



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads, Navrangpura, Ahmedabad - 380 009, Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

04th December, 2019.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, BandraKurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir/Madam,

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

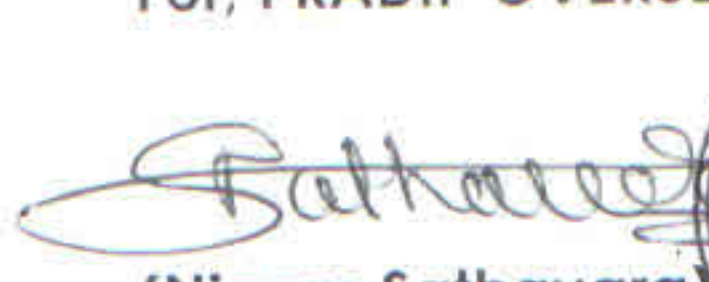
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019.

We request you to take note of the same.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED


(Nigam Sathavara)
COMPANY SECRETARY
Membership No.: A38915





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Consolidated disclosure of related party transactions and balances for the half year ended 30th September, 2019.

I. Names of Related Parties & Description of Relationship:

SR. No.	Description of Relationship	Name of Related Parties
1	Subsidiary of Company	NIL
2	Key Managerial Personnel	Shri Pradip J. Karia, (Managing Director) Shri Chetan J. Karia, (Whole Time Director) Shri Vishal R. Karia, (CFO & Whole Time Director) Shri Anil Agarwal, (Vice President, Production) Shri A.N. Saboo, (Vice President, HRD & Admin) Shri Anand Shilpkar, (Vice President, Technical) Shri Nigam Sathavara, (Company Secretary & Compliance Officer)
3	Relatives of Key Managerial Personnel	Mrs. Pooja A. Agrawal Ms. Sakshi A. Agrawal Mr. Rushank A. Agrawal Ms. Kinjal Shipkar Mrs. Jayshreeben R. Karia Ms. Nisha B. Karia Mrs. Meenaben B. Karia
4	Non-executive directors	Mr. Jivansingh Negi Mr. Ramdas Gurpur Kamath Ms. Zalpa Rathod
5	Name of Enterprises over which Key Managerial Personnel have significant influence:	M/S. Pradip Exports M/S. Astha Creations Pradip Enterprises Limited M/S. Anulmpex



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**II. Nature of Volume of Transactions with Related Parties during the Period 01st
April, 2019 to 30th September, 2019:**

(Rs. In

Lacs)

Name of Related Party & Nature of Relationship	Subsidiary Company	KMP/Relatives of KMP	Non-executive directors	Enterprises over which KMP have significant influence	Total
1. REMUNERATION TO KEY MANAGERIAL PERSONNEL					
Shri Pradip J. Karia	-	6.00	-	-	6.00
Shri Chetan J. Kaira	-	4.50	-	-	4.50
Shri Vishal R. Kria	-	3.00	-	-	3.00
Shri Anil Agarwal	-	15.60	-	-	15.60
Shri A.N.Saboo	-	3.00	-	-	3.00
Shri Anand Shiplkar	-	2.40	-	-	2.40
Shri Nigam Sathavara	-	2.25	-	-	2.25
TOTAL		36.75			36.75
2. REMUNERATION TO RELATIVE OF KMP					
Mrs. Pooja A. Agrawal	-	3.00	-	-	3.00
Ms. Sakshi A. Agrawal	-	2.40	-	-	2.40
Mr. Rushank A. Agrawal	-	2.40	-	-	2.40
Ms. Kinjal Shilpkar	-	2.40	-	-	2.40
Mrs. Jayshreeben R. Karia	-	-	-	-	-
Ms. Nisha B. Karia	-	-	-	-	-
Mrs. Meenaben B. Karia	-	-	-	-	-
TOTAL		10.20			10.20
3. SITTING FEES TO NON-EXECUTIVE DIRECTORS					
Mr. Jivansingh Negi	-	-	0.30	-	0.30
Mr. Ramdas Gurpur Kamath	-	-	0.30	-	0.30
Ms. Zalpa Rathod	-	-	0.30	-	0.30
TOTAL			0.90		0.90



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4. NAME OF ENTERPRISES OVER WHICH KMP HAVE SIGNIFICANT INFLUENCE:-**I. ASTHA CREATIONS**

Process Charges	-	-	-	-	-
Job work Income	-	-	-	60.94	60.94
Sales	-	-	-	-	-
Purchase	-	-	-	-	-
Rent Income	-	-	-	1.50	1.50
TOTAL				62.44	62.44

Terms and Conditions:-

- 1) The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. All the Related Party Transactions are received and approved by the Audit Committee.
- 2) Based on the recommendation of the Nomination and Remuneration Committee, all decisions relating to the remuneration of the Directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, whenever necessary.

