

# piccadily

08/07/2020

To,  
The Manager,  
B SE Limited  
25<sup>th</sup> Floor, PherozeJeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Subject: Disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2020.

BSE Scrip Code: 530305

Dear Sir/Madam,

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended on March 31, 2020 drawn in accordance with the applicable standards.

The above disclosure is also being upload on the website of the Company i.e. [www.picagro.com](http://www.picagro.com).

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Piccadily Agro Industries Limited

  
Ashutosh Sharma  
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-134101 (India).

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

Website : [www.picagro.com](http://www.picagro.com) Email : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

## Disclosure of Related Party Transactions for the Half year ended on 31<sup>st</sup> March 2020

(In accordance with the Regulation 23(9) of Securities and Exchange Board of India) Listing Obligation and Disclosure Requirements) Regulations, 2015

### (A) Related Party Disclosure- List of Related Parties and Relationship :

#### I. Key Managerial Personnel

- i. Sh. Harvinder Chopra
- ii. Sh. Des Raj Pahwa
- iii. Mr. Ashutosh Sharma from 14/11/2019

#### II. Associates

- i. Piccadily Sugar and Allied Industries Limited
- ii. Astin Excavation & Mining Pvt. Ltd.
- iii. Madya Beverages LLP

#### III. Entity to which group is an Associate

- i. Piccadily Hotels Private Limited
- ii. Soon-n-Sure Holdings Ltd.

### (B) Transactions entered during the period 01.10.2019 to 31.03.2020

(Rs. In Lakhs)

Transaction	Subsidiaries	Associates	Entity to which group is an Associate	Key Managerial Personnel
Sale of Goods/Services:	-	485.62	-	-
Purchase of Goods/Services:	-	7.80	4.23	-
Office Rent Expense	-	-	51.01	-
Salaries	-	-	-	74.69
<b>TOTAL</b>	<b>NIL</b>	<b>493.42</b>	<b>55.24</b>	<b>74.69</b>

