

PNB FINANCE AND INDUSTRIES LIMITED

November 13, 2024

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

Scrip Code: 26055

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 half year ended September 30, 2024.

Thanking you,

For PNB Finance and Industries Limited



Shweta Saxena
Company Secretary
M. No. A18585

(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	PAN	Relationship of the counterparty with the listed entity of subsidiary					Opening balance	Closing balance
1	PNB Finance and Industries Limited	AAACP0256C	Mr. Govind Swarup	ADWPS6342N	Director	Sitting fees	-	2.00	2.00	-	-
2			Mr. Ashish Verma	ADIPV9259P	Director (Ceased to be Director from August 01, 2024)	Sitting fees	-	0.40	0.40	-	-
3			Mrs. Saumya Agarwal	ADZPL5622K	Director	Remuneration#	-	0.60	0.60	-	-
4			Mrs. Shweta Saxena	BHEPS1097M	Director & Company Secretary (Ceased to be Director from August 28, 2024)	Remuneration#	-	18.33	18.33	-	-
5			Mr. Viveka Nand Jha	AEXPJ2176H	Chief Financial Officer	Remuneration #	-	17.47	17.47	-	-
6			Mr. Tarun Verma	APZPV6727R	Manager	Remuneration#		2.39	2.39		

Excluding PF and other retiral benefits.

*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, intercorporate deposits, advances or investments
	NOT APPLICABLE