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General information about company

Name of The Company	PUDUMJEE PAPER PRODUCTS LIMITED		
BSE Scrip Code	539785		
NSE Symbol	PDMJEPAPER		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

											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.												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		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					Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
Add		Delete																					
1	Pudumjee Paper Product Limited		AMI Land Holdings Limited		Group Company	Sale of goods or services		10.00	Approved		0.21	0.00	0.00										
2	Pudumjee Paper Product Limited		Quality Tissue Converting Company Private Limited		Group Company	Sale of goods or services		10.00	Approved		0.71	0.00	0.00										
3	Pudumjee Paper Product Limited		Digper Healthcare Private Limited		Group Company	Sale of goods or services		10.00	Approved		0.13	0.00	0.00										
4	Pudumjee Paper Product Limited		Quality Tissue Converting Company Private Limited		Group Company	Purchase of goods or services		3000.00	Approved		401.12	56.95	74.89										
5	Pudumjee Paper Product Limited		Digper Healthcare Private Limited		Group Company	Purchase of goods or services		2000.00	Approved		109.00	30.95	21.79										
6	Pudumjee Paper Product Limited		Quality Tissue Converting Company Private Limited		Group Company	Inter-corporate deposit		200.00	Approved		30.00	109.00	79.00			Inter-corporate deposit	11.25%	Continuous Arrangement	Unsecured	For Working Capital			
7	Pudumjee Paper Product Limited		Digper Healthcare Private Limited		Group Company	Inter-corporate deposit		200.00	Approved		11.50	11.50	0.00			Inter-corporate deposit	11.25%	Continuous Arrangement	Unsecured	For Working Capital			
8	Pudumjee Paper Product Limited		Quality Tissue Converting Company Private Limited		Group Company	Interest received		5.57	Approved		5.57	6.40	0.00										
9	Pudumjee Paper Product Limited		Digper Healthcare Private Limited		Group Company	Interest received		0.26	Approved		0.26	1.22	0.00										
10	Pudumjee Paper Product Limited		3P Land Holdings Limited		Group Company	Any other transaction	Common services - charged	10.00	Approved		2.76	0.00	0.00										
11	Pudumjee Paper Product Limited		AMI Land Holdings Limited		Group Company	Any other transaction	Common services - charged	25.00	Approved		15.34	0.00	0.00										
12	Pudumjee Paper Product Limited		Biodegradable Products India Limited		Group Company	Any other transaction	Common services - charged	5.00	Approved		1.25	0.00	0.00										
13	Pudumjee Paper Product Limited		3P Land Holdings Limited		Group Company	Any other transaction	Lease Rent paid	14.87	Approved		14.87	0.00	0.00										
14	Pudumjee Paper Product Limited		AMI Land Holdings Limited		Group Company	Any other transaction	Lease Rent paid	103.64	Approved		103.64	0.00	0.00										
15	Pudumjee Paper Product Limited		AMI Land Developers		Group Company	Any other transaction	Lease Rent Received	3.54	Approved		3.54	0.00	0.30										
16	Pudumjee Paper Product Limited		3P Land Holdings Limited		Group Company	Any other transaction	Marketing services received	90.75	Approved		90.75	12.50	0.00										
17	Pudumjee Paper Product Limited		Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund		Entity where KMP have control	Any other transaction	Employees Provident Fund	8.74	Approved		8.74	0.00	1.25										
18	Pudumjee Paper Product Limited		Mr. Basant Kumar Khaitan		Independent Director	Any other transaction	Directors Sitting Fees	0.76	Approved		0.76	0.00	0.00										
19	Pudumjee Paper Product Limited		Mrs. Madhu Dubhashi		Independent Director	Any other transaction	Directors Sitting Fees	0.75	Approved		0.75	0.00	0.00										
20	Pudumjee Paper Product Limited		Mr. Nandan Damani		Independent Director	Any other transaction	Directors Sitting Fees	1.62	Approved		1.62	0.00	0.00										
21	Pudumjee Paper Product Limited		Mr. Ved Prakash Leekha		Independent Director	Any other transaction	Directors Sitting Fees	1.57	Approved		1.57	0.00	0.00										
22	Pudumjee Paper Product Limited		Mr. Vinod Kumar Beswal		Independent Director	Any other transaction	Directors Sitting Fees	1.60	Approved		1.60	0.00	0.00										
23	Pudumjee Paper Product Limited		Mr. Sanjay Kumar Singh		Independent Director	Any other transaction	Directors Sitting Fees	0.50	Approved		0.50	0.00	0.00										
24	Pudumjee Paper Product Limited		Mr.A.K. Jatia		Key Management Personnel	Remuneration		471.60	Approved		471.60	0.00	259.00										
25	Pudumjee Paper Product Limited		Mr.V.P. Leekha		Key Management Personnel	Remuneration		8.70	Approved		8.70	0.00	0.00										
26	Pudumjee Paper Product Limited		Dr.Ashok Kumar		Key Management Personnel	Remuneration		74.26	Approved		74.26	0.00	0.00										
27	Pudumjee Paper Product Limited		Mr.H.P.Birla		Key Management Personnel	Remuneration		15.29	Approved		15.49	0.00	0.00										
28	Pudumjee Paper Product Limited		Mr.Vinay Jadhav		Key Management Personnel	Remuneration		8.13	Approved		8.13	0.00	0.00										
29	Pudumjee Paper Product Limited		Ms. Vrinda Jatia		Relative of Key Management Personnel	Remuneration		23.45	Approved		23.45	0.00	0.00										
30	Pudumjee Paper Product Limited		Kunal Consultancy Private Limited		Entity where KMP have control	Any other transaction	Payment of professional fees	2.36	Approved		2.36	0.00	0.00										
31	Pudumjee Paper Product Limited		Mr. Kunal Beswal		Relative of Key Management Personnel	Any other transaction	Payment of professional fees	3.10	Approved		3.10	0.00	0.00										
32	Pudumjee Paper Product Limited		3P Land Holding Limited		Group Company	Any other transaction	Financial Guarantee up to Rs. 180 crore (31-Mar	18000.00	Approved		0.00	0.00	0.00										
Total value of transaction during the reporting period											1413.27962												