

# PNB FINANCE AND INDUSTRIES LIMITED

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June 25, 2019

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

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


Dear Sir,

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, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For PNB Finance and Industries Limited

  
Shweta Saxena  
(Company Secretary)  
(M. No. A18585)



*Encl: A/a*

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**PNB Finance and Industries Limited****Half year ended 31st March, 2019****Consolidated****Related Party Disclosures**

Disclosure of Related Parties &amp; Related Party transactions entered into during the year :

**(a) Related parties and nature of relationship :****(i) Related Parties, where control exists:**

Name of the Company	Relationship
M/s Punjab Mercantile & Traders Ltd.	Subsidiary Company
M/s Jacaranda Corporate Services Ltd.	Subsidiary Company

**(ii) Other Related parties, where there have transactions :**

Name of the Person	Relationship
Mr. Govind Swarup	Director
Mr. Ashish Verma	Director
Mrs. Saumya Agarwal	Director
Mrs. Shweta Saxena	KMP (Company Secretary)
Mr. Vijay Kumar Bakshi	KMP (Manager) (w.e.f. 01-04-2018)
Mr. Viveka Nand Jha	KMP (Chief Financial Officer)

**(b) Related Party Transactions during the year in the ordinary course of the business:**

(Rs. in Lakhs)

Name of the Party	Nature of Transaction	For the half year ended 31st March, 2019
Mr. Govind Swarup	Sitting fees	1.60
Mr. Ashish Verma	Sitting fees	1.00
Mrs. Saumya Agarwal	Sitting fees	0.40
Mr. Viveka Nand Jha	Remuneration	6.55
Mrs. Shweta Saxena	Remuneration	9.16
Mr. Vijay Kumar Bakshi	Remuneration	0.06

