

# PNB FINANCE AND INDUSTRIES LIMITED

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June 15, 2022

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 on a consolidated basis in the format specified in the accounting standards for the half year ended March 31, 2022.

The same is also published on the website of the Company [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com).

Kindly acknowledge the receipt.

Thanking you,

**For PNB Finance and Industries Limited**



**Shweta Saxena**  
**(Director & Company Secretary)**  
**(DIN-03120958 & Membership No.: A18585)**

Encl: A/a

**PNB Finance & Industries Limited**

**Half year ended 31st March, 2022**

**Related Party Disclosures**

Disclosure of Related Parties & Related Party transactions entered into during the half year ended March 31, 2022 :

**(a) Related parties and nature of relationship :**

**Subsidiary Companies:**

M/s Punjab Mercantile & Traders Ltd.

Esoterica Services Limited (formerly known as Jacaranda Corporate Services Ltd)

**Key Management Personnel (KMP)**

<b><u>Name</u></b>	<b><u>Relationship</u></b>
Mr. Govind Swarup	Director
Mr. Ashish Verma	Director
Mr. Rakesh Dhamani	Director
Mrs. Saumya Agarwal	Director
Mrs. Shweta Saxena	Director & Company Secretary
Mr. Viveka Nand Jha	Chief Financial Officer
Mrs. Vijay Kumar Bakshi	Manager

**(b) Related Party Transactions entered into during the half year ended 31st March, 2022 in the ordinary course of the business:**

**(Rs. in Lakhs)**

<b>Name of the Parties</b>	<b>Nature of Transaction</b>	<b>Standalone</b>	<b>Consolidated (Note -1)</b>
		For the half year ended 31st March, 2022	For the half year ended 31st March, 2022
Mr. Govind Swarup	Sitting fees	1.40	1.40
Mr. Ashish Verma	Sitting fees	0.60	0.60
Ms. Saumya Agarwal	Sitting fees	0.40	0.40
Mrs. Shweta Saxena	Remuneration#	10.93	10.93
Mr. Viveka Nand Jha	Remuneration#	8.77	8.77
Mrs. Vijay Kumar Bakshi	Remuneration	0.06	0.06
M/s Punjab Mercantile & Traders Ltd.	Interest income on Loan given to wholly owned Subsidiary	4.41	-

# Excluding PF and other retiral benefits.

**Note 1 :** The above Consolidated Related party Transactions (RPTs) contains financial information of Holding/Parent company and its wholly owned subsidiaries as a single reporting entity (as a Group) and all Intra group transactions have been eliminated, thus Intra group transactions as RPTs, have not been disclosed.