

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: pillarinvestment9@gmail.com

Date: 30th May 2023

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 second half year ended 31st March 2023.

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



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: pillarinvestment9@gmail.com

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
		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			
1	Pillar Investment Company Limited	Mala Brijlal Lalchandani	AASPL0229N	Director	Sitting Fees	NA	Nil
2		Rashesh Mehta	BPDP4240M	Managing Director	Sitting Fees	NA	Nil
3		Dharav Chetan Dani	AMQPD2001C	Director	Sitting Fees	NA	Nil
4		Leena Kumawat		Company Secretary	Salary	NA	84000