

# 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](http://www.pptinvestment.in)

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To,  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 506122

Date: July 24, 2021

**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 March 31, 2021.

This is for your information and records.

Thanking you,

**For Pankaj Piyush Trade & Investment Limited**



**Vinod Kumar Bansal**

**Managing Director**

**DIN: 00243709**

## RELATED PARTY DISCLOSURE

### Related Parties Transactions for the Half year ended 31st March, 2021

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) Mrs. Shweta Gupta (Director) Mr. Neeraj Kumar Singh (Director) Mr. Santosh Kumar Kushawaha (Director) Mr. Harshit Agarwal (Director)# Mrs. Khushboo Agarwal (Director)* Ms. Usha Sharma (CFO) Ms. Kanika Arora (Company Secretary)
(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	Transactions during the period 01.10.2020 to 31.03.2021 (Rs.)
(i)	<b><u>Key Management Personnel: -</u></b>		
	Mr. Vinod Kumar Bansal	Remuneration	NIL
	Mr. Neeraj Kumar Singh	Remuneration	NIL
	Ms. Usha Sharma	Remuneration	180000
	Ms. Kanika Arora	Remuneration	240000
	Mr. Santosh Kumar Kushawaha	Sitting Fees	13000
	Mr. Harshit Agarwal#	Sitting Fees	6000
	Mrs. Khushboo Agarwal*	Sitting Fees	17000
	Ms. Shweta Gupta	Sitting Fees	10000
(ii)	<b>Relatives of Key Management Personnel: None</b>		
(iii)	<b><u>Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives: None</u></b>		

#Resigned as Independent Director w.e.f. 24.11.2020

\*Appointed as Independent Director w.e.f. 24.11.2020

