

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,

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Haryana, INDIA

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Date: June 17, 2019

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 March 31, 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 March 31, 2019.

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

Thanking You

Yours Faithfully

For SOUTH WEST PINNACLE EXPLORATION LIMITED

Vaishali

Company Secretary & Compliance Officer



Encl: as above

SOUTH WEST PINNACLE EXPLORATION LIMITED

List of related parties where control exists and related parties, with whom transactions have taken place and relationships

Subsidiary company	1) South West International DWC-LLC , Dubai (Refer Note.01) 2) Pilot Pipelines Private Limited
Jointly Controlled Entity	Alara Resources LLC, The Sultanate of Oman (Reporting Enterprises have 35% stake with joint control on Composition of Board & operational policies)
Enterprises significantly influenced by KMP or RKMP	<p>Thakurji Towers Pvt Ltd</p> <p>Alara Resources Ltd- Australia</p> <p>Alsan Rubbers & Chemicals Pvt Ltd</p> <p>Zanskar Advisor Pvt Ltd</p> <p>Alsan Buildcon Pvt Ltd</p> <p>Pramuk Builders Pvt Ltd</p> <p>Advac Projects Pvt Ltd</p> <p>Advac Pvt Ltd</p> <p>Katihar Flour Mills P Ltd</p> <p>Chandra Prabhu International Limited</p> <p>Gajraj Jain HUF</p> <p>Vikas Jain HUF</p> <p>Piyush Jain HUF</p>
Key Management Personnel	<p>Vikas Jain Managing Director (KMP)</p> <p>Piyush Jain Joint Managing Director (KMP)</p> <p>Dinesh Agarwal Chief Financial Officer (CFO)</p> <p>Vaishali Company Secretary</p>
Relative of Key Management Personnel (RKMP)	Hemlata Jain

Note 01:- South West International DWC LLC, Dubai subsidiary of the company has been closed/deregistered vide its certificate of deregistration dated 18.12.2018 issued by the Registrar of Companies and Establishments of Dubai Aviation City Corporation Authority.



SOUTH WEST PINNACLE EXPLORATION LIMITED

Transactions during the financial year 2018-19 with the related parties are shown below:

(Amount in Rupees)

Nature of Transactions	Subsidiaries	Jointly Controlled Entity	Enterprises significantly influenced by KMP or RKMP	Key Management Personnel	Relative of Key Management Personnel (RKMP)
Remuneration	-	-	-	16554000 (PY: Rs. 15066753)	-
Commission (Part of Remuneration)	-	-	-	6241743 (PY: Nil)	-
Interest on Unsecured Loans	-	-	-	2082645 (PY: Rs. 3396087)	3256791 (PY: Rs. 4488777)
Balances at Year End	-	-	-	-	-
Rent Payable	-	-	Nil (PY: Rs. 231562)	-	-
Unsecured Loans- Received	-	-	-	19223697 (PY: Rs. 74496558)	16842462 (PY: Rs. 77261350)

