

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681
CIN: L74999DL1984PLC018747

April 16 , 2024

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Related party transaction

SYM: PATBACK
ISIN: INE401L01019

Pursuant to Regulation 23(9) of SEBI LODR , we hereby submit the disclosure on Related Party transaction for the year ended March 31, 2024 in format prescribed under relevant Accounting Standards.

You are requested to take the same on your record and oblige.

Thanking You
Yours truly

For **Patback Business Limited**

Pawan Kumar Mittal
Director



Encl.: Annexure

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(Rs. in '000') unless otherwise stated

Related parties: -

As per IND AS 24, the disclosures of transactions with the related parties are given below:

(a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

(i)	Key Management Personnel	Mr. Pawan Kumar Mittal (Director) Ms. Kiran Mittal (Director) Ms. Meena (CFO & CEO) Mr. Dwarka Prasad Agarwal (Company Secretary) Ms. Twinkle Agrawal (Company Secretary) - Retired on 30th Nov 2022
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	M/s. Skybox Industries Limited (formerly known as Smart Capital Services Limited) M/s. Dolf Leasing Limited M/s. Delta Industrial Resources Limited

(b) Following transactions are made with the related parties covered under Ind AS- 24 on "Related Parties Disclosure".

	Transaction with	Nature of Transaction	Transaction during the year	
			31st March 2024	31st March 2023
(i)	Key Management Personnel:-			
	Mr. Pawan Kumar Mittal	Loan Taken	100.00	-
		Loan Repaid	100.00	-
		Interest expense	-	-
		Loan Given	300.00	-
		Loan recovered	300.00	-
		Interest income	0.46	-
	Mrs. Kiran Mittal	Reimbursement of expenses	6.67	9.85
		Loan given	-	500.00
		Loan recovered	2,552.50	400.00
		Interest income	171.83	190.32
	Ms. Meena	Reimbursement of expenses	276.62	-
	Mr. Dwarka Prasad Agarwal	Remuneration	1,440.00	1308.39
	Ms. Twinkle Agrawal	Remuneration	300.00	92.74
(ii)	Relatives of Key Management Personnel:- None	Remuneration	-	96.00
(iii)	Enterprises in which Key Management Personnel and Relatives are having significant influences:-			
	M/s. Dolf Leasing Limited	Loan Taken	3,900.00	-
		Loan Repaid	3,900.00	-
		Interest expense	43.42	-
		Loan given	400.00	5,550.00
		Loan recovered	4,650.00	2,233.53
		Interest income	21.57	77.17
	M/s. Delta Industrial Resources Limited	Share Capital Issued	34,250.00	-
		Loan given	4,500.00	-
		Loan recovered	-	-
		Interest income	394.87	-

(c) Following are the balances of the related parties covered under Ind AS- 24 on "Related Parties Disclosure".

	Transaction with	Balances	Balance as on	
			31st March 2024	31st March 2023
(i)	Key Management Personnel:-			
	Mr. Pawan Kumar Mittal	Borrowings	-	-
		Loans & Advances	-	-
	Mrs. Kiran Mittal	Expenses Payable	-	1.21
		Loan and Advances	-	2,552.50
		Interest Accrued	-	11.37
	Ms. Meena	Expenses Payable	-	0.00
	Mr. Dwarka Prasad Agarwal	Salary Payable	108.00	104.00
	Ms. Twinkle Agrawal	Salary Payable	25.00	25.00
(ii)	Relatives of Key Management Personnel:- None	Salary Payable	-	-
(iii)	Enterprises in which Key Management Personnel and Relatives are having significant influences:-			
	M/s. Dolf Leasing Limited	Loans & Advances	-	4,250.00
		Borrowings	-	-
	M/s. Delta Industrial Resources Limited	Share Capital Issued	34,250.00	-
		Loans & Advances	4,500.00	-
		Interest Accrued	355.38	-

