

PUNCTUAL TRADING LIMITED

Regd. Off: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021
Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

30th May, 2023

To,
The Manager-Listing Compliances
BSE Limited
Mumbai- 400001

Dear Sir,

Sub : Regulation #23(9) of SEBI (LO&DR) Regulations, 2015.
Re : Scrip Code 512461

Please find enclosed disclosures of related party transactions in the format specified in the relevant accounting standards for annual results pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015. This information pertains to half year ended March 31, 2023.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,
For PUNCTUAL TRADING LIMITED


Manoj Dadhich
Whole Time Director
(DIN 00374923)

Punctual Trading Limited

Related Party Disclosures

(All amount in Rs. Lacs, unless otherwise stated)

Transactions with related parties during half year ended 31st March, 2023.

	Year Ended 31.03.2023	Year Ended 31.03.2022
Key Management personnel :		
Remuneration paid to :		
executive director		
Mr.Manoj Dadhich	9.66	9.00
Company Secretary		
Ms.Sonia Chhajer	2.64	2.40
CFO		
Mr.Rohit Mishra*	1.24	10.20
Mr.Jeevan Jadhav**	5.47	10.20
	<u>19.02</u>	<u>31.80</u>

* Resigned w.e.f. 17th May, 2022.

** Appointed w.e.f. 01st October, 2022.

Terms and conditions of transactions with related parties

All related Party Transactions entered during the period were in ordinary course of the business and on arm's length basis.

