



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:37

27<sup>th</sup> June, 2020

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p><b><u>Scrip Code:- AMJLAND</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><b><u>Scrip Code:- 500343</u></b></p>
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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 31<sup>st</sup> March, 2020 for your information and record.

Yours faithfully,

For AMJ Land Holdings Limited  
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni  
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](mailto: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](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)

Transactions with Related Parties

Sr. No.	Particulars	Volume of transactions		Amount outstanding as on			
		31-Mar-20	31-Mar-19	31-Mar-20		31-Mar-19	
				Receivable	Payable	Receivable	Payable
<b>i.</b>	<b><u>Inter corporate Deposits given</u></b>						
	3P Land Holdings Limited	708.50	278.50	-	-	237.36	-
	Pudumjee Plant Laboratories Limited	731.30	1,502.50	1,807.80	-	1,502.50	-
	Thacker & Company Limited	-	21.25	-	-	-	-
<b>ii</b>	<b><u>Inter corporate Deposits repaid</u></b>						
	3P Land Holdings Limited	824.20	1,534.30				
	Pudumjee Plant Laboratories Limited	426.00	-				
	Thacker & Company Limited	-	21.25				
<b>iii</b>	<b><u>Interest charged</u></b>						
	3P Land Holdings Limited	13.35	135.18	-	-	-	-
	Pudumjee Plant Laboratories Limited	184.94	42.07	166.44	-	37.86	-
	Thacker & Company Limited	-	1.14	-	-	-	-
<b>iv</b>	<b><u>Sale of Wind Power and REC Certificate</u></b>						
	Pudumjee Paper Products Limited	173.49	202.60	-	-	27.76	-
<b>v</b>	<b><u>Purchases Made</u></b>						
	Pudumjee Paper Products Limited	0.35	1.10	-	-	-	-
<b>vi</b>	<b><u>Reimbursement of Common Services paid</u></b>						
	Pudumjee Paper Products Limited	2.28	1.27	-	-	-	-
<b>vii</b>	<b><u>Rent Received</u></b>						
	Pudumjee Paper Products Limited	112.97	110.31	-	-	-	-
	Fujisan Technologies Limited		3.07				
	Thacker & Company Limited.	1.53	2.23				
<b>viii</b>	<b><u>Dividend received</u></b>						
	Pudumjee Paper Products Limited	8.61	3.69	-	-	-	-
<b>ix</b>	<b><u>Dividend Paid</u></b>						
	3P Land Holdings Limited	-	6.83	-	-	-	-
	Thacker & Company Limited.	31.84	12.74				
	Chem Mach Private Limited	29.73	5.07				
	Suma Commercial Private Limited	25.61	10.25				
	Yashvardhan Jatia Trust	24.17	9.67				
<b>x.</b>	<b><u>Purchase of shares (investment)</u></b>						
	Chem Mach Private Limited **	-	162.65				
<b>xi.</b>	<b><u>Contribution to Employees' Provident Fund</u></b>						
	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	8.38	11.50				
<b>xii.</b>	<b><u>Donations given</u></b>						
	M.P.Jatia Charitable Trust	11.00	15.00				
<b>xiii.</b>	<b><u>Remuneration to Key Management Personnel:</u></b>						
a)	Short term employment benefits	112.58	149.35	-	-	-	-
b)	Post employment benefit	28.02	34.01	-	-	-	-
c)	Other long term benefits	4.68	14.55	-	-	-	-
d)	Sitting fees to non-executive directors	2.89	2.97	-	-	-	-
**	16,26,533 Preference Share of Pudumjee Plant Laboratories Limited purchased from Chem Mach Private Limited.						