

# PALCO LIMITED

CIN: L27203TG1989PLC010409

Date: 14<sup>th</sup> December, 2019

To,  
Department of Corporate Services  
BSE LIMITED,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub:** Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code: 513405

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended September, 30<sup>th</sup> 2019, drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking you,

Yours Truly,

For Palco Limited

*K. Venkata Reddy*

**Venkata Reddy Kovvuri**  
Chairman & Managing Director  
DIN: 07778118



# PALCO LIMITED

CIN: L27203TG1989PLC010409

PALCO Limited

Statement of Related parties transaction for the Half year ended as on 30-09-2019

**A. Related parties**

S.No	Name of party	Relationship
1	Venkata Reddy Kovvuri	Chairman & Managing Director
2	Bhuvanawari Kovvuri	Wholetime Director / Cfo
3	Srisaitejareddy Kovvuri	Director
4	Priyanka Chopra	Company Secretary (Key Managerial Person)
5	Muffihumb It Solutions Private Limited	Entity in Which Director Is Related

**B. Related party Transactions for the period ended 30-09-2019:**

S.No.	Name of party	Nature of transaction/ relationship/ major parties	Transactions		Balance Outstanding	
			April to Sept F.Y 2019-20	April to March F.Y 2018-19	April to Sept F.Y 2019-20	April to March F.Y 2018-19
-	-	-	-	-	-	-

**C. List of Transactions with directors and key management personnel:**

S.No	Party name	Nature of Transaction	Amount in Rs.	
			April to Sept F.Y 2019-20	April to March F.Y 2018-19
-	-	-	-	-

**Remuneration paid to non-executive directors and independent directors**

S.No	Party name	Nature of Transaction	Amount in Rs.	
			April to Sept F.Y 2019-20	April to March F.Y 2018-19
-	-	-	-	-

*K. Venkatesh Reddy*

