

# 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.com  
E-mail : info@pptinvestment.com  
Ph. : 011-42804171, 9891442777

**Date: 09.12.2019**

**To**  
Manager  
Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> Floor, Dept of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 506122, Scrip ID: INE820M01018**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosing herewith the particulars of related party transactions for the period ended September 30, 2019.

We request that the information may kindly be taken into your records.

Thanking you,

For Pankaj Piyush Trade and Investment Limited

  
**Sarita Singh**  
CS & Compliance Officer  
Place: Delhi



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## RELATED PARTY DISCLOSURE

### Related Parties Transactions for the Half year ended 30<sup>th</sup>September, 2019

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

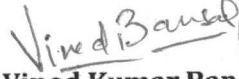
- (a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

(i)	Key Management Personnel	Mr. Vinod Kumar Bansal (Managing Director) Ms. Shweta Gupta(Director) Mr. Neeraj Kumar Singh(Director) Mr. HarshitAgarwal (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	Transaction with the Parties 01/04/2019-30/09/2019(Rs.)
(i)	<b>Key Management Personnel:-</b>		
	Ms. Usha Sharma	Remuneration	1,80,000
	Ms. Sarita	Remuneration	1,48,740
(ii)	<b>Relatives of Key Management Personnel:- None</b>		
(iii)	<b>Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives:- None</b>		

For Pankaj Piyush Trade & Investment Limited

  
Vinod Kumar Bansal  
Managing Director  
DIN: 00243709

