

piccadily

Date:06-07-2021

To,

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

Subject: Disclosure of Related Party Transaction for the half year ended 31st March, 2021

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, 2021 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

For Piccadily Agro Industries Limited



Company Secretary

Kumar Abhishek
Company Secretary & Compliance Officer

Encl: as above

Piccadily Agro Industries Ltd.

GIN 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

piccadily

Disclosure of Related Party Transaction for the half year ended on 31st March, 2021

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

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

1. Key Managerial Personnel

- i) Sh. Harvinder Singh Chopra, Managing Director
- ii) Sh. Balinder Kumar, CFO
- iii) Sh. Ashutosh Sharma, Company Secretary (resigned w.e.f 15-01-2021)
- iv) Sh. Kumar Abhishek, Company Secretary (joined w.e.f 09-03-2021)

2. Associates

- i) Piccadily Sugar and Allied Industries Limited
- ii) Astin Excavation and Mining Pvt Ltd. (investment sold on 31st March, 2021)
- iii) Madhya Beverages LLP

3. Entity to which group is an associate

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

Transactions entered during the period 01.10.2020 to 30.03.2021

(Rs. in Lakhs)

Transactions	Subsidiaries	Associates	Entity to which group is an Associate	Key Managerial Personnel
Sale of Goods/Services	-	158.29	25.58	-
Purchase of Goods	-	32.63	0.08	-
Remuneration to KMP	-	-	-	60.74
Office Rent Expense	-	-	56.36	-
TOTAL	NIL	190.92	82.02	60.74

For Piccadily Agro Industries Limited

Kumar Abhishek

Company Secretary

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