

piccadily

21-11-2020

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

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 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 30th September, 2020 drawn in accordance with the applicable standards.

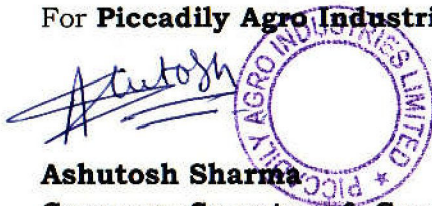
The above disclosure is also being upload on the website of the Company i.e. www.picagro.com.

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, 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:

1. Key Managerial Personnel

- I. Sh. Harvinder Chopra- Managing Director
- II. Sh. Des Raj Pahwa (Resigned w.e.f 22/5/2020)-CFO
- III. Sh Balinder Sharma (Joined wef 18/6/2020) CFO
- IV. Mr. Ashutosh Sharma - Company Secretary

2. Associates

- I. Piccadily Sugar and Allied Industries Limited
- II. Astin Excavation & Mining Pvt. Ltd.
- III. Madya Beverages LLP

3. Entity to which group is an Associate

- I. Piccadily Hotels Private Limited
- II. Soon-n-Sure Holdings Ltd.

(B) Transactions entered during the period 01.04.2020 to 30.09.2020

(Rs. In Lakhs)

Transaction	Associates	Entity to which group is an Associate	Key Managerial Personnel
Sale of Goods/Services:	1337.85	17.94	-
Purchase of Goods/Services:	136.17	-	-
Office Rent Expense	-	55.72	-
Salaries	-	-	60.37
TOTAL	1474.02	73.66	60.37



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "PICCADILY AGRO INDUSTRIES LIMITED" around the perimeter and a star in the center.