General information about company	
Name of The Company	PNB Finance & Industries Limited
Scrip Code	26055
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2026
Date of End of Financial Year	31-03-2027
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2026
Date of End of Reporting Period	30-09-2026
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)?	No
(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?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																	
													Additional disclosure of related party transaction relates to loans, inter-corporate deposits, adv entity/subsidiary. These details need to be disclo transaction				
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				Detai
	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 (lo advance/ intercorpo deposit/ investmen
1	PNB Finance & Industries Limited	AAACP0256C	Mrs. Saumya Agarwal	ADZPL5622K	Director	Any other transaction	Sitting Fee		NA	0.2	0	0					
2	PNB Finance & Industries Limited	AAACP0256C	Mrs. Nidhi Gupta	AGRPG6265C	Director	Any other transaction	Sitting fee		NA	0.6	0	0					
3	PNB Finance & Industries Limited	AAACP0256C	Mrs. Shweta Saxena	BHEPS1097M	Company Secretary	Remuneration			NA	23.44	0	0					
4	PNB Finance & Industries Limited	AAACP0256C	Mr. Viveka Nand Jha	AEXPJ2176H	CFO	Remuneration			NA	19	0	0					
5	PNB Finance & Industries Limited	AAACP0256C	Mr. Tarun Verma	APZPV6727R	Manager	Remuneration			NA	2.7	0	0					
Total value of transaction during the reporting period										45.94							