

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

RELATED PARTY TRANSACTION REPORT FOR THE HALF YEAR ENDED
31ST MARCH, 2024

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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	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	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 banks/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.	

Related party transactions																								
Sr No.	Details of the party (listed entity/subsidiary) 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 either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (language)		
	Add	Delete																						
1	Pilani Investment And Industries Corporation Limited			Smt. Rajzheer Birla		Non Executive Director	Any other transaction	Directors Sitting Fees	0.60	Nil	0.60	0.00	0.00											
2	Pilani Investment And Industries Corporation Limited			Shri D. K. Maetri		Non Executive Director	Any other transaction	Directors Sitting Fees	1.40	Nil	1.40	0.00	0.00											
3	Pilani Investment And Industries Corporation Limited			Shri A.K.Kothari		Independent Director	Any other transaction	Directors Sitting Fees	2.20	Nil	2.20	0.00	0.00											
4	Pilani Investment And Industries Corporation Limited			Shri A. V. Jalan		Non Executive Director	Any other transaction	Directors Sitting Fees	1.20	Nil	1.20	0.00	0.00											
5	Pilani Investment And Industries Corporation Limited			Shri Gintraj Maheshwari		Independent Director	Any other transaction	Directors Sitting Fees	1.40	Nil	1.40	0.00	0.00											
6	Pilani Investment And Industries Corporation Limited			Shri Yashi P. Dandiwala		Independent Director	Any other transaction	Directors Sitting Fees	1.60	Nil	1.60	0.00	0.00											
7	Pilani Investment And Industries Corporation Limited			Smt Vanita Bhargava		Independent Director	Any other transaction	Directors Sitting Fees	0.80	Nil	0.80	0.00	0.00											
8	Pilani Investment And Industries Corporation Limited			Shri R.P.Pansari		Chief Executive Officer	Remuneration		45.60	Nil	45.60	0.00	0.00											
9	Pilani Investment And Industries Corporation Limited			Shri I.K.Singhania		Chief Financial Officer	Remuneration		27.92	Nil	27.92	0.00	0.00											
10	Pilani Investment And Industries Corporation Limited			Shri R. S. Kashyap		Company Secretary	Remuneration		12.88	Nil	12.88	0.00	0.00											
Total value of transaction during the reporting period												95.6												