

General information about company	
Name of The Company	PUNJAB COMMUNICATIONS LIMITED
BSE Scrip Code	500346
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																						
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Punjab Communications Limited	AAACP9916H	Sh. Parminder Pal Singh Sandhu, IAS	AVVPS6727Q	Managing Director	Remuneration		NA	2.91	0	0									Textual Information(1)		
2	Punjab Communications Limited	AAACP9916H	Sh. Ramesh Goel	AGRPG4361M	Chief Financial Officer	Remuneration		NA	12.35	0	0									Textual Information(2)		
3	Punjab Communications Limited	AAACP9916H	Ms. Pratima Yadav	ATXPY4011F	Company Secretary	Remuneration		NA	3.55	0	0									Textual Information(3)		
4	Punjab Communications Limited	AAACP9916H	Sh. Madhur Bain Singh	ALZPS3004J	Company Secretary	Remuneration		NA	39.61	0	0									Textual Information(4)		
Total value of transaction during the reporting period									58.42													

<b>Text Block</b>	
Textual Information(1)	1. There are no related party transactions carried out during the first half year ended 30th September, 2023 except for payment given to All Key Managerial Personnel aggregating to Rs.58.42 lacs, in ordinary course of business and as per the service rules of the company.
Textual Information(2)	1. There are no related party transactions carried out during the first half year ended 30th September, 2023 except for payment given to All Key Managerial Personnel aggregating to Rs.58.42 lacs, in ordinary course of business and as per the service rules of the company.
Textual Information(3)	1. There are no related party transactions carried out during the first half year ended 30th September, 2023 except for payment given to All Key Managerial Personnel aggregating to Rs.58.42 lacs, in ordinary course of business and as per the service rules of the company. 2. Sh. Madhur Bain Singh (Company Secretary) has opted VRS Offer of the Company and accordingly relieved w.e.f 02.04.2023 and in his place Ms. Pratima Yadav has joined as Company Secretary w.e.f 05.04.2023.
Textual Information(4)	1. There are no related party transactions carried out during the first half year ended 30th September, 2023 except for payment given to All Key Managerial Personnel aggregating to Rs.58.42 lacs, in ordinary course of business and as per the service rules of the company. 2. Sh. Madhur Bain Singh (Company Secretary) has opted VRS Offer of the Company and accordingly relieved w.e.f 02.04.2023 and in his place Ms. Pratima Yadav has joined as Company Secretary w.e.f 05.04.2023. The total remuneration of Sh. Madhur Bain Singh includes VRS Amount, Leave encashment & Gratuity.

