



POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmggroup.com
CIN No. : L15313PN1993PLC070263

Date: 30.04.2021

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,2021

Kindly take above on the record and acknowledge the receipt.

Thanking you

For POONA DAL AND OIL INDUSTRIES LIMITED



**MANAGING DIRECTOR
(DIN: 00053321)**

Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

Tel-02117-235901 Fax: 0217235902

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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,2021 is disclosed below:**

A)Key Managerial Personnel:

Pradip P. Parakh- Managing Director

Rakesh V. Singh- Whole Time Director

MayurS. Ghule- Non-Executive Independent Director

KevalchandM. Muthiyan- 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	

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 Purchase	3.29 3.14
2	Poona Pulses Private Limited (Sale and Purchase)	NIL

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Total	6.43
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MANAGING DIRECTOR
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