

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27 Mumbai - 400062, Maharashtra, India

Email ID: -pressureensitive@gmail.com, **Website:** - www.pressuresensitive.club

Phone: +91 22 – 27812052 / 25128948

Date: 05.05.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours Faithfully,

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

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Related Party Disclosure For The Period Of 1st October, 2021 To 31st March, 2022.

A. Related Parties where the Control Exist

Particulars	Relationship
DEENABEN MAHENDRABHAI GANATRA	Not applicable
GAURANGKUMAR VINODRAY VAISHNAV	Not applicable
SAGAR KISHORBHAI GAJERA	Not applicable
MITESH MANUBHAI THAKKAR	Not applicable
SHAKTIKUMAR MANUBHAI THAKKAR	Not applicable
DHRUVITKUMAR PARESHBHAI MANDLIYA	Not applicable

B. Key Management Personnel

Name	Designation
DEENABEN MAHENDRABHAI GANATRA	Independent Director
GAURANGKUMAR VINODRAY VAISHNAV	Independent Director
SAGAR KISHORBHAI GAJERA	Director
MITESH MANUBHAI THAKKAR*(appointed on 31.12.2021)	Managing Director
SHAKTIKUMAR MANUBHAI THAKKAR*(appointed on 31.12.2021)	Director
Vivek Chauhan *(appointed on 02.03.2022)	Chief Financial Officer
DHRUVITKUMAR PARESHBHAI MANDLIYA*(appointed on 24.02.2022)	Company Secretary

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
DEENABEN MAHENDRABHAI GANATRA	Nil	Nil
GAURANGKUMAR VINODRAY VAISHNAV	Nil	Nil
SAGAR KISHORBHAI GAJERA	Nil	Nil
MITESH MANUBHAI THAKKAR	Nil	Nil
SHAKTIKUMAR MANUBHAI THAKKAR	Nil	Nil
Vivek Chauhan	Salary	10000
DHRUVITKUMAR PARESHBHAI MANDLIYA	Salary	20000



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D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31st March 2022(Rs.)
DEENABEN MAHENDRABHAI GANATRA	Nil	Nil
GAURANGKUMAR VINODRAY VAISHNAV	Nil	Nil
SAGAR KISHORBHAI GAJERA	Nil	Nil
MITESH MANUBHAI THAKKAR	Nil	Nil
SHAKTIKUMAR MANUBHAI THAKKAR	Nil	Nil
Vivek Chauhan	Nil	Nil
DHRUVITKUMAR PARESHBHAI MANDLIYA	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31 st March 2022, (Rs.)
Not Applicable	Not Applicable	Not Applicable

Yours Faithfully,
For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY