



Priti International Limited

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Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



06 November 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051
Script Code: PRITI

Dear Sir(s)/Madam(s)

Sub.: **Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 23(9) of SEBI Listing Regulations, please find enclosed the disclosure of Related Party Transactions and balances for the half year ended September 30, 2023.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL
Company Secretary & Compliance Officer
M. No. A60070

Encl: as above



										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.									
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		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 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 (endusage)	
1	PRITI INTERNATIONAL LIMITED		GOVERDHAN DAS LOHIYA		WHOLETIME DIRECTOR AND PROMOTER	RENT EXPENSES	₹ 1,00,00,000.00	₹ 24,00,000.00	-	-	-	-	-	-	-	-	-		
2	PRITI INTERNATIONAL LIMITED		RITESH LOHIYA		DIRECTOR AND PROMOTER	RENT EXPENSES	₹ 90,00,000.00	₹ 18,00,000.00	-	-	-	-	-	-	-	-	-		
3	PRITI INTERNATIONAL LIMITED		RITESH LOHIYA HUF		PROMOTER AND HUF OF DIRECTOR	RENT EXPENSES	₹ 70,00,000.00	₹ 15,00,000.00	-	-	-	-	-	-	-	-	-		
4	PRITI INTERNATIONAL LIMITED		LEELA LOHIYA		DIRECTOR AND MEMBER OF PROMOTER GROUP	RENT EXPENSES	₹ 85,00,000.00	₹ 18,00,000.00	-	-	-	-	-	-	-	-	-		
5	PRITI INTERNATIONAL LIMITED		PRITI LOHIYA		MANAGING DIRECTOR AND PROMOTER	RENT EXPENSES	₹ 24,00,000.00	₹ 12,00,000.00	-	-	-	-	-	-	-	-	-		
6	PRITI INTERNATIONAL LIMITED		M/S URBAN DEN		PROPRIETORSHIP FIRM OF RITIKA LOHIYA (RELATIVE OF DIRECTOR AND MEMBER OF PROMOTER GROUP)	SALE OF GOODS IN THE ORDINARY COURSE OF BUSINESS	KINDLY REFER NOTES	₹ 54,093.19	₹ 18,35,991.00	₹ -	₹ -	-	-	-	-	-	-		
7	PRITI INTERNATIONAL LIMITED		PRITI INNOVATIONS PRIVATE LIMITED		PRIVATE COMPANY HAVING COMMON DIRECTORS	PURCHASE OF GOODS IN THE ORDINARY COURSE OF BUSINESS	KINDLY REFER NOTES	₹ 2,23,94,788.32	₹ -	₹ -	-	-	-	-	-	-	-		
8	PRITI INTERNATIONAL LIMITED		PRITI INNOVATIONS PRIVATE LIMITED		PRIVATE COMPANY HAVING COMMON DIRECTORS	SALE OF GOODS IN THE ORDINARY COURSE OF BUSINESS	KINDLY REFER NOTES	₹ 6,75,943.02	₹ 4,14,33,284.00	₹ 1,31,84,962.00	-	-	-	-	-	-	-		
9	PRITI INTERNATIONAL LIMITED		GOVERDHAN DAS LOHIYA		WHOLETIME DIRECTOR AND PROMOTER	REMUNERATION	₹ 15,00,000.00	₹ -	₹ -	-	-	-	-	-	-	-	-		
10	PRITI INTERNATIONAL LIMITED		RITESH LOHIYA		DIRECTOR AND PROMOTER	REMUNERATION	₹ 24,00,000.00	₹ -	₹ -	-	-	-	-	-	-	-	-		
11	PRITI INTERNATIONAL LIMITED		PRITI LOHIYA		MANAGING DIRECTOR AND PROMOTER	REMUNERATION	₹ 18,00,000.00	₹ -	₹ -	-	-	-	-	-	-	-	-		
12	PRITI INTERNATIONAL LIMITED		RASHI SHRIMAL		KEY MANAGERIAL PERSONNEL	REMUNERATION	₹ 2,30,000.00	₹ 35,000.00	₹ 40,000.00	-	-	-	-	-	-	-	-		
13	PRITI INTERNATIONAL LIMITED		GOVERDHAN DAS LOHIYA		WHOLETIME DIRECTOR AND PROMOTER	REIMBURSEMENT OF CONVEYANCE EXPENSES	KINDLY REFER NOTES	₹ 42,000.00	₹ -	₹ -	-	-	-	-	-	-	-		
14	PRITI INTERNATIONAL LIMITED		PRITI LOHIYA		MANAGING DIRECTOR AND PROMOTER	REIMBURSEMENT OF CONVEYANCE EXPENSES	KINDLY REFER NOTES	₹ 48,000.00	₹ -	₹ -	-	-	-	-	-	-	-		
15	PRITI INTERNATIONAL LIMITED		RITESH LOHIYA		DIRECTOR AND PROMOTER	REIMBURSEMENT OF CONVEYANCE EXPENSES	KINDLY REFER NOTES	₹ 54,000.00	₹ -	₹ -	-	-	-	-	-	-	-		
TOTAL								₹ 3,78,98,824.53											

Notes:

- Value of the transaction approved by the audit committee pertains to entire financial year 2023-24.
- Remuneration as provided in point 9 to 12 and 13 to 15 is approved by the Board of Directors on the recommendation of Nomination and Remuneration Committee.
- Amounts reported are exclusive of GST wherever applicable.
- For the purpose of entering into Related Party Transactions with M/s.URBAN DEN and PRITI INNOVATIONS PRIVATE LIMITED, Audit Committee of the Company has granted its Omnibus Approval. This is to confirm that value of any single transaction does not exceed the maximum threshold as prescribed under Regulation 23 of SEBI Listing Regulations and Section 177 of the Companies Act, 2013 i.e. INR 1,00,00,000/-
- Approval of the Shareholders has been obtained in the Annual General Meeting of the Company held on 27/09/2023 by passing Ordinary Resolution for Related Party Transactions with PRITI INNOVATIONS PRIVATE LIMITED for an amount not exceeding INR 20 Crs..