

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

To,
BSE Limited
Phiroze Jeejebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Submission of Disclosure on Related Party Transaction for half year ended September 30, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Please find the attached disclosure on Related Party Transactions for the half year ended September 30, 2020 in accordance with the applicable accounting standards as per the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For Purshottam Investofin Limited
For Purshottam Investofin Ltd.


Ankit Gupta
Company Secretary

Date: 05.12.2020

Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. KEY MANAGERIAL PERSONNEL AND DIRECTORS	
Mr. Sahib Singh Gusain	Managing Director
Mr. Pramod Kumar Jain	Whole Time Director & CFO
Mr. Nitin Kumar Patni	Independent Director
Mr. Raj Kumar Kedia	Independent Director
Ms. Sarbani Bhagat	Independent Director
Ms. Deepika Arora	Independent Director
Mr. Ankit Gupta	Company Secretary
B. RELATIVE OF KMP	
Ms. Vinita Jain w/o Mr. Pramod Kumar Jain	
C. ENTERPRISE OVER WHICH KMP/RELATIVE HAVE COMMON DIRECTORSHIP WITH WHOM TRANSACTION HAVE BEEN UNDERTAKEN:	
Plus Corporate Ventures Pvt Ltd.	

(II) Disclosure of Transactions between the Company & Related Parties for half year ended on 30 September, 2020.

In Lacs.

Particulars	Nature of Transaction	Amount
Plus Corporate Ventures Pvt Ltd	Opening Balance	70.58
	Loan & Int.: 20.58	
	Adv. for Property: 50.00	
	Loan Given	285.00
	Interest	6.18
	Repay	(317.46)
	Closing Bal.	44.30
	Closing Rent Payable	1.20
Transactions with Director and KMP	Remuneration:	
	Paid	11.42
	Adv.	0.75
	Outstanding Payable at Reporting Date:	1.60
Relative of KMP	Nature of Transaction	Amount
M/s Vinita Jain, w/o Pramod Kumar Jain	Remuneration:	
	Paid	1.50
	Outstanding Payable at Reporting Date:	1.50

