

piccadily

27/11/2019

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001.

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2019.

BSE Scrip Code: 507498

Dear Sir/Madam,

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2019 drawn in accordance with the applicable standards.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Piccadily Sugar & Allied Industries Limited


Niraj Kumar Sehgal
Group Secretary



Encl: as above

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Regd. Office: Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-1764-242027, 242501

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993-994
Website : www.psailpatran.com E-mail : piccadilygroup34@rediffmail.com

A) Related Party Disclosure- List of Related Parties and Relationship :

I. Key Managerial Personnel

- i. Sh. Devinder Sharma
- ii. Sh. Sunil Kumar
- iii. Ms Charu Aggarwal upto 24/6/2019

II. Entity to which group is an Associate

- i. Piccadily Agro Industries Limited
- ii. Soon-N-Sure Holdings Ltd.

III. Enterprises over which Key Managerial Personnel are able to exercise significant influence

- i. Harvinder & Associates

(B) Transactions entered during the period 01.04.2019 to 30.09.2019

(Rs. In Lakhs)

Transaction	Entity to which group is an Associate	Key Managerial Personnel	Enterprises over which Key Managerial Personnel are able to exercise significant influence
Sale of Goods/Services	678.16	-	-
Purchase of Capital Assets	1.06	-	-
Sale of Capital Assets	315.24	-	-
Professional Charges		-	0.90
Settlement of Liabilities on behalf of Related Party	16.00	-	-
Settlement of Liabilities by Related Party on behalf of the entity	11.35	-	-
Remuneration to Key Managerial Personnel	-	6.55	-
TOTAL	1021.81	6.55	0.90



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