



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Date: 30.06.2020

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Scrip Code - 519359

Sub: Submission of half Yearly Disclosure on Related party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, We hereby enclose disclosure on Related Party Transactions, on a consolidated basis, in the format specified in applicable accounting standards for the half Year ended 31st March,2020

Kindly take above on the record and acknowledge the receipt.

Thanking you

For Poona Dal and Oil Industries Limited

Pradip P. Parakh

Managing Director

(DIN: 00053321)



Disclosures of Related Party Transactions

**(Regulations 23(9) of the SEBI (Listing Obligation and Disclosure Requirements)
Amendments Regulations, 2018)**

**Related party Transactions for Poona Dal and Oil Industries Limited for the Half year
ended 31st March,2020 is disclosed below:**

A)Key Managerial Personnel:

Pradip P. Parakh- Managing Director

Rakesh V. Singh- Whole Time Director

Mayur S. Ghule- Non-Executive Independent Director

Kevalchand M. Muthiyan- Non-Executive Independent Director

Priyanka A. Suarana - Non-Executive Independent Director

Sunil M. Sharma- CFO

B) List of Related Parties and relationship

Associates

Poona Dal and Besan Mills Private Limited	Enterprises on which significant influence is exercised by having common promoters
Poona Pulses Private Limited	

Pradip





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Transactions carried out with related parties referred to above:

Sr. No.	Particulars of Transactions	Amount (Rs. crores)
1	Poona Dal and Besan Mills Private Limited (Sale and Purchase)	6.46
2	Poona Pulses Private Limited (Sale and Purchase)	0.42
3	Sunil D. Parakh and Sujit D. Parakh (Lease Rent)	0.0025
	Total	6.8825

For Poona Dal and Oil Industries Limited

Pradip P. Parakh

Managing Director

(DIN: 00053321)

