

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

Date : 17th June, 2019

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 504132

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (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 submit herewith the disclosure of Related Party Transactions on consolidated basis, in the format specified in the accounting standards for half year ended 31st March, 2019.

Request you to take the same on records and oblige.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
COMPANY SECRETARY



RegdOffice: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, SilvassaVapi 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 31st March, 2019

Name of Related Parties	Relationship
Jyotsna Plantation Limited Varij Plantation Private Limited	Associates & Enterprises over which Key Managerial Personnel 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 Relatives of Key Managerial Person Director and Relatives of Key Managerial Person

Transaction with Related Parties during half year ended 31st March, 2019 are:

Nature of Transactions	Key Managerial Personnel	Independent Directors	Director and Relatives of Key Managerial Person
Remuneration to Key Managerial Personnel	Rs. 57,64,535/-	-	-
Sitting Fees	-	Rs. 62,500/-	Rs. 35,000/-

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