

# PNB FINANCE AND INDUSTRIES LIMITED

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May 28, 2024

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

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

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions in the format specified for the year ended March 31, 2024.

Kindly acknowledge the receipt.

Thanking you,

For PNB Finance and Industries Limited

  


Shweta Saxena  
Director & Company Secretary  
DIN: 03120958 & M. No. A18585  
Address: Unit no.1201A, 13th Floor, Tower Relax,  
Paramount Emotions, Plot No.GH-05A, Sector-1,  
Greater Noida West 201306 Uttar Pradesh

(Rs. in Lakhs)

S.No	Details of the party (listed entity/subsidiary)entering into the transaction		Details of counterparty		Type of related party Transaction (RPT)	Value of RPT as approved by audit committee*	Value of Transaction during the reporting period (standalone)	Value of Transaction during the reporting period (consolidated)	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	Relationship of the counterparty with the listed entity of subsidiary					Opening balance	Closing balance
1	PNB Finance and Industries Limited	AAACP0256C	Mr. Govind Swarup	Director	Sitting fees	-	1.60	1.60	-	-
2			Mr. Ashish Verma	Director	Sitting fees	-	0.80	0.80	-	-
3			Ms. Saumya Agarwal	Director	Sitting fees	-	0.40	0.40	-	-
4			Ms. Shweta Saxena	Whole time Director & Company Secretary	Remuneration#	-	16.52	16.52	-	-
5			Mr. Viveka Nand Jha	Chief Financial Officer	Remuneration #	-	11.90	11.90	-	-
6			Mr. Tarun Verma	Manager	Remuneration#	-	2.18	2.18	-	-

# Excluding PF and other

\*Transaction not required approval through Audit committee

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.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments

Details of loan, inter-corporate deposits, advances or investments

NOT APPLICABLE

