

piccadily

Date:22-11-2021

To,
The Manager,
BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai-400001


Subject: Disclosure of Related Party Transaction for the half year ended 30th September, 2021.
Scrip Code:530305

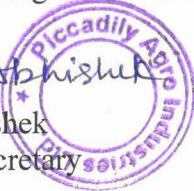
Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018 Please find enclosed herewith the disclosure of Related Party Transaction on consolidated basis for the half year ended 30th September, 2021 drawn in accordance with the applicable standards.

You are requested to take the same on your records.
Thanking You,

Yours Faithfully,
For Piccadily Agro Industries Limited


Kumar Abhishek
Company Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

Disclosure of Related Party Transaction for the half year ended on 30th September,2021.

In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(A) Related Party Disclosure- List of Related Parties and Relationship:

1. Key Managerial Personnel

- i) Sh. Harvinder Singh Chopra, Managing Director
- ii) Sh. Balinder Kumar, CFO
- iii) Sh. Kumar Abhishek, Company Secretary

2. Associates

- i) Piccadily Sugar and Allied Industries Limited
- ii) Madhya Beverages LLP

3. Entity to which group is an associate

- i) Piccadily Hotels Private Limited
- ii) Soon-N-Sure Holdings Ltd


4. Subsidiaries

- i) Portavadi Distillers and Blenders Ltd
- ii) P & S Beverages Private Limited

B) Transactions entered during the period 01.04.2021 to 30.09.2021

Transactions	Associates	Entity to which group is an associate	Key Managerial Personnel	Subsidiary
Sale of Goods/Services	277.15	7.63	-	-
Purchase of Goods	33.12	-	-	-
Remuneration to KMP	-	-	63.45	-
Office Rent	-	166.32	-	-
Total	310.27	173.95	63.45	-

For Piccadily Agro Industries Limited


Kumar Abhishek
Company Secretary

