

PRESSMAN®

Advertising | Public Relations | Digital | Design

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Corporate Information

Board of Directors

Dr Niren Suchanti, Chairman and Managing Director
Mr Navin Suchanti
Ms Sujata Suchanti
Mr Ajit Khandelwal, Independent Director
Mr Sushil Kumar Mor, Independent Director
Mr Kalyan Bose, Independent Director

Chief Financial Officer

CA B G Pasari

Company Secretary & Compliance Officer

CS Paulami Mukherjee

Auditors

Mookherjee Biswas & Pathak
Chartered Accountants
(Firm Registration No. 301138E)
5 & 6 Fancy Lane
Kolkata 700 001

Bankers

Axis Bank Ltd
Kotak Mahindra Bank Ltd
Indian Bank (formerly Allahabad Bank)
HDFC Bank Ltd

Registered Office

Pressman House
10A Lee Road
Kolkata 700 020
Phone 9007540727/9007540730
Email: ir@pressmanindia.com
CIN :L74140WB1983PLC036495

Effective 9th June, 2022

147 Block G, New Alipore
Kolkata-700053

Registrar & Share Transfer Agent

Niche Technologies Private Limited
3A Auckland Place, 7th Floor
Room No 7A & 7B
Kolkata 700 017
Phone:(033) 22806616/6617
Email: nichetechpl@nichetechpl.com

Investor Information Website

www.pressmanadvertising.in

Directors' Report

Your Directors present their Thirty-eighth Annual Report together with the audited accounts for the year ended 31st March, 2022.

Financial Highlights

₹ in lakh

Particulars	Current Year	Previous Year
Income from operations	1407.96	1699.69
Other income	228.80	334.11
	1636.76	2033.80
Profit before tax	539.58	765.74
Tax Expense		
Current Tax	120.50	140.00
Deferred Tax	(31.67)	58.61
Net Profit after tax	450.75	567.13
Other Comprehensive Income/ (Loss) for the year (net of tax)	(0.04)	0.61
Total Comprehensive Income	450.71	567.74

Performance

The company posted a total income of ₹ 1636.76 lakh as against ₹ 2033.80 lakh in the previous year. The profit after tax was ₹ 450.75 lakh against ₹ 567.13 lakh in the previous year. The steep fall in the total income was on account of Covid 19 pandemic and intermittent lockdowns during the year. Many companies were badly affected which resulted in huge reduction in advertising budgets. This has resulted in lower revenues as a result of which the profits after tax is lower during the year at ₹ 450.75 as compared to ₹ 567.13 lakh last year.

Dividend

The Board has recommended dividend of 50% i.e. ₹ 1 per fully paid up equity share of ₹ 2 each of the Company for the year ended 31st March, 2022. The dividend, if approved by the members shall amount to ₹ 234.83 lakh.

Unclaimed Dividend Transfer to Investors Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 of the Act, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. The Company had, accordingly, transferred ₹ 14,94,108/- being the unpaid and unclaimed dividend amount pertaining to the Final Dividend for the Financial Year 2013-2014 on 6th October 2021.

Notices were sent to concerned Members having unpaid / unclaimed dividend before transfer of such dividend(s) to IEPF. Details of the unpaid / unclaimed dividend are uploaded under "Investor Information=> Unclaimed Dividend" section on the

Company's investor information website viz. www.pressmanadvertising.in

In terms of the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, the Company is required to transfer the shares in respect of which dividend remains unpaid and unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund (IEPF) Suspense Account. Accordingly, 71290 equity shares have been transferred to IEPF during the year on 10th November, 2021 after giving individual notices to concerned shareholders and advertisements in newspapers.

The Future - Proposed merger with Signpost India Ltd

As you may be aware, on 14th February 2022, your company and its promoters have entered into definitive Memorandum of Understanding with Signpost India Ltd (Signpost) and its promoters to join hands and pool the resources of two companies to create a larger entity which will be mutually beneficial to all the stakeholders.

It is proposed to merge the two companies to create a larger and stronger entity, subject to statutory approvals. This will help pool in the experience, expertise, resources and client base of two companies; offer a large bouquet of services in the area of advertising and promotion with focus on digital media and emerging technologies.

- The media spends are now rapidly shifting from traditional advertising to new platforms in digital space and therefore the combined entity with its innovative offerings shall be well placed to grow at a rapid pace.
- This alliance will enable rapid growth with a larger offering and the combined strength of the two entities and significantly enhance shareholders' value.
- Status of Merger:

The merger process has started and the company has appointed Registered Valuer, Merchant Bankers and Legal Advisors. The Scheme and the swap ratio will be decided in terms of the report of the Registered Valuer. It is expected that barring unforeseen circumstances the merger process will be completed by the end of the current financial year

Change in the nature of Business

During the year under review, there was no change in the nature of the business of the Company.

Directors' Responsibility Statement

As stipulated in Section 134(5) of the Companies Act, 2013, your Directors subscribe to the Directors' Responsibility Statement and confirm as under:

- that in the preparation of the annual accounts, the applicable accounting standards have been followed.
- that the Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company and of the profit for the year ended 31st March, 2022.
- that the Directors have taken proper and sufficient care of

maintenance of adequate accounting records in accordance with provisions of the Companies Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

- iv. that the Directors have prepared the annual accounts on a going concern basis.
- v. that internal financial control has been laid down by the Company and such internal financial control are adequate and were operating effectively.
- vi. that directors have devised proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Share Capital

Your Company's paid up Equity Share Capital as on 31st March, 2022 stood at Rs 234.83 lakh. During the year under review, the Company has not issued shares with differential voting rights nor granted stock options nor sweat equity.

Public Deposits

The Company has not accepted or renewed any deposit from the public during the year.

Directors

The applicable laws and regulations and Articles of Association of the Company govern the composition of the Board. The Board consists of persons of professional expertise and experience in technical, financial and operational segments and provides leadership and guidance to the management.

Ms Sujata Suchanti (DIN: 00273832) retires by rotation pursuant to the provisions of Section 152 of the Act at the forthcoming AGM and being eligible offers herself for re-appointment.

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors proposed the renewal of the term of appointment of Dr Niren Suchanti (DIN: 00909388), as Chairman and Managing Director of the Company without remuneration for a further period of one year with effect from 5th July, 2022 subject to the provisions of Section 196 and 203 of the Companies Act, 2013.

Declaration by Independent Directors

A declaration by Independent Directors that they meet the criteria of independence as provided in sub-Section (6) of Section 149 of the Companies Act, 2013 has been received from all the Independent Directors.

Conservation of Energy, Technology Absorption, Foreign Exchange Earning and Outgo

The operations of your company do not require energy consumption of any significant level. The Company does not use any imported technology. Therefore, information regarding conservation of energy and technology absorption under Section 134(3) (m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 is not annexed.

Foreign Exchange Earnings : NIL

Foreign Exchange Outgo : NIL

Listing

The shares of the company are listed on Bombay Stock Exchange (BSE), National Stock Exchange (NSE) and Calcutta Stock Exchange (CSE). Listing fees for the year 2021 -2022 have been paid to all the Stock Exchanges.

Number of Board meetings held

The Board of Directors met four times during the financial year from 1st April, 2021 to 31st March, 2022 as follows:

3rd June 2021, 10th August 2021, 10th November 2021, 3rd February 2022 and 14th February 2022.

Statutory Auditor

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder, the term of M/s Mookherjee, Biswas & Pathak (Firm Registration No. 301138E), Chartered Accountants as the Statutory Auditors of the Company will conclude at the close of ensuing Annual General Meeting of the Company.

Subject to the approval of the Members and based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company has recommended the reappointment of M/s Mookherjee, Biswas & Pathak (Firm Registration No. 301138E), Chartered Accountants as the Statutory Auditors of the Company to hold office for a further period of 5 (five) years from the conclusion of the forthcoming Annual General Meeting.

The total fee for all services paid by the Company to the Statutory Auditor for the year 2021-2022 is ₹ 3 lakh.

Board Evaluation

As per the provisions of the Companies Act, 2013 and Listing Regulations, a Board Evaluation Policy has been put in place. The process of review of Non-Independent Directors and the Board as a whole and also its committees were undertaken in a separate meeting of Independent Directors without the attendance of Non-Independent Directors and members of the management. At the meeting, the performance of the Chairman was reviewed taking into account the views of the Non-Executive Directors and Independent Directors. The meeting also assessed the quality, quantity and timeliness of the flow of information required for the Board to perform its duties properly.

The Board of Directors separately evaluated the performance of each of the Independent Directors. The concerned Independent Director did not participate in the meeting.

The Directors have expressed their satisfaction with the evaluation process.

Based on the findings from the evaluation process, the Board will continue to review its procedures and effectiveness in the financial year ahead with a view to practicing the highest standards of corporate governance.

Material Changes and Commitments if any, affecting the financial position of the Company

It is heartening to see that things are now slowly getting into normalcy, after three successive waves of COVID 19 pandemic.

There are no material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which these Financial Statements relate and the date of this report. The disruption in the economy caused by the pandemic resulted in substantial fall in both revenues and profits.

Secretarial Auditor and Secretarial Standards

As per requirements of Section 204 of the Companies Act, 2013, the company has appointed Mr Arup Kumar Roy, Practicing Company Secretary to undertake the secretarial audit of the company. The Secretarial Audit Report for the year ended 31st March 2022 is annexed and forms part of this annual report.

The Secretarial Audit Report does not contain any qualification, reservation, adverse mark or disclaimer. During the year under review, the Secretarial Auditor has not reported any matter under section 143(12) of the Act, therefore no details is required to be disclosed under section 134(3)(ca) of the Act. During

the Financial year, your company has complied with applicable Secretarial Standards respectively.

Directors' Qualification Certificate

In terms of SEBI (LODR) Regulations 2015, a certificate from Mr Arup Kumar Roy, Practicing Company Secretary has been received stating that none of the Directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of company by Ministry of Corporate Affairs or any such statutory authority, and the same is annexed to this report.

Disclosure of transactions of the listed entity with any person or entity belonging to the promoter/promoter group which hold(s) 10% or more shareholding in the listed entity

During the financial year 2021-2022, transactions took place with any person or entity belonging to the promoter/promoter groups which hold(s) 10% or more shareholding in the listed entity.

SI No.	Name of Promoters	No. of Shares	Type of Transaction	Mode of Transaction	Date of Transaction
1.	Dr Niren Suchanti	450000	Sale	Market	17.02.2022
2.	Mr Navin Suchanti	511784	Sale	Market	17.02.2022

Corporate Social Responsibility

Subject to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2015, the Company as a part of its CSR initiatives has made contributions in accordance with the formulated CSR Policy. The report of the CSR activities is given as Annexure forming part of the Annual Report.

A certificate from Mr B G Pasari, Chief Financial Officer has been placed before the Board which certifies that the funds of CSR have been utilized for the purpose and in the manner approved by the Board in terms of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021. The projects approved by the Board are uploaded in the website of the company at www.pressmanadvertising.in, in terms of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

Corporate Governance

The Company has complied with all the corporate governance requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A separate report on the corporate governance together with company's Auditors Certificate confirming compliance is annexed to this report.

Policies

We seek to promote and follow the highest level of ethical standards in all our business transactions. The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 mandated the formulation of certain policies for all listed companies. All our corporate governance policies are available on our website www.pressmanadvertising.in. The policies are reviewed periodically by the Board and updated based on need and new compliance requirements.

In additions to its Code of Conduct and Ethics, key policies that have been adopted by the Company are as follows:

Name of Policy	Brief description	Web link
Vigil Mechanism	The Company has adopted the vigil mechanism for directors and employees to report concerns about unethical behavior, actual or suspected fraud, or violation of the Company's code of conduct and ethics. There has been no change to the said policy adopted by the Company during the year 2017.	http://www.pressmanadvertising.in/download/Vigil_Mechanism.pdf
Corporate Social Responsibility Policy (CSR)	The Company has formulated CSR policy in accordance with Section 135 and Schedule VII the Companies Act, 2013.	http://www.pressmanadvertising.in/download/Policy-CSR.pdf
Related Party Transaction Policy	This policy regulates all transactions between the Company and its related parties	http://www.pressmanadvertising.in/download/Policy-related-party-transactions.pdf

Name of Policy	Brief description	Web link
Insider Trading Policy	This policy provides the framework in dealing with securities of the Company in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015.	http://www.pressmanadvertising.in/download/code-of-conduct-for-prohibition-of-insider-trading-pressman.pdf
Prevention of Sexual Harassment Policy	This Policy creates and maintains a secure work environment where its employees will work and pursue business together in an atmosphere free of harassment.	http://www.pressmanadvertising.in/download/Policy-SEXUAL-HARASSMENT.pdf
Directors, Sr. Management-Appointment and Remuneration Policy	This Policy is to provide a framework and set standards for the appointment of directors with requisite experience and skills who have the capacity and ability to lead the Company. It also defines the role of the Nomination and Remuneration Committee.	https://www.pressmanadvertising.in/download/PAL-Directors-KMP-Policy.pdf
Criteria for making payments to Non-executive Directors	This Policy provides a framework that overall remuneration should be reflective of the size of the Company, complexity of the sector/industry/company's operations and the company's capacity to pay the remuneration.	https://www.pressmanadvertising.in/download/Criteria-for-making-payments-to-Non-executive-Directors.pdf
Appointment of Independent Directors	This Policy shares a framework for terms and conditions of appointment of independent directors.	https://www.pressmanadvertising.in/download/Terms-and-Appointment-of-Independent-Directors-converted.pdf
Familiarisation programme for Independent Directors	This Policy introduces the process of familiarising the independent directors with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programmes.	https://www.pressmanadvertising.in/download/Familiarization-programm-for-Independent-Directors.pdf
Policy for determining Materiality of Events	This Policy has been formulated for determination of Materiality of events or information that warrant disclosure to investors.	https://www.pressmanadvertising.in/download/Policy-on-criteria-for-determining-Materiality-of-Events.pdf
Policy for determining Material Subsidiaries	This Policy will be used to determine the material subsidiaries and material unlisted Indian subsidiaries of the Company and to provide the governance framework for such subsidiaries.	https://www.pressmanadvertising.in/download/Policy-for-determining-material-subsidiary-converted.pdf
Policy on Dividend Distribution	This Policy has been published to define the dividend distribution Scheme.	https://www.pressmanadvertising.in/download/Dividend-Distribution-Policy.pdf

Familiarization programme for independent directors

The details of training and familiarization program is available in Company's website link <http://www.pressmanadvertising.in/download/Policy-Familiarisation-programme>.

Policy on Directors' and Key Managerial Personnel's Appointment and Remuneration

In accordance with section 178 read with SEBI (LODR) Regulations 2015, the Nomination & Remuneration Committee has laid down a policy for appointment and remuneration of Directors' and Key Managerial Personnel. The policy defines the criteria to evaluate, positive attributes, independence of a Director and recommend to the Board their appointment and remuneration.

Pursuant to Section 197(12) read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016 in respect of employees of the Company, there are no employees who are in receipt of remuneration in excess of the limit specified under Section

134(3) (q) read with Rule 5 (2) and 5 (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016.

Particulars of Employees pursuant to Section 134(3)(q) of the Companies (Amendment) Act, 2017 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016

The information required in terms of Section 134(3) of the Companies (Amendment) Act, 2017 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016 is furnished hereunder:

- The ratio of the remuneration of Director to the median remuneration of the employees of the Company: Not Applicable
- The percentage increase in remuneration of CFO, CS during the financial year:
- The percentage increase in the median remuneration of employees in the financial year is 2.32.

iv) The number of permanent employees on the rolls of company at the end of the financial year 2021-2022 is 18.

v) It is hereby affirmed that the remuneration of KMP's are in accordance with the Remuneration Policy.

SI No.	Name	Designation	Remuneration paid FY 2021-22 (₹ in lakh)	Remuneration paid FY 2020-21 (₹ in lakh)	Percentage increase in remuneration
1	Mr B G Pasari	Chief Financial Officer	22.95	16.44	39.60
2	Ms Paulami Mukherjee	Company Secretary	4.32	3.37	28.19

Management's Discussion and Analysis Report

Management's Discussion and Analysis Report for the year under review, as per the provisions of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is presented separately, which forms part of the Annual Report.

Disclosure of Annual Return

Pursuant to Section 92(3) read with Section 134(3) (a) of the Act, the Annual Return as on 31st March, 2021 is available in the website of the Company at the link : <https://www.pressmanadvertising.in/investorrelations/CorporateGovernance.pdf>

Reporting of Fraud by Auditors

As required under Section 143(12) of the Companies Act, 2013, the Auditors have not reported any frauds in the financial year under review to the Audit Committee or the Board of Directors. Hence the Board has nothing to report under Section 134(3) (ca) of the Companies Act, 2013.

Related Party transactions

Related party transactions that were entered during the financial year were at arm's length basis and were in the ordinary course of business. There were no materially significant related party transactions with the Promoters, Directors, Management or their relatives, which could have had a potential conflict with the interests of the Company. Transactions with related parties entered by the Company in the ordinary course of business are periodically placed before the Audit Committee for its approval. The particulars of contracts entered into during the year as per Form AOC-2 are enclosed as Annexure to this report.

Key Managerial Personnel

During the year, there was no change in the Key Managerial Personnel of the Company.

Particulars of Loans, Guarantees or Investments

There are no loans, guarantees, or investments made by the Company covered under the provision of Section 186 of the Companies Act, 2013.

Qualification, Reservation or Adverse Remarks in the Audit Reports

There is no qualification, reservation or adverse remark made by the Statutory or Cost or Secretarial Auditors in their Audit Reports issued by them.

Details of significant and material orders passed by the Regulators, Courts and Tribunals:

No significant and material orders have been passed by the Regulators, Courts and Tribunals impacting the going concern status and the company's operations in future.

Business Responsibility and Sustainability Reporting

The Business Responsibility and Sustainability Report is not applicable to the Company during the period under review.

Internal Financial Control

Your Company has adequate internal control system, which is commensurate with the size, scale and complexity of its operations. Your Company has designed and implemented a process driven framework for Internal Financial Controls ("IFC") within the meaning of the explanation of Section 134(5) of the Act, SEBI Regulations, 2015 and other relevant statutes applicable to your Company.

Your Company has a process in place to continuously monitor existing controls and identify gaps and implement new and / or improved controls wherever the effect of such gaps would have a material effect on your Company's operation.

Human Resources

A detailed report on human resources is a part of the Management Discussion and Analysis Report, which forms a part of the Board's Report.

Key Financial Ratios:

Key Financial Ratios for the financial year ended 31st March, 2022 are provided in the Management Discussion and Analysis Report which is annexed hereto and forms a part of the Notes to the Financial Statements for the Financial Year 2021-2022.

Development and Implementation of a Risk Management Policy

The policy on risk management is not applicable to the Company.

Acknowledgement

The Directors thank the shareholders for their continued confidence and trust reposed in the management and the employees for their dedicated services.

For and on behalf of the Board

Pressman House
10A Lee Road
Kolkata 700 020
May 5, 2022

Dr Niren Suchanti
Chairman & Managing Director
DIN: 00909388

Report of Corporate Social Responsibility (CSR)
Annexure to the Directors' Report for the year ended 31st March 2022

[Pursuant to clause (O) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. Brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

The Company is committed to on-going contribution to the Society through a comprehensive CSR framework. The Company perceives Corporate Social Responsibility (CSR) as an opportunity to contribute towards uplifting the society at large, empowering individuals, making them self-reliant.

The CSR Policy envisages health promotion, education and skill development, social and economic welfare and such other activities included in Schedule VII of the Companies Act, 2013. The policy is available on the web link <http://www.pressmanadvertising.in/download/Policy-CSR>.

In terms of the new guidelines inserted by the Companies (Amendment) Act, 2020 notification dated 28th September,

2020 the CSR policy is monitored and implemented by the Board.

3. Average net profit of the company for the last three financial years:

₹ 771.19 lakh

4. Prescribed CSR expenditure (2% of the average net profit):

₹ 15.42 lakh

5. Details of CSR spent during the year:

- a) Total amount to be spent during the financial year: ₹ 15.42 lakh
- b) Amount unspent, if any: Nil
- c) Amount Actually spent on CSR: ₹ 15.51 lakh
- d) Manner in which the amount spent during the financial year is detailed below:

₹ in lakh

Sl. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programme wise (₹)	Amount Spent (₹)	Cumulative Expenditure upto the reporting period (₹)	Amount Spent: Direct or through Implementing Agency
1	Promoting health care and education	Health Care	Harsha Chand Padmabati Suchanti Charitable Trust , Kolkata	15.51	15.51	15.51	Through Implementing Agency

6. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and the Policy of the Company:

The CSR Committee confirms that the implementation and monitoring of CSR policy is in line with the CSR Objectives and Policy of the Company.

Kolkata
May 5, 2022

Dr Niren Suchanti
Chairman of CSR Committee
DIN: 00909388

Form No AOC-2**(Pursuant to clause(h) of sub-section(3) of Section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)**

Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transaction not at arm's length basis

There are no contracts or arrangements or transaction not at arm's length basis.

2. Details of material contracts or arrangement or transactions at arm's length basis

a. Name of the related party and nature of relationship	b. Nature of contracts or arrangement or transactions at arm's length basis	c. Duration of the contracts / arrangements/ transaction	d. Salient terms of the contracts or arrangements or transactions including the value, if any	e. Date of approval by the Board, if any	f. Amount paid as advances, if any
Pressman Properties Private Limited (formerly Pressman Properties Limited)	Rent paid for office space Cost of Advertising	Perpetual	₹ 6 lakh p.a As per publication rate	01.04.2012	Nil
Pressman Realty Private Limited (formerly Pressman Realty Limited)	Rent paid for office space Cost of Advertising	Perpetual	₹ 9 lakh As per publication rate	01.04.2012	Nil
Sinclair's Hotels Ltd	Press release/ notifications in news papers, magazines, digital advertising and other advertising and design services	As per requirement	As per publication rate	01.04.2012	Nil
Harsha Chand Padmabati Suchanti Charitable Trust	Corporate Social Responsibility Expenditure	As per Appeal	₹ 15.51 lakh	03.02.2022	Nil
Mr Navin Suchanti Director	Sitting Fee (Board and Committee meetings)		₹ 0.23 lakh p.a	14.08.2013	Nil
Mrs Sujata Suchanti Director	Sitting Fee (Board meetings)		₹ 0.13 lakh p.a	26.03.2015	Nil
Mr B G Pasari Chief Financial Officer	Salary	Professional	₹ 22.95 lakh p.a	01.03.2019	Nil
Ms Paulami Mukherjee Company Secretary	Salary	Professional	₹ 4.32 lakh p.a	22.05.2019	Nil