



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 28th December, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahmedabad- 380015

SUBJECT: - COMPLIANCE UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith the disclosure of Related Party Transactions for the Half Year Ended September 30, 2019, in the format specified in the relevant accounting standards as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320

CC: **The Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001

Pan India Corporation Limited

Related Party Disclosure for the Half Year Ended 30.09.2019

The Nature of relationship and summary of transactions with the related parties are summarized below: -

a) Name of the related party and nature of their relationship

Name of related party	Nature of relationship
M/s. Ujjwal Infrastructure Private Limited	Associate Company
Vizwise Commerce Private Limited	Group Company

Name of Key Managerial Personnel (KMP)	Designation
Omprakash Ramashankar Pathak	Managing Director
Ankit Rathi	Non-Executive Director
Vijay Pal Shukla	Non - Executive Director
Harish Kumar Chauhan	Independent Director
Preeti Sharma	Independent Director
Suresh Pratap Singh	Chief Financial Officer
Nipa Verma	Company Secretary & Compliance Officer
Rajni Nagi*	Company Secretary & Compliance Officer

*Ms. Rajni Nagi has been resigned from the post of Company Secretary & Compliance Officer w.e.f.14th September, 2019 and Mrs. Nipa Verma has been appointed as Company Secretary and Compliance Officer w.e.f. 18th September, 2019.

The Following are the transactions were carried out with the related parties: -

Transactions with the related parties during the year	For the Half Year Ended 30.09.2019
Salary Paid	
Suresh Pratap Singh	₹69,000
Rajni Nagi	₹ 92,500
Nipa Verma	₹ 11,000

Particulars	Opening Balance	Received	Paid	Closing Balance
Vizwise Commerce Pvt. Ltd	₹7,11,08,878 Dr	₹4,26,575	Nil	₹7,06,82,303 Dr
Ujjwal Infrastructure Pvt. Ltd	₹96,55,000 Dr	₹24,13,750	₹75,02,000	₹45,66,750 Dr