



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 142

14th November, 2022

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 500343</u></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 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 30th September, 2022 for your information and record.

Yours faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary
Encl.: As above

Registered Office:

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E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

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Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

AMJ LAND HOLDINGS LIMITED

PERIOD :- 01-04-2022 TO 30-09-2022

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

Rs. In Lakhs

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)	Value of the related party transaction as approved by the audit committee (see Note 6a)	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 Given	4,000.00	277.70	2,009.34	1,700.04	NA	NA	NA	Inter-corporate Deposit	10%	Contineous Arrangement	Unsecured	For Working Capital
2	AMJ Land Holdings Limited		Biodegradable Products India Limited		Associate Company	Intercorporate Deposit Repaid	N.A	587.00	2,009.34	1,700.04	NA	NA	NA	NA	NA	NA	NA	NA
3	AMJ Land Holdings Limited		AMJ Land Developers		Subsidiary Entity	Loan Repaid	5,000.00	118.50	118.50	-	NA	NA	NA	NA	NA	NA	NA	NA
4	AMJ Land Holdings Limited		Biodegradable Products India Limited		Associate Company	Interest Charged	N.A	99.60	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	AMJ Land Holdings Limited		AMJ Reality Limited		Wholly Owned Subsidiary Company	Intercorporate Deposit Given	5,000.00	60.00	-	60.00	NA	NA	NA	Inter-corporate Deposit	10%	Contineous Arrangement	Unsecured	For Working Capital
6	AMJ Land Holdings Limited		AMJ Reality Limited		Wholly Owned Subsidiary Company	Interest Charged	N.A	1.98	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Sale of Windpower & REC Certificate	200.00	11.38	15.00	-	NA	NA	NA	NA	NA	NA	NA	NA
8	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Sale of Goods	10.00	0.22	-	-	NA	NA	NA	NA	NA	NA	NA	NA

										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)	Value of the related party transaction as approved by the audit committee (see Note 6a)	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)
9	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Lease Rent	As per Leave & License Agreement	103.64	15.00	-	NA	NA	NA	NA	NA	NA	NA	NA
10	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Dividend Received	N.A	31.71	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	AMJ Land Holdings Limited		Fujisan Technologies Limited		Group Company	Lease Rent	As per Leave & License Agreement	2.83	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	AMJ Land Holdings Limited		Pudumjee Pulp & Paper Mill Limited Office Staff Providend Fund		Entities where KMP have Significant Influence	Directors PF	N.A	2.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	AMJ Land Holdings Limited		M. P. Jatia Charitable Trust		Entities where KMP have Significant Influence	CSR Donation Given	N.A	10.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	AMJ Land Holdings Limited		AMJ Land Developers		Subsidiary Entity	Share Profit from Subsidiary Entity	N.A	285.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA
15	AMJ Land Holdings Limited		Thacker & Company Limited		Group Company	Dividend paid	N.A	12.90	-	-	NA	NA	NA	NA	NA	NA	NA	NA
16	AMJ Land Holdings Limited		Chem Mach Private Limited		Group Company	Dividend paid	N.A	11.89	-	-	NA	NA	NA	NA	NA	NA	NA	NA
17	AMJ Land Holdings Limited		Suma Commercial Private Limited		Group Company	Dividend paid	N.A	10.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	AMJ Land Holdings Limited		Yashvardhan Jatia Trust		Entities where KMP have Significant Influence	Dividend paid	N.A	9.67	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	AMJ Land Holdings Limited		Pudumjee Paper Products Limited		Group Company	Dividend paid	N.A	3.19	-	-	NA	NA	NA	NA	NA	NA	NA	NA

										Rs. In Lakhs								
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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)	Value of the related party transaction as approved by the audit committee (see Note 6a)	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)
20	AMJ Land Holdings Limited		Mr. Surendra Kumar Bansal		Key Management Personnel	Remuneration to Key Management Personnel	As per Terms of Employment	64.38	-	-	NA	NA	NA	NA	NA	NA	NA	
21	AMJ Land Holdings Limited		Mr. Shrihari Waychal		Key Management Personnel	Remuneration to Key Management Personnel	As per Terms of Employment	3.33	-	-	NA	NA	NA	NA	NA	NA	NA	
22	AMJ Land Holdings Limited		Mr. Nandan Damani		Independent Director	Sitting Fees	NA	0.40	-	-	NA	NA	NA	NA	NA	NA	NA	
23	AMJ Land Holdings Limited		Mr. Vinod Kumar Beswal		Independent Director	Sitting Fees	NA	0.47	-	-	NA	NA	NA	NA	NA	NA	NA	
24	AMJ Land Holdings Limited		Ms. Preeti Mehta		Independent Director	Sitting Fees	NA	0.45	-	-	NA	NA	NA	NA	NA	NA	NA	
Total (of Note 6b)								1,709.09	4,167.18	3,578.58								

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 during
- 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.
