

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲ੍ਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi- 110008

ਪੰਜਾਬ ਏਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
ਪੀ.ਏਸ.ਬੀ. (ਸਾਰਨ ਸਰਕਾਰ ਕਾ ਉਪਕ੍ਰਮ/A Govt. of India Undertaking)

Phone: 011-25782926, 25812922, Email: complianceofficer@psb.co.in

ਸੰਦਰ੍ਭ /Ref. No.

PSB/HO/Shares Cell/ 31 /2022-23

ਦਿਨਾਂਕ /Dated:
May 31, 2022

To,

BSE Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP ID : PSB
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Disclosure of Related Party Transactions for the Half Year ended 31.03.2022

In Compliance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Disclosure of Related Party Transactions of the Bank for the Half Year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

Saket Mehrotra
Company Secretary

Format for disclosure of related party transactions every six months														
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (for the half year ended March 31, 2022) (Rs in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (as on October 01, 2021)	Closing balance (as on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Punjab & Sind Bank	Directors	Deposits	As per Bank's Policy / Omnibus Approval	52.68	-	-							
2	Punjab & Sind Bank	Directors	Remuneration	NA	44.83	-	-							
3	Punjab & Sind Bank	Directors	Sitting Fees	NA	12.20	-	-							
4	Punjab & Sind Bank	Directors	Interest	As per Bank's Policy / Omnibus Approval	1.23	-	-							

Notes:

1. Deposits shown in respect of Directors and KMPs include the net remuneration received by them.
2. As Listed banks are not required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed Banks, such disclosures have not been made above.

