

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: 507498

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 i.e. www.psailpatran.com.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited

Sapna



Sapna
A-60232
Company Secretary & Compliance Officer

Encl: as above

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhai Road, Patran, Distt. Patiala (Punjab)-147001

Phone : +91-01764-242027

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

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

PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED
L15424PB1953PLC013137

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 deposits/investments.			Details of loans, intercorporate deposits/investments.				
	Name	PAN	Name	PAN	Relationship with counterparty				Opening Balance	Closing Balance	Nature of indebtedness	Cost	Tenure	Nature	Interest Rate	Tenure	Secured/Unsecured	Purpose for which the mon will be utilized
1	Piccadily Sugar and Allied Industries Limited		Piccadily Agro Industries Ltd		Holding	Sales	200	84.72										
2	Piccadily Sugar and Allied Industries Limited		Piccadily Agro Industries Ltd		Holding	Purchases	As per the Companies Act, 2013 and Shareholder's Approval	283.58										
3	Piccadily Sugar and Allied Industries Limited		Piccadily Hotels Pvt Ltd		Promoter Group	Sales	200	0.22										
4	Piccadily Sugar and Allied Industries Limited		Harvinder and Associates		Firm in which director is partner	Professional Charges	1.8	0.9										
5	Piccadily Sugar and Allied Industries Limited		Devender Sharma		Director	Remuneration	As per the Companies Act, 2013 and Shareholder's Approval	1.5										
6	Piccadily Sugar and Allied Industries Limited		Sunil Kumar		Director	Remuneration	As per the Companies Act, 2013 and Shareholder's Approval	0.5										

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.

