

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:763

02nd November, 2020

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> The Manager,

Corporate Relationship Department,

BSE Ltd.,

PhirozeJeejeebhoy Towers, Dalal Street,

MUMBAI - 400 001.

Scrip Code:- PDMJEPAPER

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, 2020 for your information and record.

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav

Company Secretary

Encl.: As Above







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PUDUMJEE PAPER PRODUCTS LIMITED.

Transactions with Related Parties

(Rs in Lacs)

Sr.	Particulars	30-Sep-20	31-Mar-20
No.			
i.	Inter corporate deposits Given		
ii.	Foods & Inns Limited Intercorporate Deposits Repayment		500.00
	3P Land Holdings Limited	-	35-35
	Foods & Inns Limited Interest Received	-	500.00
iii.	Foods & Inns Limited	-	19.48
iv.	Interest Paid 3P Land Holdings Limited		0.78
v.	Sale of goods		
	Biodegradable Products India Limited	-	0.05
	(Formerly Known as Pudumjee Plant Laboratories Limited) AMJ Land Holdings Limited	0.12	0.00
vi.	Wind Power and REC Purchases	0.12	0.35
	AMJ Land Holdings Limited	59.28	173.49
vii.	Other Purchase		-70.12
	Fujisan Technologies Limited	-	0.0
viii.	Reimbursement for expenses common services and utilities, charged		
	3P Land Holdings Limited	0.16	0.38
	AMJ Land Holdings Limited	0.97	2.28
ix.	Rent Paid		
	3P Land Holdings Limited	7.08	14.16
	AMJ Land Holdings Limited	56.48	112.97
x.	Dividend paid 3P Land Holdings Limited		
	AMJ Land Holdings Limited		52.72 2.40
	Pudumjee Investment & Finance Company Limited		6.2
	Fujisan Technologies Limited	-	2.39
	Suma Commercial Private Limited Thacker and Company Limited	-	36.08
xi.	Contribution to Employees' Provident Fund	-	45.20
AI.	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund		
	r ddungee'r dip & r aper Min Eminted Onice Stan Provident Fund	4.27	23.48
xii.	Donations given		
7222	M.P.Jatia Charitable Trust	-	60.00
xiii.	Remuneration to Key Management Personnel (KMP):		
	Short-term employee benefits	233.04	406.30
	Post employment benefit	31.70	155.25
100	Other long term benefits Sitting fees to non-executive directors	11.67	23.35
u,	Total remuneration to KMP	2.20 278.61	3.13 588.03
xiv.	Remuneration to Relative of Key Management Personnel	_,_,_,	0.0.00
	(RKMP):	Wante base	
	Short-term employee benefits Post employment benefit	15.00	30.00
	Other long term benefits	0.41	0.81 0.74
	Total remuneration to RKMP	15.41	31.55