

piccadily

27/11/2019

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

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2019.

BSE Scrip Code: 530305

Dear Sir/Madam,

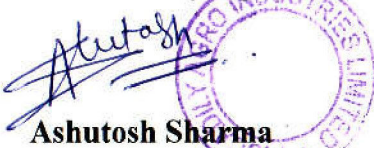
Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2019 drawn in accordance with the applicable standards.

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 **Email :** piccadilygroup34@rediffmail.com

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF
YEAR ENDED ON 30TH SEPTEMBER, 2019.**

(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. Ms Anchal Madaan upto 1/7/2019

II. Subsidiaries

- i. Clear Vision Media Private Limited

III. Associates

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

IV. Entity to which group is an Associate

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

(B) Transactions entered during the period 01.04.2019 to 30.09.2019

(Rs. In Lakhs)

Transaction	Subsidiaries	Associates	Entity to which group is an Associate	Key Managerial Personnel
Sale of Goods/Services:	-	678.16	33.58	-
Purchase of Capital Assets:	-	315.24	-	-
Sale of Capital Assets:	-	1.06	-	-
Office Rent Expense	-		51.01	-
Settlement of Liabilities on behalf of Related Party	-	11.35	10.00	-
Settlement of Liabilities by Related Party on behalf of the entity	-	16.00	-	-
Remuneration to Key Managerial Personnel	-	-	-	65.20
TOTAL	NIL	1021.81	94.59	65.20

