

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.in

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Ph. : 011-42804171, 9891442777

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: December 03, 2020

Scrip Code: 506122

Sub: Disclosure under Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020

This is for your information and records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

Kanika Arora

Company Secretary & Compliance Officer

RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended 30th September, 2020

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:

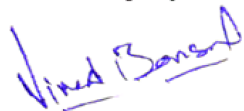
(i)	Key Management Personnel	Mr. Vinod Kumar Bansal (Managing Director) Ms. Shweta Gupta (Director) Mr. Neeraj Kumar Singh (Director) Mr. Harshit Agarwal (Director) Ms. Usha Sharma (CFO) Mr. Santosh Kumar Kushawaha (Director) Ms. Sarita (Former Company Secretary) (Resigned w.e.f. 02.07.2020) Ms. Kanika Arora (Company Secretary) (Appointed w.e.f. 12.08.2020)
(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":

S. No.	Transaction with	Nature of Transaction	Transaction with related Parties during the period 01/04/2020 to 30/09/2020 (Amount in Rs.)
(i)	<u>Key Management Personnel: -</u>		
	Ms. Usha Sharma	Remuneration	1,80,000
	Ms. Sarita	Remuneration	72,150
	Ms. Kanika Arora	Remuneration	1,60,000
	Mr. Santosh Kumar Kushawaha	Sitting Fees	Nil
	Mr. Harshit Agarwal	Sitting Fees	Nil
	Ms. Shweta Gupta	Sitting Fees	Nil

(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>

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal

Director

(DIN: 00243709)

A-1/11, Varun Apartments, Sector-9,
Rohini, New Delhi-110085

