

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www. pilaniinvestment.com

28<sup>th</sup> June, 2019

**The Manager,  
Listing Department,**  
National Stock Exchange of India Ltd.,  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East) Mumbai – 400051

**BSE Limited,  
Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

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

**Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended on 31<sup>st</sup> March, 2019.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

*Rajiv S. Kar*  
**Company Secretary**



**PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**

**Related Party Disclosures for Pilani Investment and Industries Corporation Limited on a consolidated basis - Half year ended on 31st March, 2019**

**(a) Related party disclosures as required by Ind AS 24 - Related Party Disclosures.**

**List of related parties and relationships:**

Sr. No.	Nature of relationship
1	Key management personnel Shri R.P.Pansari - Chief Executive Officer Shri N.K.Baheti - Chief Financial Officer Shri R.S.Kashyap - Company Secretary
2	Other related parties Associate Company Century Textiles & Industries Limited

**Transactions with related parties are as follows:**

	(Rs. In Lakhs)			
	For the period ended	Key Management Personnel	Other Related Parties	Total
Shri R. P. Pansari - Chief Executive Officer	Oct'18 to Mar'19	51.22	-	51.22
Shri N. K. Baheti - Chief Financial Officer	Oct'18 to Mar'19	13.74	-	13.74
Shri R. S. Kashyap - Company Secretary	Oct'18 to Mar'19	4.73	-	4.73

**Balances outstanding from related parties are as follows:**

	(Rs. In Lakhs)			
	Balance as at	Key Management Personnel	Other Related Parties	Total
Loans and advances given	31st March, 2019	-	-	-

**(b) Disclosures as per Regulation 53(f) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015).**

**Loans and advances in the nature of loans to companies in which directors are interested as under:**

Sl. No	Name	As at 31st March, 2019	Maximum Balance outstanding during the year ended 31st March, 2019
-----NIL-----			

