PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office: 304, Building No. 61, VijaY Block,

Laxmi Nagar, East Delhi-110092 INDIA

(CIN: L65990DL1982PLC256291)

Website: www.pptinvestment.in

E-mail : infopptinvestment@gmail.com Ph. : 011-44781747, +91 9818502247

To, 30th May 2023

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

Scrip Code: 506122

Subject: Disclosure of Related Party Transactions for the year ended March 31, 2023 as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions for the year ended March 31, 2023, in the format prescribed by SEBI under the Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records.

Thank you.

Yours sincerely,

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna Company Secretary & Compliance Officer

ENCL: As above

Panl	cai Pivush Tra	de and I	nvestment Lin	nited													
				or the period of 1/10/2022	to 31/03/2023												
										Additional disclorated relates to loans, in entity/subsidiary transaction was u	ter-corpo . These d	orate deposits, etails need to b	advances or inv	estments m	ade or giver	bythe listed	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related	Value of the related party transaction as	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate 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	party transactio n (see Note 5)	approvedby the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/in ter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ Unsecured	The purpose for which the funds will be utilized by the ultimate recipient of funds (end-
1	Pankaj Piyush Trade & Investment Ltd	P3140	Mr. Vinod Kumar Bansal	Promoter	Any other transaction	NA	0.00	-	-	-	_	-	-	-	-	-	usage)
2	Pankaj	AABC P3140 N	Ms Shweta Gupta	Non-Executive Director	Sitting Fees	NA	8000	-	_	_	-	-	-	-	-	-	-
3	Pankaj Piyush		Ms Khushboo Agarwal	Non-Executive Director	Sitting Fees	NA	22,500	-	_	-	_	-	-	-	-	-	
4	Pankaj Piyush Trade & Investment Ltd	P3140	Mr. Neeraj Kumar Singh	Executive Director	Any other transaction		0	-	_	_	_	-	-	-	-	-	-

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5		AABC	Mrs Usha	Key Managerial	Remunerat	NA	90,000	 	-	-	-	-	-	-	<u> </u>	-
			Sharma	Personel -CFO	ion											
	Trade &	N														
	Investment															
	Ltd															
6	Pankaj	AABC	Mr. Sandeep	Key Managerial	Remunerat	NA	39,000		-	-	-	-	-	-		-
	Piyush	P3140	Kumar	Personel -CS	ion											
	Trade &	N														
	Investment															
	Ltd															
7	Pankaj	AABC	Mr. Santosh	Non-Executive	Sitting	NA	9,000									
			Kumar	director	Fees											
			Kushawaha													
	Investment															
	Ltd															
8		AABC	Mr. Prateek	Independent	Sitting	NA	5,000									
			Kumar	director	Fees											
	Trade &	N														
	Investment															
	Ltd															
9	Pankaj	AABC	Mrs.	Independent	Sitting	NA	15,000									
	Piyush	P3140	Anupma	director	Fees											
	Trade &	N	Kashyap													
	Investment		J 1													
	Ltd															
10		AABC	Mr. Amit	Executive	Loan to	NA	(5,00,000)									
			Grover	director	company											
	Trade &	N			1 - 7											
	Investment															
	Ltd															
11		AABC	Mr. Sagar	Executive	Any other	NA	0									†
	Piyush	P3140	Khurana	director	transaction											
	Trade &	N														
	Investment															
	Ltd															
12		AABC	Mr. Anshul	Non-Executive	Any other	NA	0									†
		P3140		director	transaction											
		N	- ,-													
	Investment															
	Ltd															
							I			1						