

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

To,

Date: 29th April, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 506122

Subject: Disclosure pursuant to SEBI Circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10/08/2021 (updated on April 13, 2022) - fund raising by issuance of debt securities by Large Entities.

Dear Sir / Madam,

With reference to above SEBI Circular dated 10/08/2021 (updated on April 13, 2022) in respect of fund raising by issuance of debt securities by Large Entities, disclosures and compliance thereof, we would like to inform you that Pankaj Piyush Trade and Investment Limited is “**NOT A LARGE CORPORATE**” as per the framework provided in the aforesaid Circular for the financial year 2023-24.

Further please find attached Initial Disclosure as required in specific format of Annexure A for reference and record.

Kindly take the above in your records.

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer

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Annexure A**Initial Disclosure to be made by an entity Identified as a Large Corporate***

Sr. No.	Particulars	Details
1.	Name of the company	Pankaj Piyush Trade and Investment Limited
2.	Corporate Identification Number (CIN)	L65990DL1982PLC256291
3.	Outstanding borrowing of Company as on 31st March, 2023 as applicable (in Rs Cr.)	INR 0.00 Crores
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not applicable
5.	Name of Stock Exchange** in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

*We confirm that we are not identified as Large Corporate as per the applicability criteria mentioned in Chapter XII of SEBI Operational circular dated August 10, 2021.

**In terms paragraph of 2.2(d) of the circular, beginning FY2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of stock exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer

Lakshay
Chief Financial Officer