

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: 13.06.2022

Scrip Code: 506122

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

Dear Sir/Madam,

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, 2022.

This is for your information and records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal
Managing Director
DIN: 00243709
Place: Delhi

Disclosure of related party transactions for the period 01/10/2021 to 31/03/2022

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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance				Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Pankaj Piyush Trade & Investment Ltd		Mr. Vinod Kumar Bansal		Promoter	Nil	Nil	Nil									
2	Pankaj Piyush Trade & Investment Ltd		Mr. Santosh Kumar Kushawaha		Other related party	Sitting Fees	NA	14,000									
3	Pankaj Piyush Trade & Investment Ltd		Ms Shwet Gupta		Other related party	Sitting Fees	NA	12,000									
4	Pankaj Piyush Trade & Investment Ltd		Ms Khushboo Agarwal		Other related party	Sitting Fees	NA	18,000									
5	Pankaj Piyush Trade & Investment Ltd		Mr. Neeraj Kumar Singh		Executive Director	Nil	Nil	Nil									
6	Pankaj Piyush Trade & Investment Ltd		Mrs Usha Sharma		Key management personnel of entity or parent	Remuneration	NA	1,80,000									
7	Pankaj Piyush Trade & Investment Ltd		Ms. Kanika Arora		Key management personnel of entity or parent	Remuneration	NA	160000									

Vinod

