

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
E-mail : infopptinvestment@gmail.com
Ph. : 011-42804171, 9891442777

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: December 09, 2021

Scrip Code: 506122


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 September 30, 2021.

This is for your information and records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited


Vinod Kumar Bansal
Managing Director
DIN: 00243709
Place: Delhi

RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended September 30, 2021

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) Mrs. Shweta Gupta (Director) Mr. Neeraj Kumar Singh (Director) Mr. Santosh Kumar Kushawaha (Director) Mrs. Khushboo Agarwal (Director) Ms. Usha Sharma (CFO) Ms. Kanika Arora (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 during the period 01.04.2021 to 30.09.2021 (Rs.)
(i)	Key Management Personnel: -		
	Mr. Vinod Kumar Bansal	Remuneration	0
	Mr. Neeraj Kumar Singh	Remuneration	0
	Ms. Usha Sharma	Remuneration	1,80,000
	Ms. Kanika Arora	Remuneration	2,40,000
	Mr. Santosh Kumar Kushawaha	Sitting Fees	0
	Mrs. Khushboo Agarwal	Sitting Fees	18,000
	Ms. Shweta Gupta	Sitting Fees	0
(ii)	Relatives of Key Management Personnel: None		
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives: None		

