

# 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

29<sup>th</sup> November, 2021

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: 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,

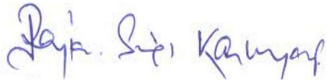
Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended on 30<sup>th</sup> September, 2021.

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 Disclosures for Pilani Investment and Industries Corporation Limited on a consolidated basis - Half year ended on 30th September, 2021**

**(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 J. K. Singhania - 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	Apr'21 to Sep' 21	40.60	-	40.60
Shri J. K. Singhania - Chief Financial Officer	Apr'21 to Sep' 21	14.27	-	14.27
Shri R. S. Kashyap - Company Secretary	Apr'21 to Sep' 21	5.20	-	5.20
Century Textiles & Industries Ltd - Dividend Recd.	Apr'21 to Sep' 21	-	369.79	369.79

**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	30th September, 2021	-	-	-

**(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 30th September, 2021	Maximum Balance outstanding during the half year ended 30th September, 2021
-----NIL-----			

