



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiacorp.com  
CIN : L72200DL1984PLC017510

To,  
**The Manager (Listing)**

**Date: 19<sup>th</sup> August, 2020**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ahmedabad Stock Exchange Limited**

Kamdhenu Complex, opp. Sahajanand  
College, Panjarapole, Ambawadi,  
Ahmedabad- 380015

**SUBJECT: - COMPLIANCE UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


Dear Sir/Madam,

Please find enclosed herewith the disclosure of Related Party Transactions for the Half Year Ended March 31, 2020, in the format specified in the relevant accounting standards as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking You,

**Yours Faithfully,**  
**For Pan India Corporation Limited**

  
**Vijay Pal Shukla**  
**(Managing Director)**  
**DIN: - 01379220**

**CC: The Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata - 700 001

**Madras Stock Exchange Limited**  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001

# Pan India Corporation Limited

## Related Party Disclosure for the Half Year Ended 31.03.2020

The Nature of relationship and summary of transactions with the related parties are summarized below: -

### a) Name of the related party and nature of their relationship

Name of related party	Nature of relationship
M/s. Ujjwal Infrastructure Private Limited	Associate Company
Vizwise Commerce Private Limited	Group Company

Name of Key Managerial Personnel (KMP)	Designation
Omprakash Ramashankar Pathak	Managing Director
Ankit Rathi	Non-Executive Director
Vijay Pal Shukla	Director
Harish Kumar Chauhan	Independent Director
Preeti Sharma	Independent Director
Suresh Pratap Singh	Chief Financial Officer
Nipa Verma	Company Secretary & Compliance Officer

The Following are the transactions were carried out with the related parties: -

Transactions with the related parties during the year	For the Half Year Ended 31.03.2020
<b>Salary Paid</b>	
Suresh Pratap Singh	₹69,000
Nipa Verma	₹ 132,000

Particulars	Opening Balance	Received	Paid	Closing Balance
Vizwise Commerce Pvt. Ltd	₹7,06,82,303 Dr	₹63,003	Nil	₹7,06,19,300/-Dr
Ujjwal Infrastructure Pvt. Ltd	₹45,66,750	₹17,00,000	₹71,00,000	₹99,66,750/-Dr

*M. Shukla*