## PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: www.pillarinvestments.in

Mobile No: 7506326999 Email Id: pillarinvestment@gmail.com

Date: 13th June 2022

To,
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.
Reference: MSEI Symbol BILLAR

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation").

Dear Sir/ Madam, Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking You, Yours Faithfully For Pillar Investment Company Limited

Rashesh Mehta Managing Director

DIN: - 08097197

## Disclosure of related party transactions for the half year ended March 31, 2022

								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.										
S. No	Details of (listed ent /subsidia entering i transactio	ity ry) nto the	Details of the counterparty			Type of related party transaction (see Note 5)	related party	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party asa result of the transaction (see Note 1)		In case any financial indebtednesses incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	A.			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised bythe ultimate recipient of funds (end- usage)
	Pillar	ar AAACP269	Dani	AMQP D2001	Director	Director Sitting Fees	NA	15000 INR	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Investme nt Company	D			Director	Director Sitting Fees	NA	20000 INR	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Limited	12	Date	8330Q		Director Sitting Fees	NA	15000 NR	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ŧ					Company Secretary	Remuneratio n	NA	90000 INR	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA