PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road (East), Thane - 401107, Maharashtra, India

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Date: 8th June, 2022

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

Scrip Code : 504132

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (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 enclosed herewith the disclosure of Related Party Transactions, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31, 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED







CIN-L27100DN1960PLC000371

Permanent Magnets Limited - Disclosure of Related Party Transactions for the half year ended March 31, 2022

(Rs. In lakhs)

S N o	entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transactio n as approved by the audit committee	Value of transactio n during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationshi p of the counterpar ty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interes t Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	Permanent Magnets Limited	AAACP2231M	Sharad Taparia	ACMPT2762L	Managing Director & Promoter	Remuneration	As per Companies Act, 2013 and	42.11											
2	Permanent Magnets Limited	AAACP2231M	Sukhmal Jain	AAAPJ9558N	Chief Financial Officer	Remuneration		22.20											
3	Permanent Magnets Limited	AAACP2231M	Rachana Rane	AUJPR6770R	Company Secretary	Remuneration		3.50											
4	Permanent Magnets Limited	AAACP2231M	Mukul Taparia	ACHPT8557G	Non- Executive Director & Promoter	Sitting fees		0.25											
4	Permanent Magnets Limited	AAACP2231M	Sunaina Taparia	AASPT2592C	Non- Executive Director & Promoter	Sitting fees		0.20											
5	Permanent Magnets Limited	AAACP2231M	Girish Desai	ADZPD1071A	Non- Executive Director	Sitting fees		0.20											

6	Permanent Magnets Limited	AAACP2231M	,	AAWPM935 4K	Independent Director	Sitting fees	0.33					
7	Permanent	AAACP2231M		AAEPB7885Q		Sitting fees	0.30					
	Magnets Limited		Binani		Director							

FOR PERMANENT MAGNETS LIMITED



RACHANA RANE COMPANY SECRETARY