

Punctual Trading Limited

Related Party Disclosures

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

Transactions with related parties during half year ended 30th September, 2023.

	Year Ended 30.09.2023	Year Ended 30.09.2022
Key Management personnel :		
Remuneration paid to :		
executive director		
Mr.Manoj Dadhich	4.38	4.55
Company Secretary		
Ms.Sonia Chhajer	1.32	1.32
CFO		
Mr.Jeevan Jadhav*	3.66	0.00
	<u>9.36</u>	<u>5.87</u>

* Resigned w.e.f. 05th August 2023.

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.