



PIONEER AGRO EXTRACTS LTD.

Dated: 19-11-2020

To,

The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street (E)
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the abovementioned subject and pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020, in the format specified in the accounting standards. You are requested to please take the same in your record.

Thanking you,

For Pioneer Agro Extracts Limited


(Dikshant Singh Panwar)
Company Secretary cum Compliance Officer
ACS 42741

The Pioneering Continues...



PIONEER AGRO EXTRACTS LTD.

RELATED PARTY STATEMENT

A) Names of related parties & description of relationship:

I Related parties where control exists :

- | | |
|--|---|
| (i) Pioneer Industries Private Limited | Due to Common Director |
| (ii) Damtal Flour & Food Pvt. Ltd. | Director being Director & Director's Relative |
| (iii) Jagat Mohan Aggarwal | Director of the Company |

II Key Managerial Personnel :

- | | |
|----------------------------------|-------------------------|
| (i) Shri Jagat Mohan Aggarwal | Managing Director |
| (iv) Shri Shyam Manohar Parashar | Chief Financial Officer |
| (v) Shri Dikshant Singh Panwar | Company Secretary |

B) Details of transactions with related parties for the half year ended September 30, 2020 corresponding to the half year ended September 30, 2019

Particulars		Amount (Rs in Lacs)	
Sr.no	Nature of relationship / transaction	30-09-2020	30-09-2019
1.	Remuneration to KMP and relatives	7.39	6.63
2.	Rent Paid to Jagat Mohan Aggarwal	0.18	0.18
3.	Interest receivable on Loan Given to Pioneer Industries Private Limited	--	11.73



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