

PERMANENT MAGNETS LIMITED

B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India
Phone : +91-22-2945 2121 / 6828 5454. Facimile : +91-22-2945 2128
Email : sales@pmlindia.com Website : www.pmlindia.com



Date : 28th November, 2019

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 on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2019.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
COMPANY SECRETARY



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi 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 30th September, 2019

Name of Related Parties	Relationship
Jyotsna Plantations Limited 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. Rajiv Mundra Shri. Kamal Binani	Independent Directors
Smt. Sunaina Taparia Shri. Mukul Taparia	Director and Relative of Key Managerial Person Director and Relative of Key Managerial Person

Transaction with Related Parties during half year ended 30th September, 2019 are:

Nature of Transactions	Key Managerial Personnel	Independent Directors	Director and Relatives of Key Managerial Person
Remuneration to Key Managerial Personnel	Rs. 60,34,848/-	-	-
Sitting Fees	-	Rs. 55,000/-	Rs. 42,500/-

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