

# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

Date : 30<sup>th</sup> June, 2020

To,  
Corporate Relation Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code : 504132

**Sub:** Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 31<sup>st</sup> March, 2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE  
COMPANY SECRETARY



RegdOffice: Harsh Avenue, 302, 3<sup>rd</sup> Floor, opp. Silvassa Police Station, SilvassaVapi Main Road,  
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



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## Related Party Disclosure of Permanent Magnets Limited for Half year ended 31<sup>st</sup> March, 2020

Name of Related Parties	Relationship
Jyotsna Plantations Limited Varij Plantations Private Limited Pregna International Limited	Enterprises over which Key Managerial Personnel/ Director are able to exercise significant influence
Shri. Sharad Taparia Shri. Sukhamal Jain Smt. Rachana Rane	Key Managerial Personnel  Managing Director Chief Financial Officer Company Secretary
Shri. Rajiv Mundra Shri. Kamal Binani	Independent Directors
Smt. Sunaina Taparia Shri. Mukul Taparia Shri. Girish Desai #	Director and Relative of Key Managerial Person Director and Relative of Key Managerial Person Director

# Shri. Girish Desai appointed as a Non-Executive, Non-Independent Director with effect from 01.06.2020.

## Transaction with Related Parties during half year ended 31<sup>st</sup> March, 2020 are:

Nature of Transactions	Key Managerial Personnel	Independent Directors	Director and Relatives of Key Managerial Person
Remuneration to Key Managerial Personnel	65,27,747/-	-	-
Sitting Fees	-	62,500/-	45,000/-

## FOR PERMANENT MAGNETS LIMITED

**RACHANA RANE**  
**COMPANY SECRETARY**



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