



PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com.
CIN: L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

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

VJ:1954

26th November, 2019

The Manager,
Listing Department,
**National Stock Exchange of India
Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code:- PDMJEPAPER

The Manager,
Corporate Relationship Department,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 539785

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 Standalone basis as at 30th September, 2019 for your information and record.

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary



Encl.: As Above



ISO 22000: 2005
RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry

PUDUMJEE PAPER PRODUCTS LIMITD

Transaction with Related parties:

(Rs. in Lakhs)

Sr. No.	Particulars	Transactions	Transactions
		01-April-2019 to 30-September-2019	31-March-2019
A.	Intercorporate Deposits Taken		
	3P Land Holdings Limited	-	5.00
B.	Intercorporate Deposits Repayment		
	3P Land Holdings Limited	35.35	-
C.	Interest Paid		
	3P Land Holdings Limited	0.78	4.07
D.	Sale of Goods		
	AMJ Land Holdings Limited	0.19	1.10
	Pudumjee Plant Laboratories Limited	0.05	-
E.	Wind Power and REC Purchase		
	AMJ Land Holdings Limited	97.65	202.60
F.	Reimbursement of expenses for common services & utilities charged		
	3P Land Holdings Limited	0.14	0.32
	AMJ Land Holdings Limited	0.54	1.27
G.	Rent Paid		
	3P Land Holdings Limited	7.08	14.16
	AMJ Land Holdings Limited	56.48	110.31
H.	Dividend Paid		
	3P Land Holdings Limited	25.59	25.22
	AMJ Land Holdings Limited	1.03	1.03
	Pudumjee Hygiene Products Limited	-	0.03
	Pudumjee Investment & Finance Company Limited	-	2.66
	Pudumjee Holdings Limited	-	0.34
I.	Contribution to Employees Provident Fund		
	Pudumjee Pulp & Paper Mill Ltd Office Staff Provident Fund	47.62	27.22
J.	Donations Given		
	M.P. Jatia Charitable Trust	-	55.00
K.	Remuneration to Key Managerial Personnel (KMP) compensation :		
a)	Short-Term Employee benefit	169.28	401.54
b)	Post employment benefit	45.49	90.97
c)	Other Long Term benefit	14.18	28.36
b)	Sitting fees to non-executive Directors	1.26	3.64
	Total Remuneration to KMP	230.21	524.51
L.	Remuneration to Relative of Key Managerial Personnel (RKMP) :		
a)	Short-Term Employee benefit	15.00	30.40
b)	Post employment benefit	0.44	0.87
c)	Other Long Term benefit	0.46	0.92
	Total Remuneration to RKMP	15.90	32.19

