

**PNB Finance & Industries Limited****Half year ended 30th September, 2020****Related Party Disclosures**

Disclosure of Related Parties &amp; Related Party transactions entered into during the half year ended September 30, 2020 :

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

<b>(i) Related Parties, where control exists:</b>	
<b>Name of the Company</b>	<b>Relationship</b>
M/s Punjab Mercantile & Traders Ltd.	Wholly Owned Subsidiary Company
Esoterica Services Limited (formerly known as Jacaranda Corporate Services Ltd)	Wholly Owned Subsidiary Company
<b>(ii) Other Related parties, where there have transactions :</b>	
<b>Name of the Parties</b>	<b>Relationship</b>
M/s Punjab Mercantile & Traders Ltd.	Wholly Owned Subsidiary Company
Mr. Govind Swarup	Director
Mr. Ashish Verma	Director
Mrs. Saumya Agarwal	Director
Mrs. Shweta Saxena	Director and Company secretary
Mr. Viveka Nand Jha	KMP (Chief Financial Officer)
Mrs. Vijay Kumar Bakshi	KMP (Manager)

**(b) Related Party Transactions during the half year ended 30th September, 2020 in the ordinary course of the business:****(Rs. in Lakhs)**

Name of the Parties	Nature of Transaction	Standalone	Consolidated
		For the half year ended 30th September, 2020	For the half year ended 30th September, 2020
Mr. Govind Swarup	Sitting fees	1.00	1.00
Mr. Ashish Verma	Sitting fees	0.60	0.60
Ms. Saumya Agarwal	Sitting fees	0.40	0.40
Mrs. Shweta Saxena	Remuneration#	10.07	10.07
Mr. Viveka Nand Jha	Remuneration#	7.86	7.86
Mrs. Vijay Kumar Bakshi	Remuneration	0.06	0.06
M/s Punjab Mercantile & Traders Ltd.	Interest income on Loan to wholly owned Subsidiary	4.41	-

# Excluding PF and other retiral benefits.