

**General information about company**

Name of The Company	PRINCE PIPES AND FITTINGS LIMITED
BSE Scrip Code	542907
NSE Symbol	PRINCEPIPE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-03-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.princepipes.com/investors/corporate-governance/policies">https://www.princepipes.com/investors/corporate-governance/policies</a>

<b>Related party transactions</b>																			
												Additional disclosure of related party transactions - applicable only if the transaction relates to loans, inter-corporate deposits, advances or investments incurred to make or give loans, inter-corporate deposits, advances or investments. These details need to be disclosed only once, if a transaction was undertaken.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure
1	Prince Pipes and Fittings Limited		Albright Aluminium Industries		Other Related Party- Related to Promoter & Promoter Group	Any other transaction	Rent Expenses	0.01	NA	0.01	0	0							
2	Prince Pipes and Fittings Limited		M/S Prince Marketing		Promoter Group	Any other transaction	Rent Expenses	9.93	NA	9.93	0	0							
3	Prince Pipes and Fittings Limited		Jayant S. Chheda		Promoter & CMD	Any other transaction	Rent Expenses	1.4	NA	1.4	0	0							
4	Prince Pipes and Fittings Limited		Parag J. Chheda		Promoter & JMD	Any other transaction	Rent Expenses	2.79	NA	2.79	0	0							
5	Prince Pipes and Fittings Limited		Vipul J. Chheda		Promoter & ED	Any other transaction	Rent Expenses	2.79	NA	2.79	0	0							

6	Prince Pipes and Fittings Limited		Tarla J. Chheda		Promoter	Any other transaction	Rent Expenses	1.4	NA	1.4	0	0						
7	Prince Pipes and Fittings Limited		Ashwini V. Chheda		Promoter Group	Any other transaction	Rent Expenses	2.79	NA	2.79	0	0						
8	Prince Pipes and Fittings Limited		Amardeep Udyog (Firm)		Other Related Party-Related to Promoter & Promoter Group	Purchase of goods or services		5	NA	0.29	0	0						
9	Prince Pipes and Fittings Limited		Jayant S. Chheda		Promoter & CMD	Any other transaction	Remuneration and Commission	36.33	NA	36.33	0	0						
10	Prince Pipes and Fittings Limited		Parag J. Chheda		Promoter & JMD	Any other transaction	Remuneration and Commission	34.19	NA	34.19	0	0						
11	Prince Pipes and Fittings Limited		Vipul J. Chheda		Promoter & ED	Any other transaction	Remuneration and Commission	32.5	NA	32.5	0	0						
12	Prince Pipes and Fittings Limited		Ashwini V. Chheda		Promoter Group	Any other transaction	Salary	0.62	NA	0.62	0	0						
13	Prince Pipes and Fittings Limited		Heena P. Chheda		Promoter	Any other transaction	Salary	6.19	NA	6.19	0	0						
14	Prince Pipes and Fittings Limited		Nihar P. Chheda		Promoter Group	Any other transaction	Salary	6.19	NA	6.19	0	0						
15	Prince Pipes and Fittings Limited		Anand Gupta		Key Managerial Personnel of listed entity - CFO	Any other transaction	Salary	3.79	NA	3.79	0	0						
16	Prince Pipes and Fittings Limited		Shailesh Bhaskar		Key Managerial Personnel of listed entity - CS	Any other transaction	Salary	1.66	NA	1.66	0	0						

17	Prince Pipes and Fittings Limited		Prince Foundation		Promoter Group	Any other transaction	Donation	10	NA	2.5	0	0						
18	Prince Pipes and Fittings Limited		Amisha Vora		Independent Director	Any other transaction	Sitting Fees	0.55	NA	0.55	0	0						
19	Prince Pipes and Fittings Limited		Rajendra Gogri		Independent Director	Any other transaction	Sitting Fees	0.45	NA	0.45	0	0						
20	Prince Pipes and Fittings Limited		Dilip Deshpande		Independent Director	Any other transaction	Sitting Fees	0.33	NA	0.33	0	0						
21	Prince Pipes and Fittings Limited		Jayant S. Chheda		Promoter & CMD	Any other transaction	Remuneration and Commission	3.31	NA	3.31	0	0						
22	Prince Pipes and Fittings Limited		Parag J. Chheda		Promoter & JMD	Any other transaction	Remuneration and Commission	2.94	NA	2.94	0	0						
23	Prince Pipes and Fittings Limited		Vipul J. Chheda		Promoter & ED	Any other transaction	Remuneration and Commission	2.65	NA	2.65	0	0						
24	Prince Pipes and Fittings Limited		Heena P. Chheda		Promoter	Any other transaction	Salary Payable	1.03	NA	1.03	0	0						
25	Prince Pipes and Fittings Limited		Nihar P Chheda		Promoter Group	Any other transaction	Salary Payable	1.03	NA	1.03	0	0						
26	Prince Pipes and Fittings Limited		Anand Gupta		Key Managerial Personnel of listed entity - CFO	Any other transaction	Salary Payable	0.62	NA	0.62	0	0						
27	Prince Pipes and Fittings Limited		Shailesh Bhaskar		Key Managerial Personnel of listed entity - CS	Any other transaction	Salary Payable	0.23	NA	0.23	0	0						
28	Prince Pipes		Ankur Bansal		Independent Director	Any other transaction	Sitting Fees	0.23	NA	0.23	0	0						

	and Fittings Limited																		
29	Prince Pipes and Fittings Limited		Vipul J. Chheda		Promoter & ED	Dividend paid		20.76	NA	20.76	0	0							
30	Prince Pipes and Fittings Limited		Parag J. Chheda		Promoter & JMD	Dividend paid		20.76	NA	20.76	0	0							
31	Prince Pipes and Fittings Limited		Tarla J. Chheda		Promoter	Dividend paid		17.39	NA	17.39	0	0							
32	Prince Pipes and Fittings Limited		Jayant S. Chheda		Promoter & CMD	Dividend paid		6.65	NA	6.65	0	0							
33	Prince Pipes and Fittings Limited		Jayant Shamji Chheda (Trustee of VS Family Trust)		Promoter Group	Dividend paid		1.2	NA	1.2	0	0							
34	Prince Pipes and Fittings Limited		Vaishali Hitesh Shah		Promoter Group	Dividend paid		0.5	NA	0.5	0	0							
35	Prince Pipes and Fittings Limited		Heena P. Chheda		Promoter	Dividend paid		0.01	NA	0.01	0	0							
36	Prince Pipes and Fittings Limited		Ashwini V. Chheda		Promoter Group	Dividend paid		0.01	NA	0.01	0	0							
37	Prince Pipes and Fittings Limited		Jayant S. Chheda		Promoter & CMD	Any other transaction	Deposit given	1.35	NA	1.35	0	0							
38	Prince Pipes and Fittings Limited		Parag J. Chheda		Promoter & JMD	Any other transaction	Deposit given	2.7	NA	2.7	0	0							
39	Prince Pipes and		Vipul J. Chheda		Promoter & ED	Any other transaction	Deposit given	2.7	NA	2.7	0	0							

	Fittings Limited																	
40	Prince Pipes and Fittings Limited		Tarla J. Chheda		Promoter	Any other transaction	Deposit given	1.35	NA	1.35	0	0						
41	Prince Pipes and Fittings Limited		Ashwini V. Chheda		Promoter Group	Any other transaction	Deposit given	2.7	NA	2.7	0	0						
42	Prince Pipes and Fittings Limited		Vaishali Hitesh Shah		Promoter Group	Any other transaction	Salary	0.24	NA	0.24	0	0						
43	Prince Pipes and Fittings Limited		Guvanti Jayantilal Gada		Promoter Group	Dividend paid		0.04	NA	0.04	0	0						
44	Prince Pipes and Fittings Limited		Jayantilal Kalyanji Gada		Promoter Group	Dividend paid		0.06	NA	0.06	0	0						
45	Prince Pipes and Fittings Limited		M/S Prince Marketing		Promoter Group	Any other transaction	Deposit given	9.93	NA	9.93	0	0						
Total value of transaction during the reporting period								247.09										

