

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

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CIN: L74999DL1984PLC018747

November 11,2024

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,

Sub: disclosures of related party transactions under Regulation 23(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 30 September, 2024

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the revised disclosure of related party transactions for the half year ended 30 September 2024.

This is for your information and record.

Thanking You

Yours Faithfully,

For **PATBACK BUSINESS LIMITED**



Pawan Kumar Mittal

Director

DIN: 00749265

Encl: aa

Format for disclosure of related party transactions every six months (Rs(in lacs)

										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)	Value of the related party transaction as approved by the audit committee (see Note 6a)	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 indebtedness is 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)
1	Patback Business Limited		RUKMA NI DEVI MITTAL	AAIPD0510G	Relative of Director	Loan	5.0	5.0	0.0	5.0	-	-	-	-	-	-	-	-
2.	Patback Business Limited		RUKMA NI DEVI MITTAL	AAIPD0510G	Relative of Director	Interest received	0.09	0.09	0	0	-	-	-	-	-	-	-	-
3.	Patback Business Limited		RITA FINANCE AND LEASING LIMITED	AAACR0130K	Director Interested	Loan	60.0	60.0	0	22.16								
4.	Patback Business Limited		RITA FINANCE AND LEASING LIMITED	AAACR0130K	Director Interested	Interest Received	1.16	1.16	0	1.16								

5.	Patback Business Limited		KIRAN MITTAL	ADGP M3012 B	Director of Listed entity	Reimburseme nt of expenses	1.19	1.19	0.	0.02	-	-	-	-	-	-	-	-
6.	Patback Business Limited		MEENA	BTSPM 8829F	CFO & CEO of the Company	Remuneration	7.20	7.20	1.08	1.08	-	-	-	-	-	-	-	-
7.	Patback Business Limited		DWARK A PRASAD AGRAWAL	AAMP A9575 C	Company Secretary	Remuneration	1.50	1.50	0.25	0.25	-	-	-	-	-	-	-	-
8.	Patback Business Limited		DOLF LEASING LIMITED	AAACD 0035D	Promoter Group	Loan	54.70	54.77	0	55.59	-	-	-	-	-	-	-	-
9.	Patback Business Limited		DOLF LEASING LIMITED	AAACD 0035D	Promoter Group	Interest paid	0.08	0.08	0	0	-	-	-	-	-	--	-	-
10.	Patback Business Limited		DELTA INDUSTRIAL RESOURCES LIMITED	AAACD 3041M	Director Interest	Loan	48.55	48.55	48.55	50.58	-	-	-	-	-	-	-	-
11	Patback Business Limited		DELTA INDUSTRIAL RESOURCES LIMITED	AAACD 3041M	Director Interest	Interest received	2.03	2.03	0	0	-	-	-	-	-	-	-	-
12.	Patback Business Limited		Ish Sadana		Indepen dent director of the compan y	Sitting Fees	0.12	0.10	0	0	-	-	-	-	-	-	-	-
13	Patback Business Limited		ANKIT SINGHAL		Indepen dent director of the compan y	Sitting Fees	0.12	0.10	0	0	-	-	-	-	-	-	-	-