



## 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](mailto:pune@pudumjee.com),[sk@pudumjee.com](mailto: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](mailto:pudumjee@pudumjee.com)

VJ:536

05<sup>th</sup> June, 2019

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip Code:- PDMJEPAPER**

The Manager,  
Corporate Relationship Department,  
**BSE Ltd.,**  
PhirozeJeejeebhoy 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 as at 31<sup>st</sup> March, 2019 for your information and record.

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav  
Company Secretary



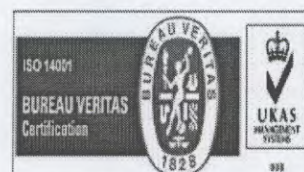
Encl.: As Above



ISO 22000: 2005  
RH91/10093



PCMS  
ISO 9001:2015  
PCMS/QMS/16292018



ISO 14001  
IND 16.8578/U/E



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responsible forestry



**PUDUMJEE PAPER PRODUCTS LIMITED.**

(All amounts in INR Lakhs unless otherwise stated)

**Transactions with Related Parties**

Sr. No.	Particulars	Volume of transactions during		Amount outstanding as on			
		31-Mar-19	31-Mar-18	31-Mar-19		31-Mar-18	
				Receivable	Payable	Receivable	Payable
<b>i.</b>	<b>Inter corporate deposits taken</b>						
	3P Land Holdings Limited	5.00	-	-	32.35	-	-
	Pudumjee Hygiene Products Limited	-	32.46	-	-	-	32.46
	AMJ Land Holdings Limited	-	1,004.50	-	-	-	2.95
<b>ii.</b>	<b>Interest Paid</b>						
	3P Land Holdings Limited	4.07	-	-	-	-	-
	Pudumjee Hygiene Products Limited	-	2.60	-	-	-	-
	AMJ Land Holdings Limited	-	3.27	-	-	-	-
<b>iii.</b>	<b>Sale of goods</b>						
	3P Land Holdings Limited	-	0.42	-	-	-	-
	AMJ Land Holdings Limited	1.10	1.88	-	-	0.12	-
<b>iv.</b>	<b>Wind Power and REC Purchases</b>						
	AMJ Land Holdings Limited	202.60	73.56	-	27.76	-	0.59
<b>v.</b>	<b>Reimbursement for expenses common services and utilities, charged</b>						
	3P Land Holdings Limited	0.32	0.32	-	-	-	-
	AMJ Land Holdings Limited	1.27	1.61	-	-	-	-
<b>vi.</b>	<b>Rent Paid</b>						
	3P Land Holdings Limited	14.16	14.07	-	-	-	-
	AMJ Land Holdings Limited	110.31	108.73	-	-	-	-
<b>vii.</b>	<b>Dividend paid</b>						
	3P Land Holdings Limited	25.22	25.22	-	-	-	-
	Pudumjee Hygiene Products Limited	0.03	0.03	-	-	-	-
	AMJ Land Holdings Limited	1.03	1.03	-	-	-	-
	Pudumjee Investment & Finance Company Limited	2.66	2.66	-	-	-	-
	Pudumjee Holdings Limited	0.34	0.34	-	-	-	-
<b>viii.</b>	<b>Contribution to Employees' Provident Fund</b>						
	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	27.22	16.17	-	-	-	-
<b>ix.</b>	<b>Donations given</b>						
	M.P.Jatia Charitable Trust	55.00	-	-	-	-	-
	Jatia Foundation	-	25.00	-	-	-	-
<b>x.</b>	<b>Remuneration to Key Management Personnel (KMP):</b>						
a)	Short-term employee benefits	401.54	206.38	-	-	-	-
b)	Post employment benefit	90.97	96.39	-	-	-	-
c)	Other long term benefits	28.36	3.45	-	-	-	-
d)	Sitting fees to non-executive directors	3.64	2.98	-	-	-	-
	<b>Total remuneration to KMP</b>	<b>524.51</b>	<b>309.20</b>	-	-	-	-
<b>xi.</b>	<b>Remuneration to Relative of Key Management Personnel (RKMP):</b>						
a)	Short-term employee benefits	30.40	-	-	-	-	-
b)	Post employment benefit	0.87	-	-	-	-	-
c)	Other long term benefits	0.92	-	-	-	-	-
	<b>Total remuneration to RKMP</b>	<b>32.19</b>	-	-	-	-	-