

piccadily

21/11/2020

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

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2020.

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 30th September, 2020 drawn in accordance with the applicable standards.

The above disclosure is also being upload on the website of the Company i.e. www.psailpatran.com.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Piccadily Sugar & Allied Industries Limited

Avneet Kaur

Avneet Kaur
Company Secretary & Compliance Officer



Encl: as above

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

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

piccadily

Disclosure of Related Party Transactions for the Half year ended on 30th September 2020

(In accordance with the Regulation 23(9) of Securities and Exchange Board of India) Listing Obligation and Disclosure Requirements) Regulations, 2015

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

1. Key Managerial Personnel

- i. Sh. Devinder Sharma, Wholetime Director
- ii. Sh. Sunil Kumar- CFO
- iii. Ms. Avneet Kaur- Company Secretary

2. Entity to which group is an Associate

- i. Piccadily Hotels Private Limited

3. Professional Services

- i. Harvinder & Associates

4. Subsidiary

- i. Six Trees Drinks Pvt Ltd.
- ii. Six Trees Beverages LLP

(B) Transactions entered during the period 01-04-2020 to 30.09.2020

(Rs. In Lakhs)

Transaction	Entity to which group is an Associate	Key Managerial Personnel	Subsidiary
Sale of Goods/Services:	1.83	-	Nil
Purchase of Goods/Services:	269.80	-	Nil
Professional Services	-	0.90	Nil
Salaries	-	4.62	Nil
TOTAL	271.63	5.52	Nil



Avneet Kaur

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