



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiaincorp.com  
CIN : L72200DL1984PLC017510

To,  
The Manager (Listing)

Date: 09<sup>th</sup> June, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, opp. Sahajanand College,  
Panjarapole, Ambawadi, Ahemdabad- 380015

**Subject: - Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Half Year Ended 31<sup>st</sup> March, 2022**

Dear Sir/Madam,

Pursuant to Regulations 23 (9) of SEI31 (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions in the format specified under SEBI Circular bearing reference no. SEI31/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the Half Year Ended March 31, 2022.

Kindly take the above information in your records.

Thanking You,

**Yours Faithfully,**  
**For Pan India Corporation Limited**

**Vijay Pal Shukla**  
**Managing Director**  
**DIN-01379220**

CC:

**The Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata – 700 001

**Madras Stock Exchange Limited**  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001

Related Party Transactions for the Half Year Ended 31<sup>st</sup> March, 2022

(Value in Lakh)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	PAN INDIA CORPORATION LIMITED	AABCS3367E	Suresh Pratap Singh	AAGPS9811F	KMP	SALARY	NA	0.74										
2			Nipa Verma*	AXWPP6653P	KMP	SALARY	NA	0.88										
3			Ankita Mehrotra*	CMBPM0748Q	KMP	SALARY	NA	1.25										
4			Vizwise Commerce Pvt. Ltd.	AABCS7660J	Associate Company	RECEIVED OF LOAN & ADVANCE IN PART	NA	8.56	698.73	690.16								
5			Ujjwal Infrastructure Pvt. Ltd.	AABCU4266G	GROUP COMPANY	COMPENSATION RECEIVED	NA	10.00	86.42	76.42								

Note: -

- Ms. Ankita Mehrotra has been resigned from the post of Company Secretary & Compliance Officer w.e.f. 01<sup>st</sup> December, 2021;
- Mrs. Nipa Verma has been appointed as of Company Secretary & Compliance Officer w.e.f. 01<sup>st</sup> December, 2021.