

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: January 09, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400 051

Symbol: SOUTHWEST

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we are submitting herewith the disclosure on related party transaction on a consolidated basis as the format specified in accounting standards for the half year ended September 30, 2019.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For SOUTH WEST PINNACLE EXPLORATION LIMITED

Vaishali
Vaishali

Company Secretary & Compliance Officer



Encl: as above

SOUTH WEST PINNACLE EXPLORATION LIMITED

Details of Related Party Transactions for the half year ended September 30, 2019

i) List of related parties where control exists and with whom transactions have taken place

Subsidiary company	Pilot Pipelines Private Limited*								
Enterprises significantly influenced by RKMP	Chandra Prabhu International Limited								
Key Management Personnel	<table> <tr> <td>Vikas Jain</td><td>Managing Director (KMP)</td></tr> <tr> <td>Piyush Jain</td><td>Joint Managing Director (KMP)</td></tr> <tr> <td>Dinesh Agarwal</td><td>Chief Financial Officer (CFO)</td></tr> <tr> <td>Vaishali</td><td>Company Secretary (CS)</td></tr> </table>	Vikas Jain	Managing Director (KMP)	Piyush Jain	Joint Managing Director (KMP)	Dinesh Agarwal	Chief Financial Officer (CFO)	Vaishali	Company Secretary (CS)
Vikas Jain	Managing Director (KMP)								
Piyush Jain	Joint Managing Director (KMP)								
Dinesh Agarwal	Chief Financial Officer (CFO)								
Vaishali	Company Secretary (CS)								
Relative of Key Management Personnel (RKMP)	Hemlata Jain								

* Pilot Pipelines Private Limited (Formerly known as Pilot Infrastructure Private Limited) has become wholly owned subsidiary w.e.f 05th July 2019.

SOUTH WEST PINNACLE EXPLORATION LIMITED

Transactions for the half year ended September 30, 2019 with the related parties are shown below:

(Amount in Lacs)					
Nature of Transactions	Subsidiaries	Jointly Controlled Entity	Enterprises significantly influenced by RKMP	Key Management Personnel	Relative of Key Management Personnel (RKMP)
Remuneration	-	-	-		-
(i) VIKAS JAIN, MD				42	
(ii) PIYUSH JAIN, Jt.MD				30	
Rent Payable	-	-	0.89	-	-
Unsecured Loans	-	-		-	-
Payable	-	-		15	56.29
Receivable	178.00	-			
Interest on Unsecured Loans	-	-	-	2.00	2.63

