



AMJ LAND HOLDINGS LIMITED

Registered Office

SW:

20th May, 2023

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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, we have enclosed Statement of the related party transactions on a Consolidated basis for the half year ended 31st March, 2023 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

Format for disclosure of related party transactions every six months (see Note 4)

Rs. In Lakhs

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other Related Party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	AMJ Land Holdings Limited		Biodegradable Products India Limited		Associate Company	Intercorporate Deposit	4,000.00	Approved by Audit Committee	30.50	1,700.04	1,680.54	NA	NA	NA	Intercorporate Deposit	10%	Contineous Arrangement	Unsecured	For Working Capital	
2	AMJ Land Holdings Limited		Biodegradable Products India Limited		Associate Company	Any other transaction	-	Approved by Audit Committee	50.00	1,700.04	1,680.54	NA	NA	NA	NA	NA	NA	NA	NA	
3	AMJ Land Holdings Limited		Biodegradable Products India Limited		Associate Company	Any other transaction	-	Approved by Audit Committee	85.12	-	166.25	NA	NA	NA	NA	NA	NA	NA	NA	
4	AMJ Land Holdings Limited		AMJ Reality Ltd		Wholly owned subsidiary Entity	Intercorporate Deposit	5,000.00	Approved by Audit Committee	0.60	60.00	60.60	NA	NA	NA	Intercorporate Deposit	10%	5 Years	Unsecured	For Working Capital	
5	AMJ Land Holdings Limited		AMJ Reality Ltd		Wholly owned subsidiary Entity	Any other transaction	-	Approved by Audit Committee	3.01	-	4.50	NA	NA	NA	NA	NA	NA	NA	NA	
6	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Purchase of Goods	10.00	Approved by Audit Committee	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
7	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Any other transaction	-	Approved by Audit Committee	15.34	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
8	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Any other transaction	As per Leave & License Agreement	Approved by Audit Committee	103.65	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
9	AMJ Land Holdings Limited		Fujisan Technologies Limited		Group Company	Any other transaction	As per Leave & License Agreement	Approved by Audit Committee	2.83	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
10	AMJ Land Holdings Limited		AMJ Reality Ltd		Wholly owned subsidiary Entity	Any other transaction	As per Leave & License Agreement	Approved by Audit Committee	0.71	-	-	NA	NA	NA	NA	NA	NA	NA	NA	

Format for disclosure of related party transactions every six months (see Note 4)

Rs. In Lakhs

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other Related Party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party		In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
11	AMJ Land Holdings Limited		AMJ Realty Ltd		Wholly owned Subsidiary Entity	Any other transaction	Expenses Incurred on behalf of the company.	-	Approved by Audit Committee	1.55	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	AMJ Land Holdings Limited		AMJ Land Developers		Subsidiary Entity	Any other transaction	Share Profit from Subsidiary Entity	-	Approved by Audit Committee	245.45	-	1,424.32	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	AMJ Land Holdings Limited		Mr.S.K.Bansal		Key Management Personnel	Remuneration		As per Terms of Employment	Approved by Audit Committee	71.79	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	AMJ Land Holdings Limited		Mr.Shrihari Waychal		Key Management Personnel	Remuneration		As per Terms of Employment	Approved by Audit Committee	5.37	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	AMJ Land Holdings Limited		Mr.Nandan Damani		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by Audit Committee	0.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	AMJ Land Holdings Limited		Mr.Vinodkumar Beswal		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by Audit Committee	0.52	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
17	AMJ Land Holdings Limited		Ms.Preeti Mehta		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by Audit Committee	0.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)										617.64											

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
