

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 : 4th June, 2021

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, in the format specified in the relevant accounting standards for the half year ended on 31st March, 2021.

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, 3rd 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 31st March, 2021

Name of Related Parties	Relationship
Jyotsna Plantations Limited (ceased with effect from March 25, 2021) NYMPH Properties Private Limited (ceased with effect from March 25, 2021) Megh Exim LLP 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. Rajeev Mundra Shri. Kamal Binani	Independent Director Independent Director
Smt. Sunaina Taparia Shri. Mukul Taparia Shri. Girish Desai	Director and Relative of Key Managerial Person Director and Relative of Key Managerial Person Director

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Transaction with Related Parties during half year ended 31st March, 2021 are:

Name of Related Parties	Designation	Nature of Transaction	Amount in Rs. (01.10.2020 to 31.03.2021)
Shri. Sharad Taparia Shri. Sukhmal Jain Smt. Rachana Rane	Managing Director Chief Financial Officer Company Secretary	Remuneration Remuneration Remuneration	35,53,200/- 22,47,800/- 2,82,265/-
Shri. Rajeev Mundra Shri. Kamal Binani	Independent Director Independent Director	Sitting Fees Sitting Fees	42,500/- 40,000/-
Shri. Mukul Taparia	Non Executive Director and Relative of Key Managerial Person	Sitting Fees	25,000/-
Smt. Sunaina Taparia	Non Executive Director and Relative of Key Managerial Person	Sitting Fees	20,000/-
Shri. Girish Desai	Non Executive Director	Sitting Fees	20,000/-

FOR PERMANENT MAGNETS LIMITED




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