

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033

<u>Tel:+91-20-40773333</u>, Fax:+91-20-4077 3388

E-Mail: <u>pune@pudumjee.com,sk@pudumjee.com</u>.

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

VJ:763

02nd November, 2020

The Manager, Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> The Manager,

Corporate Relationship Department,

BSE Ltd.,

PhirozeJeejeebhoy Towers, Dalal Street,

MUMBAI - 400 001.

Scrip Code:- PDMJEPAPER

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 as at 30th September, 2020 for your information and record.

Yours Faithfully,

For Pudumjee Paper Products Limited

Vinay Jadhav

Company Secretary

Encl.: As Above







a)





PUDUMJEE PAPER PRODUCTS LIMITED.

Transactions with Related Parties

(Rs in Lacs)

Sr. No.	Particulars	30-Sep-20	31-Mar-20
i.	Inter corporate deposits Given		
	Foods & Inns Limited	-	500.0
ii.	Intercorporate Deposits Repayment		
	3P Land Holdings Limited Foods & Inns Limited	-	35.3
iii.	Interest Received	-	500.0
	Foods & Inns Limited	-	19.4
iv.	Interest Paid 3P Land Holdings Limited	_	0.7
v.	Sale of goods		0.7
٧.	Biodegradable Products India Limited		
	(Formerly Known as Pudumjee Plant Laboratories Limited)	-	0.0
	AMJ Land Holdings Limited	0.12	0.3
vi.	Wind Power and REC Purchases		0.3
***	AMJ Land Holdings Limited	59.28	173.4
vii.	Other Purchase	39.20	1/3.4
	Fujisan Technologies Limited	-	0.0
	Reimbursement for expenses common services and utilities, charged		
	3P Land Holdings Limited	0.16	
	AMJ Land Holdings Limited	0.16 0.97	0.3
	Rent Paid	0.97	2.2
	3P Land Holdings Limited	7.00	
	AMJ Land Holdings Limited	7.08 56.48	14.1 112.9
- 1	Dividend paid	50.40	112.9
	3P Land Holdings Limited		50.5
	AMJ Land Holdings Limited		52.7
	Pudumjee Investment & Finance Company Limited		2.4 6.2
	Fujisan Technologies Limited	_	2.3
	Suma Commercial Private Limited	-	36.0
1	Thacker and Company Limited	-	45.2
xi.	Contribution to Employees' Provident Fund		
	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	4.27	23.4
xii.	Donations given		
	M.P.Jatia Charitable Trust	_	60.0
xiii.	Remuneration to Key Management Personnel (KMP):		
a)	Short-term employee benefits	233.04	406.3
	Post employment benefit	31.70	155.2
	Other long term benefits	11.67	23.3
d)	Sitting fees to non-executive directors	2.20	3.1
	Total remuneration to KMP	278.61	588.03
	Remuneration to Relative of Key Management Personnel (RKMP):		
	Short-term employee benefits	15.00	20.00
	Post employment benefit	15.00	30.00
	Other long term benefits	0.41	0.74
	Total remuneration to RKMP	15.41	31.55