



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:90

05th June, 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:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

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 consolidated basis as at 31st March, 2019 for your information and record.

Yours faithfully,

For AMJ Land Holdings Limited
(Formerly known as Pudumjee Pulp & Paper Mills Limited)




R. M. Kulkarni
Company Secretary

Encl.: As above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail :sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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 Web Site: www.amjland.com

AMJ LAND HOLDINGS LTD.
[Formerly known as Pudumjee Pulp & Paper Mills Limited]

(All amounts in INR lakhs unless otherwise stated)

Transactions with Related Parties

Sr. No.	Particulars	Volume of transactions		Amount outstanding as on			
		31-Mar-19	31-Mar-18	31-Mar-19		31-Mar-18	
				Receivable	Payable	Receivable	Payable
i.	<u>Inter corporate Deposits given</u>						
	Pudumjee Paper Products Limited	-	1,004.50	-	-	2.95	-
	3P Land Holdings Limited	278.50	285.30	237.36	-	1,505.27	-
	Pudumjee Plant Laboratories Limited	1,502.50	-	1,540.36	-	-	-
	Thacker & Company	21.25	-	-	-	-	-
ii	<u>Inter corporate Deposits repaid</u>						
	3P Land Holdings Limited	1,534.30	-	-	-	-	-
	Thacker & Company	21.25	-	-	-	-	-
iii	<u>Interest charged</u>						
	Pudumjee Paper Products Limited	-	3.28	-	-	-	-
	3P Land Holdings Limited	135.18	148.64	-	-	-	-
	Pudumjee Plant Laboratories Limited	42.07	-	-	-	-	-
	Thacker & Company	1.14	-	-	-	-	-
iv	<u>Sale of Wind Power and REC Certificate</u>						
	Pudumjee Paper Products Limited	202.60	73.56	27.76	-	0.59	-
v	<u>Purchases Made</u>						
	Pudumjee Paper Products Limited	1.10	1.88	-	-	-	0.12
vi	<u>Reimbursement of Common Services paid</u>						
	Pudumjee Paper Products Limited	1.27	1.61	-	-	-	-
vii	<u>Rent Received</u>						
	Pudumjee Paper Products Limited	110.31	108.73	-	-	-	-
	Fujisan Technology	3.07	2.11	-	-	-	-
	Thacker & Company	2.23	1.59	-	-	-	-
viii	<u>Dividend received</u>						
	Pudumjee Paper Products Limited	3.69	3.69	-	-	-	-
ix	<u>Dividend Paid</u>						
	3P Land Holdings Limited	6.83	6.83	-	-	-	-
	Thacker & Company Limited.	12.74	12.74	-	-	-	-
	Chem Mach Private Limited	5.07	5.07	-	-	-	-
	Mr.Arunkumar M. Jatia	4.10	4.10	-	-	-	-
	Suma Commercial Private Limited	10.25	10.25	-	-	-	-
	Ms.Vrinda Jatia	1.00	1.00	-	-	-	-
	Ms.Vasudha Jatia	1.00	1.00	-	-	-	-
	Yashvardhan Jatia Trust	9.67	9.67	-	-	-	-
x.	<u>Purchase of shares (investment)</u>						
	Chem Mach Private Limited **	162.65	-	-	-	-	-
xi.	<u>Contribution to Employees' Provident Fund</u>						
	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	11.50	16.85	-	-	-	-
xii.	<u>Donations given</u>						
	M.P.Jatia Charitable Trust	15.00	25.00	-	-	-	-
xiii.	<u>Remuneration to Key Management Personnel:</u>						
	a) Short term employment benefits	149.35	182.48	-	-	-	-
	b) Post employment benefit	34.01	43.67	-	-	-	-
	c) Other long term benefits	14.55	21.33	-	-	-	-
	d) Sitting fees to non-executive directors	2.97	3.51	-	-	-	-

** 16,26,533 Preference Shares of Pudumjee Plant Laboratories Limited purchased from Chem Mach Private Limited.