



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 8th December, 2021

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai --400 001
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NSE SYMBOL: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

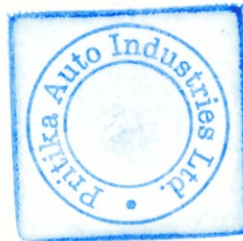
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2021. The unaudited Financial Results of the company for the half year ended 30th September, 2021 were approved by the Board of Directors at their meeting held on 11th November, 2021. The said disclosure is also uploaded on the website of the company i.e. www.pritikaautoindustries.com.

This is for your information and records please.

Thanking you

Yours sincerely,
For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary



C.C.

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited
7, Lyons Range
Calcutta- 700 001

Pritika Auto Industries Limited - Consolidated disclosure of Related Party Transactions and Balances for the half year ended 30th September 2021

Related Parties

1. Pritika Industries Limited (PIL)

(Pritika Auto Industries Limited is an associate of Pritika Industries Limited)

2. List of Key Managerial Personnel

1. Mr. Harpreet Singh Nibber, Managing Director
2. Mr. Raminder Singh Nibber, WholetimeDirector
3. Mr. Ajay Kumar, WholetimeDirector
4. Ms.Neha, Independent Director
5. Mr.YudhisthirLalMadan, Independent Director
6. Mr.SubramaniyamBala, Independent Director
7. Mr.Narinder Kumar Tyagi, Chief Financial Officer
8. Mr. ChanderBhan Gupta, Company Secretary

The Company's related parties principally consist of Pritika Industries Limited(which holds 27.86 % shares of PritikaAuto Industries Limited). The Company enters into transactions with this related party in the ordinary course of business on an arm's length basis.

Transactions with Related Parties

Particulars	Amount (₹ in Lacs)
Remuneration	
Short Term Employee Benefits	
1. Mr.Harpreet Singh Nibber	61.27
2. Mr.Raminder Singh Nibber	38.70
3. Mr. Ajay Kumar	24.60
4. Mr.Narinder Kumar Tyagi	14.66
5. Mr.ChanderBhan Gupta	7.11
Sitting Fees paid to Independent Directors	
1. Ms.Neha, Independent Director	1.50
2. Mr.YudhisthirLalMadan, Independent Director	3.00
3. Mr.SubramaniyamBala, Independent Director	1.50
Purchase of goods & services	
Pritika Industries Limited	889.40
Sale of goods & services	
Pritika Industries Limited	7800.90
Outstanding Balances:	
Receivables (Unsecured)	
Pritika Industries Limited	5334.84
Payables (Unsecured)	
Mr.Raminder Singh Nibber	14.16

For Pritika Auto Industries Ltd.


Company Secretary

Guarantees or collateral given (Unsecured)	
Pritika Industries Limited	2069.81
Guarantees or collateral taken (Unsecured)	
Pritika Industries Limited	3594.72

For Pritika Auto Industries Ltd.


Company Secretary