

piccadily

Date:22-11-2021

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

Subject: Disclosure of Related Party Transaction for the half year ended 30th September, 2021.
Scrip Code: 507498

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018 Please find enclosed herewith the disclosure of Related Party Transaction on consolidated basis for the half year ended 30th September, 2021 drawn in accordance with the applicable standards.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For Piccadily Sugar and Allied Industries Limited


Avneet Kaur
Company Secretary



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

Disclosure of Related Party Transaction for the half year ended on 30th September,2021.

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

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

1. Key Managerial Personnel

- i) Sh. Devinder Sharma, Whole Time 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.

B) Transactions entered during the period 01.04.2021 to 30.09.2021

Transactions	Entity to which group is an associate	Key Managerial Personnel	Subsidiary
Sale of Goods/Services	7.30	-	Nil
Purchase of Goods	280.74	-	Nil
Remuneration to KMP	-	4.98	Nil
Professional Services	-	0.9	Nil
Total	288.04	5.88	Nil

For Piccadily Sugar and Allied Industries Limited

Avneet Kaur
Company Secretary

