key management personnel	Note 1	364										
3			Sh. Vikram Agarwal		Managing Director (Promoter)	Remuneration to key management personnel	Note 1	176										
4			Sh. Kanha Agarwal		Joint Managing Director (Promoter)	Remuneration to key management personnel	Note 1	92										
5			Sh. Mangi Lal Pareek		Whole Time Director	Remuneration to key management personnel	Note 1	29										
6			Sh. P.L. Gupta		Whole Time Director	Remuneration to key management personnel	Note 1	25										
7			Sh. Ashwini Kumar		Company Secretary	Remuneration to key management personnel	Note 1	10										
8			Sh. Deepak Mishra		Chief Financial Officer	Remuneration to key management personnel	Note 1	11										

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.

