

## **PANKAJ PIYUSH TRADE AND INVESTMENT LTD**

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085  
(CIN : L65990DL1982PLC256291)

Website : [www.pptinvestment.in](http://www.pptinvestment.in)  
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**To,**  
**The Manager-Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**  
**Scrip Code: 506122**

**Date: July 28, 2020**

**Sub: Disclosure under Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

**For Pankaj Piyush Trade & Investment Limited**

**Vinod Kumar Bansal**  
**Director**  
**(DIN: 00243709)**

**A-1/11, Varun Apartments, Sector-9,**  
**Rohini, New Delhi-110085**



## RELATED PARTY DISCLOSURE

### Related Parties Transactions for the Half year ended 31<sup>st</sup> March, 2020

As per IND AS 24, the disclosures of transactions with the related parties are given below:

- (a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

(i)	Key Management Personnel	Mr. Vinod Kumar Bansal (Managing Director) Ms. Shweta Gupta(Director) Mr. Neeraj Kumar Singh(Director) Mr. Harshit Agarwal (Director) Ms. Usha Sharma(CFO) Mr. Santosh Kumar Kushawaha (Director) Ms. Sarita (Company Secretary)
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	None

- (b) Following transactions are made with the related parties covered under Ind AS- 24 on "Related Parties Disclosure":

	Transaction with	Nature of Transaction	Transactions between the Company & related parties during the six months ended on 31st March 2020. (Amount in Rs.)
(i)	<b><u>Key Management Personnel:-</u></b>		
	Ms. Usha Sharma	Remuneration	1,80,000
	Ms. Sarita	Remuneration	1,46,010
	Mr. Santosh Kumar Kushawaha	Sitting Fees	13,000
	Mr. Harshit Agarwal	Sitting Fees	15,000
	Ms. Shweta Gupta	Sitting Fees	12,000
(ii)	<b><u>Relatives of Key Management Personnel:- None</u></b>		
(iii)	<b><u>Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives:- None</u></b>		

For Pankaj Piyush Trade & Investment Limited

*Vinod Bansal*



Vinod Kumar Bansal  
Director

(DIN: 00243709)

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