

# 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](mailto:purshottaminvestofin@gmail.com)

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

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To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Sub: Submission of Disclosure on Related Party Transaction for half year ended September 30, 2019 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, 2019 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: 04.12.2019

## 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. Suraj Chokhani	Independent Director
Mr. Nitin Kumar Patni	Independent Director
Mr. Raj Kumar Kedia	Independent Director
Ms. Sarbani Bhagat	Chief Financial Officer
Mr. Yashpal Singh	Company Secretary
Mr. Ankit Gupta	
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.	
Marubhum Dealer Pvt Ltd.	

(II) Disclosure of Transactions between the Company & Related Parties for half year ended on 30 September, 2019.

In Lacs.

Particulars	Nature of Transaction	Amount	
Beatle Trading Pvt Ltd	Opening Balance	Nil	
	Loan Given	10.00	
	Loan Repay	(10.00)	
	Closing Balance	Nil	
Plus Corporate Ventures Pvt Ltd	Opening Balance	Nil	
	Rent Paid	1.20	
	Loan Taken	50.00	
	Loan Repay	(50.00)	
	Loan Given	0.60	
	Loan Repay	(0.60)	
	Closing Balance (Adv. Rent)	0.20	
Transactions with Director and KMP	Nature of Transaction	Amount	Salary Paid/Payable
Pramod Kumar Jain	Remuneration Paid	9.00	6.45
	Payable		2.55
Sahib Singh Gusain	Remuneration Paid	4.20	3.50
	Payable		0.70
Yashpal Singh	Remuneration Paid	1.56	1.30
	Payable		0.26
Ankit Gupta	Remuneration Paid	1.80	1.50
	Payable		0.30
Relative of KMP	Nature of Transaction	Amount	
M/s Vinita Jain, w/o Pramod Kumar Jain	Remuneration Paid	3.00	3.00
	Adv Paid		0.10

