

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
 RELATED PARTY TRANSACTION REPORT FOR THE HALF YEAR
 ENDED 30TH SEPTEMBER, 2023

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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	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
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.	

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											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.									
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	
	Add	Delete																		
1	Pilani Investment And Industries Corporation Limited		Smt. Rajashree Birla		Non Executive Director	Any other transaction	Directors Sitting Fees	0.60	As approved by Board	0.60	0.00	0.00								
2	Pilani Investment And Industries Corporation Limited		Shri D.K.Mantri		Non Executive Director	Any other transaction	Directors Sitting Fees	0.80	As approved by Board	0.80	0.00	0.00								
3	Pilani Investment And Industries Corporation Limited		Shri A.K.Kothari		Independent Director	Any other transaction	Directors Sitting Fees	1.00	As approved by Board	1.00	0.00	0.00								
4	Pilani Investment And Industries Corporation Limited		Shri A.V.Jalan		Non Executive Director	Any other transaction	Directors Sitting Fees	1.00	As approved by Board	1.00	0.00	0.00								
5	Pilani Investment And Industries Corporation Limited		Shri Gिरिराज Maheshwari		Independent Director	Any other transaction	Directors Sitting Fees	1.40	As approved by Board	1.40	0.00	0.00								
6	Pilani Investment And Industries Corporation Limited		Shri Yazdi P.Dandiwala		Independent Director	Any other transaction	Directors Sitting Fees	1.00	As approved by Board	1.00	0.00	0.00								
7	Pilani Investment And Industries Corporation Limited		Smt Vanita Bhargava		Independent Director	Any other transaction	Directors Sitting Fees	0.60	As approved by Board	0.60	0.00	0.00								
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	0.00	0.00								
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	0.00	0.00								
10	Pilani Investment And Industries Corporation Limited		Shri R.S.Kaushyap		Company Secretary	Remuneration		9.18	As approved by NRC and Board	9.18	0.00	0.00								
11	Pilani Investment And Industries Corporation Limited		Century Textiles & Industries Limited		Associate Company	Dividend received		1848.93	Nil	1848.93	0.00	0.00								
Total value of transaction during the reporting period										1923.21										