

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code – PNC

November 18, 2021

Dear Sir/Madam,

Sub: Disclosure in terms of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Report on Related Party transactions for the half year ended September 30, 2021 as required under the above said provision of SEBI Regulations.

Request you to kindly take the same on record.

Yours sincerely,
For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary & Compliance officer



Encl: Related Party disclosures.

RELATED PARTY DISCLOSURES - as at September 30, 2021

Details relating to related parties/ persons and description of relationship are as under

Name of the related party	Description of relationship
a. Subsidiaries	
i. PNC Digital Ltd	Subsidiaries of the Company
ii. PNC Wellness Ltd	
b. Key Management Personnel	
i. Pallab Bhattacharya	Wholetime Director and CEO
ii. Rangita Pritish Nandy	Wholetime and Creative Director
iii. Kishor Palkar	Chief Financial Officer
iv. Santosh Gharat	Company Secretary
c. Non-executive Directors and their relatives	
i. Pritish Nandy	Non Executive Chairman
ii. Rina Pritish Nandy	Non Executive Director
iii. Raghu Palat	Non Executive, Independent Director
iv. Hema Malini	Non Executive, Independent Director (till June 30, 2021)
v. Pradeep Guha	Non Executive, Independent Director (till August 21, 2021)
vi. Sunil Kumar Alagh	Non Executive, Independent Director (w.e.f. April 6, 2021)
vii. Karan Ahluwalia	Non Executive, Independent Director (w.e.f. April 6, 2021)
viii. Ishita Pritish Nandy	Daughter of Non Executive Chairman
d. Close Family members of Key Management Personnel	
Rina Pritish Nandy	Mother of Rangita Nandy
Pritish Nandy	Father of Rangita Nandy
Ishita Pritish Nandy	Sister of Rangita Nandy

Details of transactions between the company and other related parties as disclosed below :

(In Rs lakh)

Nature of Relation	Nature of transaction	As at September 30, 2021	
		PNC Wellness Ltd	PNC Digital Ltd
Subsidiaries	Opening balance-receivable/ (payable) - net	19.96	(10.07)
	Advance paid back	0	0.01
	Advance given	0.33	0.00
	Balance outstanding as at period/ year end receivable/ (payable)	20.29	(10.06)

(In Rs lakh)

Nature of Relation	Nature of transaction	As at September 30, 2021	
Key management personnel and Directors	Remuneration/ reimbursement	37.90	
	Balance outstanding as at year end receivable/ (payable)	(8.36)	
Non-executive directors and their relatives	Remuneration/ reimbursement/ sitting fees	22.50	
	Professional fees	0.00	
	Balance outstanding at year end receivable/ (payable)	(293.94)	

Transactions with related parties have been done at arm's length and are in the ordinary course of business.

