

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel:+91-20-40773333, Fax:+91-20-4077 3388

E-Mail: pune@pudumjee.com,sk@pudumjee.com.

CIN:L21098PN2015PLC153717 GSTIN 27AAHCP9601Q1ZQ **Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.

Mumbai-400001 India.

Tel: +91-22-30213333, 22674485, 66339300,

Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com

SW: 1153

12th November, 2021

The Manager,

Listing Department,

National Stock Exchange of India

Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E),

Mumbai - 400 051.

Scrip Code:- PDMJEPAPER

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: - 539785

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed Statement of the related party transactions on a Standalone basis for the half year ended 30th September, 2021 for your information and record.

Yours Faithfully,

For Pudumjee Paper Products Limited

Vinay Jadhav

Company Secretary

Encl.: As Above













PUDUMJEE PAPER PRODUCTS LIMITED

	Transactions with Related Parties Particulars	Amount (Rs. in Lakhs) Volume of transactions during	
Sr. No.			
		01-04-2021 To 30- 09-2021	01-04-2020 To 31 03-2021
i.	Sale of goods		
	Fujisan Technologies Limited	0.08	-
	AMJ Land Holdings Limited	0.12	0.21
ii.	Wind Power and REC Purchases		
	AMJ Land Holdings Limited	1.40	78.82
iii.	Other Purchase		
	Fujisan Technologies Limited	0.08	1.30
iv.	Reimbursement for expenses common services and		
	utilities, charged		
	3P Land Holdings Limited	0.16	0.39
	AMJ Land Holdings Limited	0.66	1.55
v.	Rent Paid		
	3P Land Holdings Limited	14.16	16.52
	AMJ Land Holdings Limited	98.96	127.13
vi.	Dividend paid	90	
	3P Land Holdings Limited	40.70	-
	AMJ Land Holdings Limited	19.03	-
	Fujisan Technologies Limited	2.70	-
	Suma Commercial Private Limited	30.93	-
	Thacker and Company Limited	38.75	-
vii.	Dividend Received		
	AMJ Land Holdings Limited	3.19	-
viii.	Contribution to Employees' Provident Fund		
	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	12.48	24.18
ix.	Donations given		
	M.P.Jatia Charitable Trust	0.00	65.00
х.	Remuneration to Key Management Personnel (KMP):		
a)	Short-term employee benefits	241.83	480.05
	Post employment benefit	26.47	52.26
	Other long term benefits	6.21	12.43
d)	Sitting fees to independent Directors	3.51	5.51
	Total remuneration to KMP	278.02	550.25
xi.	Remuneration to Relative of Key Management		
	Personnel (RKMP):		333243
	Short-term employee benefits	18.00	30.40
	Post employment benefit	0.51	1.03
c)	Other long term benefits Testal remumeration to RVMR	1.00	2.00
	Total remuneration to RKMP	19.51	33.43