

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W), Mumbai-400053.

Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date: 7th December, 2021

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Sub: Submission of Related Party Transactions for year ended on 30th September, 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis, prepared in accordance with the applicable accounting standards, for the Half Year ended September 30, 2021.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Industries Limited

Devansh N. Motiwala

Devansh Motiwala
Company Secretary



Encl: a/a

**Related Party as defined in Indian Accounting Standard 24 “Related Party Disclosure” for the
Half Year ended 30th September, 2021**

I. List of Related Parties pursuant to Indian Accounting Standard (Ind AS) 24

1) Promoters Group

- a) M/s. PIL Enterprise Private Limited.

2) Enterprises where control exists -:

- a) M/s. PIL Enterprise Private Limited holds 2.12 % shareholding in the Company as on 30/09/2021.

3) Other Related Parties with whom the company had transactions during the year

- a) **Company under the same Management:**

NIL.

b. Directors and Key Managerial Personnel:-

Name	Designation
Mr. Ashish Kankani*	Independent Director – Non Executive Chairman
Mr. Paresh Parekh	Chief Executive Officer
Mr. Manish Patel	Chief Finance Officer (CFO)
Mr. Rakeshkumar D. Mishra	Executive Director
Mrs. Unnatti Jain	Independent Woman Director
Mr. Narendra Purohit	Director (Independent)
Mr. Raviprakash Narayan Vyas	Director (Independent)
Mr. Devansh Motiwala	Company Secretary & Compliance Officer
Mr. Paras Bhojani	Executive Director
Mrs. Kalpana Jha	Executive Director

**Mr. Ashish Kankani resigned from the directorship w.e.f. 4th October, 2021.*



Key Management Personnel Compensation

	Paresh Parekh (CEO)	Manish Patel (CFO)	Devansh Motiwala (CS)
Short-Term Employee Benefits	Nil	Nil	120000
Post- Employment Benefits	Nil	Nil	Nil
Other Long- Term Benefits	Nil	Nil	Nil
Termination Benefits	Nil	Nil	Nil
Share-Based Payment	Nil	Nil	Nil
Total:	Nil	Nil	120000

Details of Transactions with Related Parties:

Nature of Transaction	Related Party	Amount of transaction	Outstanding Amount
Compensation	PIL Enterprise Private Limited	135000	135000
ICD	PIL Enterprise Private Limited	8150000	8150000
Directors Sitting Fees	Board of Director	197000	63000

