

## **PUNCTUAL TRADING LIMITED**

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email : [punctualtradingltd@gmail.com](mailto:punctualtradingltd@gmail.com)

CIN : L67120MH1986PLC039919 website : [www.punctualtrading.com](http://www.punctualtrading.com)

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**12/11/2022**

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Re : **Script Code 512461**

Subject : **Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30.09.2022.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For **PUNCTUAL TRADING LIMITED**

  
**Manoj Dadhich**  
Wholetime Director



## Punctual Trading Limited

### Related Party Disclosures

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

Transactions with related parties during half year ended 30th September, 2022.

	Period Ended 30.09.2022	Period Ended 30.09.2021
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Key Management personnel :

Remuneration paid to :

executive director

Mr. Manoj Dadhich

4.55

4.50

Company Secretary

Ms. Sonia Chhajjer

1.32

1.20

CFO

Mr. Rohit Mishra

1.57

4.8

Mr. Jeevan Jadhav

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7.44

10.50

### 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.

