



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

SW: 136

06th 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),
Mumbai – 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

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

Yours faithfully,

For AMJ Land Holdings Limited



Shrihari Waychal
Company Secretary



Encl.: As above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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 Web Site: www.amjland.com

AMJ Land Holdings Limited		₹.in lakhs	
Transactions with Related Parties Apr-Sep,20		Consolidated	
Sr. No.	Particulars	Transactions Apr-Sep,20	Transactions 31-Mar-20
i.	<u>Inter corporate Deposits given</u>		
	3P Land Holdings Limited	-	708.50
	Biodegradable Products India Limited (Formerly known as Pudumjee Plant Laboratories Limited)	201.10	731.30
ii	<u>Inter corporate Deposits repaid</u>		
	3P Land Holdings Limited	-	824.00
	Biodegradable Products India Limited (Formerly known as Pudumjee Plant Laboratories Limited)	20.00	426.00
iii	<u>Interest charged</u>		
	3P Land Holdings Limited	-	13.35
	Biodegradable Products India Limited (Formerly known as Pudumjee Plant Laboratories Limited)	97.33	184.94
iv	<u>Sale of Wind Power and REC Certificate</u>		
	Pudumjee Paper Products Limited	59.28	173.49
v	<u>Purchases Made</u>		
	Pudumjee Paper Products Limited	0.12	0.35
vi	<u>Reimbursement of Common Services paid</u>		
	Pudumjee Paper Products Limited	0.97	2.28
vii	<u>Rent Received</u>		
	Pudumjee Paper Products Limited	56.48	112.97
	Fujisan Technologies Limited.	1.50	3.54
	Thacker & Company Limited.	0.65	1.53
viii	<u>Dividend received</u>		
	Pudumjee Paper Products Limited	-	8.61
ix	<u>Dividend Paid</u>		
	Thacker & Company Limited.	-	31.84
	Chem Mach Private Limited	-	29.73
	Suma Commercial Private Limited	-	25.61
	Yashvardhan Jatia Trust	-	24.17
x.	<u>Contribution to Employees' Provident Fund</u>		
	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	10.65	8.38
xi.	<u>Donations given</u>		
	M.P.Jatia Charitable Trust	-	11.00
xii.	<u>Remuneration to Key Management Personnel:</u>		
a)	Short term employment benefits	60.26	112.58
b)	Post employment benefit	6.33	28.02
c)	Other long term benefits	2.89	4.68
d)	Sitting fees to non-executive directors	1.47	2.89