

PURSHOTTAM INVESTOFIN LIMITED

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

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

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 March 31, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

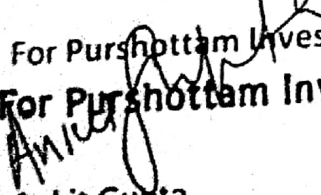
Dear Sir(s),

Please find the attached disclosure on Related Party Transactions for the half year ended March 31, 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: 28/7/20

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
Mr. Nitin Kumar Patni	Independent Director
Mr. Raj Kumar Kedia	Independent Director
Ms. Sarbani Bhagat	Independent Director
Mr. Keshav Kumar Jha	Chief Financial Officer
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 SIGNIFICANT INFLUENCE/COMMON DIRECTORSHIP	
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 31 March, 2020.

In Lacs.

Particulars	Nature of Transaction	Amount
Plus Corporate Ventures Pvt Ltd	Opening Balance for rent	0.20
	Rent Paid	1.00
	Loan given	24.81
	Repay	(4.58)
	Interest Receivable after tds	0.35
	Cl. bal	20.58
	Adv for property	50.00
Transactions with Director and KMP	Nature of Transaction	Amount
Pramod Kumar Jain	Remuneration	5.55
Sahib Singh Gusain	Remuneration	4.90
Yashpal Singh	Remuneration	0.26
Keshav Kr. Jha	Remuneration	1.36
	Payable	0.27
Ankit Gupta	Remuneration	2.10
Relative of KMP	Nature of Transaction	Amount
M/s Vinita Jain, w/o Pramod Kumar Jain	Remuneration	2.40

