

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
RELATED PARTY TRANSACTION REPORT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2024

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Validate

General information about company			
Name of The Company	PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED		
BSE Scrip Code	539883		
NSE Symbol	PILANIINVS		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(i) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	Yes
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	Yes
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	08-08-2022
Indicate Company website link for updated RPT policy of the Company	www.pilaniinvestment.com

Related party transactions

Additional disclosure of related party transactions: applicable only to 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.																						
Sr No.	Details of the party listed entity (submitter) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred from or given to loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilized by the ultimate recipient of funds/investment	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Name of indebtedness (name/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Secure/ unsecured/ Investment?	Interest Rate (%)	Tenure			Secure/ unsecured
	Add	Debit																				
1	PI&I Investment And Industries Corporation Limited		Shri. Rajeshwar Birla		Non Executive Director	Any other transaction	Directors Sitting Fees	0.00	Nil	0.00	0.00	0.00										
2	PI&I Investment And Industries Corporation Limited		Shri D.K. Mehta		Non Executive Director	Any other transaction	Directors Sitting Fees	1.00	Nil	1.00	0.00	0.00										
3	PI&I Investment And Industries Corporation Limited		Shri A.K. Kothari		Independent Director	Any other transaction	Directors Sitting Fees	0.80	Nil	0.80	0.00	0.00										
4	PI&I Investment And Industries Corporation Limited		Shri A.V. Jais		Non Executive Director	Any other transaction	Directors Sitting Fees	1.40	Nil	1.40	0.00	0.00										
5	PI&I Investment And Industries Corporation Limited		Shri Girish Maheshwari		Independent Director	Any other transaction	Directors Sitting Fees	0.40	Nil	0.40	0.00	0.00										
6	PI&I Investment And Industries Corporation Limited		Shri Vande P. Dandhwal		Independent Director	Any other transaction	Directors Sitting Fees	0.80	Nil	0.80	0.00	0.00										
7	PI&I Investment And Industries Corporation Limited		Shri Vande Bhargava		Independent Director	Any other transaction	Directors Sitting Fees	0.80	Nil	0.80	0.00	0.00										
8	PI&I Investment And Industries Corporation Limited		Shri B.P. Patani		Chief Executive Officer	Remuneration		40.00	Nil	40.00	0.00	0.00										
9	PI&I Investment And Industries Corporation Limited		Shri J.K. Singhania		Chief Financial Officer	Remuneration		22.07	Nil	22.07	0.00	0.00										
10	PI&I Investment And Industries Corporation Limited		Shri S.S. Kashyap		Company Secretary	Remuneration		0.00	Nil	0.00	0.00	0.00										
11	PI&I Investment And Industries Corporation Limited		Century Textiles & Industries Limited		Associate Company	Dividend received		1888.93	Nil	1888.93	0.00	0.00										

The value of transaction during the reporting period: 1890.13