# PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED CIN: L24295MH1987PLC045502

### Date: 11.06.2021

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, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

# PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED CIN: L24295MH1987PLC045502

# Related Party Disclosure For The Period Of 1st October, 2020 To 31st March, 2021.

#### A. Related Parties where the Control Exist

| Particulars                       | Relationship   |  |
|-----------------------------------|----------------|--|
| DEENABEN MAHENDRABHAI<br>GANATRA  | Not applicable |  |
| GAURANGKUMAR VINODRAY<br>VAISHNAV | Not applicable |  |
| SAGAR KISHORBHAI GAJERA           | Not applicable |  |

#### B. Key Management Personnel

| Name                              | Designation          |
|-----------------------------------|----------------------|
| DEENABEN MAHENDRABHAI<br>GANATRA  | Independent Director |
| GAURANGKUMAR VINODRAY<br>VAISHNAV | Independent Director |
| SAGAR KISHORBHAI GAJERA           | Director             |

#### C. Transactions during the year with Related Parties

| Name of the party                 | Nature of transactions | Half year ended<br>31st march,<br>2021(Rs.) |
|-----------------------------------|------------------------|---|
| DEENABEN MAHENDRABHAI<br>GANATRA  | Nil                    | Nil   |
| GAURANGKUMAR VINODRAY<br>VAISHNAV | Nil                    | Nil   |
| SAGAR KISHORBHAI GAJERA           | Nil                    | Nil   |



Reg. Office Address: 1st Floor, Shreeji Hospital, Neelkanth Shopping Center CHS Ltd, Cama Lane, Off M G Road, Opp. Bank of Baroda, Ghatkopar (W), Mumbai – 400086 E-mail: pressuresensetive@gmail.com

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#### D. Balance Outstanding of Related Parties

| Name of the party                 | Receivable / (Payable) | Half Year Ended 31st March<br>2021 (Rs.) |
|-----------------------------------|------------------------|--|
| DEENABEN MAHENDRABHAI<br>GANATRA  | Nil                    | Nil                                      |
| GAURANGKUMAR VINODRAY<br>VAISHNAV | Nil                    | Nil                                      |
| SAGAR KISHORBHAI GAJERA           | Nil                    | Nil                                      |

#### E. Key Management Personnel Compensation

| Name of the party | Nature of transactions | Half year ended<br>31st march, 2021<br>(Rs.) |
|-------------------|------------------------|--|
| Not Applicable    | Not Applicable         | Not Applicable                               |

## FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY