

piccadily

Date:02-06-2022

To,
The Manager,
BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure of Related Party Transaction for the half year ended 31st March, 2022

Scrip Code: 530305

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transaction on consolidated basis for the half year ended March 31, 2022 drawn in accordance with the applicable standards.

The above disclosure is also being uploaded on the website of the company ie. www.picagro.com.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
A-8019
Company Secretary & Compliance Officer



Encl: as above

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

PICCADILY AGRO INDUSTRIES LIMITED
L01115HR1994PLC032244

Disclosure of Related Party Transactions for the half year ended 31st March 2022

(Rs. in lakhs)

Sr No	Details of the party (Listed entity/subsidiary) entering into the transactions	Details of counterparty				Type of related party Transaction	Value of the related party transactions as approved by audit committee.	Value of the transaction during the period	In case monies are due to either party as a result of the transactions			In case of any financial indebtedness is incurred or to make or give loans,intercorporate desposits/Investments.			Details of loans,intercorporate desposits/Investments.			Purpose for which the loan will be utilized	
		Name	Name	PAN	Relationship with counterparty				Opening Balance	Closing Balance	Nature of indebtedness	Cost	Tenure	Nature	Interest Rate	Tenure	Secured/Unsecured		
1	Piccadily Agro Industries Limited	Sh. Harvinder Singh Chopra			Managing Director	Remuneration	As per the Companies Act, 2013 and Shareholder's Approval	57.97	-	-	-	-	-	-	-	-	-	-	-
2	Piccadily Agro Industries Limited	Mr Dharmendra Kumar Batria			Director	Remuneration		16.74	-	-	-	-	-	-	-	-	-	-	-
3	Piccadily Agro Industries Limited	Piccadily Sugar and Allied Industries Limited			Associate	Sales		500	281.56	-	-	-	-	-	-	-	-	-	-
4	Piccadily Agro Industries Limited	Piccadily Sugar and Allied Industries Limited			Associate	Purchases		200	84.72	-	-	-	-	-	-	-	-	-	-
5	Piccadily Agro Industries Limited	Portvadic Distillers & Blenders Limited			Subsidiary	Investment		200	88.12	-	-	-	-	-	-	-	-	-	-
6	Piccadily Agro Industries Limited	Portvadic Distillers & Blenders Limited			Subsidiary	Advance		1000	825.42	-	-	-	-	-	-	-	-	-	-
7	Piccadily Agro Industries Limited	Piccadily Hotels Private Limited			Promoter Group	Rent		500	180	-	-	-	-	-	-	-	-	-	-

Notes

- The details in this format are provided for all transactions undertaken during the reporting period. Opening and closing balances, including commitments, have been disclosed for existing related party transactions.
- Transactions undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

[Handwritten Signature]
