

**PIX Transmissions Limited** 

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Date: 12/05/2023

To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. To
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400051

<u>Sub: Submission of half yearly disclosure on Related Party Transaction under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015</u>

Ref: BSE SCRIP CODE: 500333 , NSE SYMBOL: PIXTRANS , SERIES: EQ

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions prepared on a consolidated basis for the half year ended 31st March 2023.

Request you to take the same on records.

Thanking you,

Yours truly, FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE Company Secretary



CIN: L25192MH1981PLC024837

		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.																		
	Details of the party (listed entity /subsidiary) entering	Details of the co	ounterparty						In case monies are due to		In case any financial indebtedness is incurred to make or give loans,				Details					
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transacti on	party transacti on as approve	Remark s on approva I by audit committ ee	Value of transactio n during the reporting period	Openin g balance	Closin g balanc e	Natur e of indebt ednes s Deta (loan/ issuan ce of debt/ any other etc.)	her bte Co	t Te	nure	Nature (loan/ advance/ intercorpor ate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	PIX TRANSMISSIONS LTD	SUKHPAL SINGH SETHI	Director	Remuneration		78.48	NA	78.48	0.00	0.00										
2	PIX TRANSMISSIONS LTD	SUKHPAL SINGH SETHI	Director	Interest paid		26.65	NA	26.65	0.00	0.00										
3	PIX TRANSMISSIONS LTD	SUKHPAL SINGH SETHI	Director	Dividend paid		51.93	NA	51.93	0.00	0.00										
4	PIX TRANSMISSIONS LTD	AMARPAL SETHI	Director	Remuneration		83.45	NA	83.45	0.00	0.00										
5	PIX TRANSMISSIONS LTD	AMARPAL SETHI	Director	Interest paid		4.69	NΛ	4.69	0.00	0.00										
				·																
6	PIX TRANSMISSIONS LTD	AMARPAL SETHI	Director	Dividend paid		61.98	NA	61.98	0.00	0.00										
7	PIX TRANSMISSIONS LTD	SONEPAL SETHI	Director	Remuneration		78.48	NA	78.48	0.00	0.00							SMISSI			
8	PIX TRANSMISSIONS LTD	SONEPAL SETHI	Director	Interest paid		4.95	NA	4.95	0.00	0.00								6		
9	PIX TRANSMISSIONS LTD	SONEPAL SETHI	Director	Dividend paid		91.23	NA	91.23	0.00	0.00						E	NAGPUI			
10	PIX TRANSMISSIONS LTD	RISHIPAL SETHI	Director	Remuneration		78.48	NA	78.48	0.00	0.00						"	or A	W.		
11	PIX TRANSMISSIONS LTD	RISHIPAL SETHI	Director	Interest paid		15.77	NA	15.77	0.00	0.00							-			
12	PIX TRANSMISSIONS LTD	RISHIPAL SETHI	Director	Dividend paid		70.55	NA	70.55	0.00	0.00										

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	Details of the party (listed entity /subsidiary) entering	Details of the co						In case monies are due to		In case any finar is incurred to m			Details						
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transacti on	Value of the related party transacti on as approve d by the audit committ ee	s on approva I by audit	reporting	Openin g balance	Closin g balanc e	Natur e of indebt ednes s Details (loan/ issuan ce of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorpor ate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
10	DIV TRANSMISSIONS LTD	VADANDAL CETHI	Director	Domeron overtion		75 10	NIA	75.10	0.00	0.00									
	PIX TRANSMISSIONS LTD PIX TRANSMISSIONS LTD	KARANPAL SETHI	Director	Remuneration		75.12 0.93		75.12 0.93	0.00										
				Interest paid															
	PIX TRANSMISSIONS LTD	KARANPAL SETHI	Director	Dividend paid		58.25		58.25 53.13	0.00										
	PIX TRANSMISSIONS LTD	JOE PAUL	Director	Remuneration		53.13			0.00										
	PIX TRANSMISSIONS LTD	JOE PAUL	Director	Interest paid		1.65		1.65	0.00										
	PIX TRANSMISSIONS LTD	JOE PAUL	Director	Dividend paid		1.86		1.86							(a)M	ISS	(		
	PIX TRANSMISSIONS LTD	SHIRLEY PAUL	Director	-	Rent	52.56		52.56							200				
20	PIX TRANSMISSIONS LTD	SHIRLEY PAUL	Director	transaction	paid	2.96		2.96	0.00	0.00					ENA	GPUR)			
21	PIX TRANSMISSIONS LTD	SHIRLEY PAUL	Director	Interest paid		29.36	NA	29.36	0.00	0.00					Med.	*			
22	PIX TRANSMISSIONS LTD	SHIRLEY PAUL	Director	Dividend paid		11.42	NA	11.42	0.00	0.00									
23	PIX TRANSMISSIONS LTD	AMIT SETHI	Relative of Key management	Remuneration		20.40	NA	20.40	0.00	0.00									
24	PIX TRANSMISSIONS LTD	NIRMAL SETHI	Relative of Key management	Any other transaction	Rent paid	1.20	NA	1.20	0.00	0.00									

											loans, inter-corp	porate d	eposits, ac	vances or inv	estments	made or gi	iven by the list	lated party transaction ed entity/subsidiary. T Insaction was undertal	hese details
	Details of the party (listed entity /subsidiary) entering	Details of the co						In case		In case any finar is incurred to m			Details						
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transacti on as approve	approva I by	Value of transactio n during the reporting period	Openin g balance	Closin g balanc e	Natur e of indebt ednes s Details (loan/ issuan ce of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorpor ate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
		PROMINENT	Enterprise over	Any other	Rent														
25	PIX TRANSMISSIONS LTD	INFRASTRUCTURE PVT	which the Key	transaction	paid	78.79	NA	78.79	0.00	0.00									
26	PIX TRANSMISSIONS LTD		Enterprise over which the Key	Interest paid		7.95	NA	7.95	0.00	0.00									
27	PIX TRANSMISSIONS LTD	KARISHMA INVESTMENTS	Enterprise over	Interest paid		24.30	NΔ	24.30	0.00	0.00									
	TIX TRANSIVIISSIONS ETD	KAKISHWA HWESHWEWIS	Relative of Key	interest paid															
28	PIX TRANSMISSIONS LTD	INDERJEET SETHI	management	Dividend paid		51.55	NA	51.55	0.00	0.00									
29	PIX TRANSMISSIONS LTD	DAVINDER SETHI	Relative of Key management	Dividend paid		40.75	NΔ	40.75	0.00	0.00									
	TIX TRANSIVIISSIONS ETD		Relative of Key	Dividend paid		40.73	IVA	40.73	0.00	0.00									
30	PIX TRANSMISSIONS LTD	KAMALPREET SETHI	management	Dividend paid		13.64	NA	13.64	0.00	0.00									
31	PIX TRANSMISSIONS LTD	SABA SETHI	Relative of Key management	Dividend paid		5.62	NA	5.62	0.00	0.00								₩ N	
			Relative of Key					5.52									// <sub>2</sub>	PWIR210	
32	PIX TRANSMISSIONS LTD	ROSHNI SETHI	management	Dividend paid		0.02	NA	0.02	0.00	0.00							(Z)		
33	PIX TRANSMISSIONS LTD	AMIT SETHI	Relative of Key management	Dividend paid		1.68	NA	1.68	0.00	0.00							E	NAGPUR	
3/1	PIX TRANSMISSIONS LTD	NIRMAL SETHI	Relative of Key management	Dividend paid		57.94	NA	57.94	0.00	0.00							110	*	
	PIX TRANSMISSIONS LTD	PIX GERMANY GMBH	Subsidiary	Sale of goods or services		1173.85		1173.85											
			j	Sale of goods or															
36	PIX TRANSMISSIONS LTD	PIX MIDDLE EAST FZC	Subsidiary	services		12.06	NA	12.06	0.00	0.00									

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37	PIX TRANSMISSIONS LTD	PIX MIDDLE EAST TRADING LLC	Subsidiary	Sale of goods or services		619.72 NA	619.72	0.00	0.00									
38	PIX TRANSMISSIONS LTD	PIX TRANSMISSIONS EUROPE LTD.	Subsidiary	Sale of goods or services		653.01 NA	653.01	0.00	0.00									
Total	value of transaction during the	reporting period					3695.24											

