

PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th 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

Date: 29th May, 2023

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

<u>Subject:</u> - Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Second Half Year Ended 31st March, 2023

Dear Sir/Ma'am,

Pursuant to Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions in the format specified under SEBI Circular bearing reference no. SEI31/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the Second Half Year Ended on March 31, 2023.

Kindly take the above information in your records.

Thanking You,

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

Vijay Pal Shukla **Managing Director DIN -01379220**

								Relat	ed party	transactio	ons													
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	y transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
1	PAN INDIA CORPORATION LIMITED	AABCS3367E	VIJAY PAL SHUKLA	BHYPS0892J	KMP	Remuneration			NA	5.4	0	0										Textual Information(1)		
2	PAN INDIA CORPORATION LIMITED	AABCS3367E	SURESH PRATAP SINGH	AAGPS9811F	KMP	Remuneration			NA	0.69	0	0										Textual Information(2)		
3	PAN INDIA CORPORATION LIMITED	AABCS3367E	NIPA VERMA	AXWPP6653P	KMP	Remuneration			NA	1.32	0	0										Textual Information(3)		
4	PAN INDIA CORPORATION LIMITED	AABCS3367E	VIZWISE COMMERCE PRIVATE LIMITED	AABCS7660J	ASSOCIATE COMPANY	Loan			NA	-5.6	690.16	662.86										Textual Information(4)		
5	PAN INDIA CORPORATION LIMITED	AABCS3367E	PRURIENT IT SOLUTIONS PRIVATE LIMITED	AAECP7228E	GROUP COMPANY	Any other transaction	OTHER		NA	0	208	208										Textual Information(5)		
6	PAN INDIA CORPORATION LIMITED	AABCS3367E	BITS LIMITED	AABCB9897N	GROUP COMPANY	Any other transaction	SALE OF SHARES		NA	23.1	0	0										Textual Information(6)		
Total value of transaction during the reporting period										24.91		·								·				