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

CIN: L65993MH1982PLC331330

Mobile No: 7506326999 Email Id: pillarinvestment9@gmail.com ***********************************

Date: 24th November 2022

Website: www.pillarinvestments.in

To, Metropolitan Stock Exchange of India Ltd 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070.

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 30th September 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

										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 the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	related party transaction as approved by the audit	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a 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				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 by the ultimate recipient of funds (end- usage)
	Pillar	AAACP2699 D	Dharav Dani	AMQP D2001 C	Director	Director Sitting Fees	NA	0.15	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Investme nt Company		Mala Lalchanda ni		Director	Director Sitting Fees	NA	0.20	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Limited		Date	8330Q		Director Sitting Fees	NA	0.15	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ÿ			Kumavat	8492F	Company Secretary	Remuneratio n		0.90	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
§ .			Rashesh Mehta		Managing Director	Remuneratio n	NA	1.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA