

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

12<sup>th</sup> November, 2022

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Disclosure regarding Related Party Transactions of Pilani Investment and Industries Corporation Limited (“the Company”)**

**Ref: 1. Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**2. Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir,

Pursuant to Regulation 23 (9) of the Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 30<sup>th</sup> September, 2022 of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

**Company Secretary**

*Encl: As above*

**PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**  
 Related Party Transactions Disclosure for the half year ended September 30, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Value of the related party transaction as approved by the audit committee <u>Apr22-Sep 22</u>	Remarks on approval by audit committee	Value of transaction during the reporting period <u>Apr22-Sep 22</u>	In case monies are due to either party as a result of the transaction (see Note 1)		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		Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				Opening balance 1.4.22	Closing balance 30.09.22	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
1	Pilani Investment And Industries Corporation Limited	Smt Rajashree Birla	Non-Executive Director	Directors Sitting Fees	0.60	As approved by Board	0.60	-	-	-	-	-	-	-	-	-	-
2	Pilani Investment And Industries Corporation Limited	Shri D.K. Mantri	Non-Executive Director	Directors Sitting Fees	0.80	As approved by Board	0.80	-	-	-	-	-	-	-	-	-	-
3	Pilani Investment And Industries Corporation Limited	Shri A.K. Kothari	Independent Director	Directors Sitting Fees	0.60	As approved by Board	0.60	-	-	-	-	-	-	-	-	-	-
4	Pilani Investment And Industries Corporation Limited	Shri A.V. Jalan	Non-Executive Director	Directors Sitting Fees	0.80	As approved by Board	0.80	-	-	-	-	-	-	-	-	-	-
5	Pilani Investment And Industries Corporation Limited	Shri Giriraj Maheshwari	Independent Director	Directors Sitting Fees	1.20	As approved by Board	1.20	-	-	-	-	-	-	-	-	-	-
6	Pilani Investment And Industries Corporation Limited	Shri Yazdi P. Dandiwala	Independent Director	Directors Sitting Fees	1.00	As approved by Board	1.00	-	-	-	-	-	-	-	-	-	-
7	Pilani Investment And Industries Corporation Limited	Smt. Vanita Bhargava	Independent Director	Directors Sitting Fees	1.00	As approved by Board	1.00	-	-	-	-	-	-	-	-	-	-
8	Pilani Investment And Industries Corporation Limited	Shri R. P. Pansari	Chief Executive Officer	Remuneration	40.60	As approved by NRC and Board	40.60	-	-	-	-	-	-	-	-	-	-
9	Pilani Investment And Industries Corporation Limited	Shri J. K. Singhania	Chief Financial Officer	Remuneration	18.10	As approved by NRC and Board	18.10	-	-	-	-	-	-	-	-	-	-
10	Pilani Investment And Industries Corporation Limited	Shri R. S. Kashyap	Company Secretary	Remuneration	8.27	As approved by NRC and Board	8.27	-	-	-	-	-	-	-	-	-	-
11	Pilani Investment And Industries Corporation Limited	Century Textiles & Industries Limited	Associate Company	Dividend Received	1,479.14	-	1,479.14	-	-	-	-	-	-	-	-	-	-



28