

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.com
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Date: 28.06.2019

To
Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 506122, Scrip ID: INE820M01018

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosing herewith the particulars of related party transactions for the period ended March 31, 2019.

We request that the information may kindly be taken into your records.

Thanking you,

For Pankaj Piyush Trade and Investment Limited

Sarita Singh

Sarita Singh
CS & Compliance Officer

Place: Delhi



RELATED PARTY DISCLOSURE**Related Parties Transactions for the Half year ended 31st March, 2019**

As per IND AS 24, the disclosures of transactions with the related parties are given below:

- (a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

(i)	Key Management Personnel	Mr. Vinod Kumar Bansal (Managing Director) Ms. Shweta Gupta (Director) Mr. Neeraj Kumar Singh (Director) Mr. Harshit Agarwal (Director) Ms. Usha Sharma (CFO) Mr. Santosh Kumar Kushawaha (Director)
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	None

- (b) Following transactions are made with the related parties covered under Ind AS- 24 on "Related Parties Disclosure".

	Transaction with	Nature of Transaction	Transaction with the Parties 01/10/2018-31/03/2019 (Rs.)
(i)	<u>Key Management Personnel: -</u>		
	Ms. Usha Sharma	Remuneration	1,80,000
(ii)	<u>Relatives of Key Management Personnel:- None</u>		
(iii)	<u>Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives:- None</u>		

