

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

10th June, 2022

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Disclosure regarding Related Party Transactions of Pilani Investment and Industries Limited ('the Company')

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

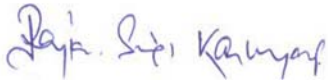
Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022 of the Company.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited



Company Secretary

Encl: As above

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Related Party Transactions Disclosure for the half year ended March 31, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs in Lakhs)

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) <u>Oct21-Mar 22</u>	Value of transaction during the reporting period (see Note 6b) <u>Oct21-Mar 22</u>	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		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.					
							Opening balance 1.10.21	Closing balance 31.03.22	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	Pilani Investment And Industries Corporation Limited	Smt Rajashree Birla	Non-Executive Director	Directors Sitting Fees	As approved by Board	0.60	-	-	-	-	-	-	-	-	-	-
2	Pilani Investment And Industries Corporation Limited	Shri D.K. Mantri	Non-Executive Director	Directors Sitting Fees	As approved by Board	1.40	-	-	-	-	-	-	-	-	-	-
3	Pilani Investment And Industries Corporation Limited	Shri A.K. Kothari	Independent Director	Directors Sitting Fees	As approved by Board	1.80	-	-	-	-	-	-	-	-	-	-
4	Pilani Investment And Industries Corporation Limited	Shri A.V. Jalan	Non-Executive Director	Directors Sitting Fees	As approved by Board	1.60	-	-	-	-	-	-	-	-	-	-
5	Pilani Investment And Industries Corporation Limited	Shri Giriraj Mahehswari	Independent Director	Directors Sitting Fees	As approved by Board	2.20	-	-	-	-	-	-	-	-	-	-
6	Pilani Investment And Industries Corporation Limited	Shri Yazdi P. Dandiwalla	Independent Director	Directors Sitting Fees	As approved by Board	1.40	-	-	-	-	-	-	-	-	-	-
7	Pilani Investment And Industries Corporation Limited	Shri R. P. Pansari	Chief Executive Officer	Remuneration	As approved by NRC and Board	45.60	-	-	-	-	-	-	-	-	-	-
8	Pilani Investment And Industries Corporation Limited	Shri J. K. Singhania	Chief Financial Officer	Remuneration	As approved by NRC and Board	20.05	-	-	-	-	-	-	-	-	-	-
9	Pilani Investment And Industries Corporation Limited	Shri R. S. Kashyap	Company Secretary	Remuneration	As approved by NRC and Board	9.67	-	-	-	-	-	-	-	-	-	-

