

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

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Date: 18.11.2020

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: SOUTHWEST

Subject: Disclosure of Related Party Transaction Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

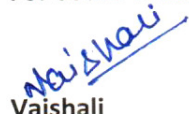
Dear Sir/Madam,

Pursuant to Compliance with the Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosure of Related Party transaction on consolidated basis in accordance with the applicable Accounting Standards for the half year ended on September 30, 2020.

Kindly request you to take the same in your record.

Thanking You

For South West Pinnacle Exploration Limited



Vaishali

Company Secretary & Compliance Officer



Encl: as above

SOUTH WEST PINNACLE EXPLORATION LIMITED
RELATED PARTY DISCLOSURE- 01 APRIL, 2020 TO 30 SEPTEMBER, 2020

a) **Subsidiary company :**
Pilot Pipelines Private Limited*

b) **Jointly Controlled Entity :**
Alara Resources LLC**

c) **Key Management Personnel (KMP) :**
Vikas Jain (Managing Director)
Piyush Jain (Joint Managing Director)
Dinesh Agarwal (Chief Financial Officer (CFO))
Vaishali (Company Secretary)

d) **Relative of Key Management Personnel (RKMP) :**

Gajraj Jain
Hemlata Jain
Ruchi Jain
Rachna Jain
Kasvi Jain
Akash Jain
Abhash Jain

e) **Enterprises significantly influenced by KMP or RKMP :**

Alara Resources Ltd- Australia
Alsan Rubbers & Chemicals Pvt Ltd
Alsan Buildcon Pvt Ltd
Advac Projects Pvt Ltd
Advac Pvt Ltd
Chandra Prabhu International Limited
Ekam Leasing & Finance Co. Ltd
Katihar Flour Mills P Ltd
Pramuk Builders Pvt Ltd
Thakurji Towers Pvt Ltd
Zanskar Advisor Pvt Ltd
Gajraj Jain HUF
Vikas Jain HUF
Piyush Jain HUF

* wholly owned subsidiary w.e.f 05th July 2019

**Reporting Enterprises has 35% stake with joint control on Composition of Board & operational policies.

Details of transactions with Related parties for six months from 01 Apr-2020 to 30 Sep-2020 :

Particulars	Related party				
	Subsidiaries	Jointly Controlled Entity	Key Management Personnel	Relative of KMP	Enterprises significantly influenced by KMP or Relatives of KMP
Transactions during the year :					
Remuneration			4,118,710		
Commission			-		
Unsecured Loan taken			29,000,000	-	9,500,000
Unsecured Loan Repaid			33,188,429	4,756,607	39,400,000
Interest on Unsecured Loan			158,763	12,736	399,841
Loans & Advances Given	16,075,000	-			
Loans & Advances Repaid	11,550,000				
Sale of Drilling material		1,253,040			
*Investment In South West International DWC LLC					
Balances at 30.09.2020 :					
Remuneration Payable			536,979		
Commission Payable			-		
Unsecured Loans	-	-	4,574,609	-	246,952
Debtors		313,694			
Loans & Advances (Asset)	42,627,693	-			
Investments	4,237,500	11,166,000			

