

# PURSHOTTAM INVESTOFIN LIMITED

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

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com)

Website: [www.Purshottaminvestofin.in](http://www.Purshottaminvestofin.in)

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Date: 26.06.2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub:** Submission of Disclosure on Related Party Transactions Pursuant to Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

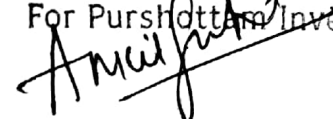
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the half year ended March 31, 2019.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Purshottam Investofin Limited  
For Purshottam Investofin Ltd.

  
Ankit Gupta Company Secretary  
Company Secretary

Encl.: A/a

## Disclosure of Related Party Transactions

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

(i) Related Party:

A. KEY MANAGERIAL PERSONNEL	
Manging Director	Mr. Sahib Singh Gusain (w.e.f. 13.08.2018)
Whole Time Director	Mr. Pramod Kumar Jain (w.e.f. 13.08.2018)
Independent Director	Mr. Suraj Chokhani
Independent Director	Mr. Nitin Kumar Patni
Independent Director	Mr. Raj Kumar Kedia
Independent Director	Ms. Sarbani Bhagat
Chief Financial Officer	Mr. Deepenra Singh Negi (up to 31.12.2018)
Chief Financial Officer	Mr. Yashpal Singh (w.e.f. 23.03.2019)
Company Secretary	Mr. Ankit Gupta (w.e.f. 17.12.2019)
B. Relative of KMP	
Ms. Vinita Jain w/o Mr. Pramod Kumar Jain	
C. ENTERPRISE OVER WHICH KMP/RELATIVE HAVE SIGNIFICANT INFLUENCE	
Plus Corporate Ventures Pvt Ltd	
Pranidhi Ventures Pvt Ltd	
Pranidhi Commerce Pvt Ltd	
Yuthika Commercial Pvt Ltd	
Olay Marketing Pvt Ltd	
Beatle Trading Pvt Ltd	
Tarun Tie-Up Pvt Ltd	
Kalyani Barter Pvt Ltd	
Marubhumi Dealer Pvt Ltd	

(ii) Disclosure of transactions between the Company & related parties for half year ended on 31st March 2019.

In Lacs

Name of Related Party and Nature of relationship	Nature of Transaction	For Half Year ended on March 31,2019
Mr. Sahib Singh Gusain	Remuneration	4.20
Mr. Pramod Kumar Jain	Remuneration	6.00
Mr. Deepenra Singh Negi (upto 31.12.2018)	Remuneration	0.64
Mr. Yashpal Singh (w.e.f. 23.03.2019)	Remuneration	0.78
Mr. Ankit Gupta(w.e.f. 17.12.2018)	Remuneration	1.00
Ms. Vinita Jain	Loan Given	2.5
	Loan Repayment with interest	121.5
Beatle Trading Pvt Ltd.	Loan Given	10.00
	Loan Repayment	10.00
Plus Corporate Ventures Pvt. Ltd	Loan Given	2.93
	Loan Repayment	2.93
	Loan Taken	130.06
	Loans Repayment	130.06
Marubhumi Dealer Pvt Ltd	Loan Given	2.00
	Loan Repayment	2.00

