

PODDAR
PIGMENTS LTD.

Ref : PPL/JPR/SECT/2019-20

Dated : 20.06.2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Re : Disclosure on Related Party Transactions, drawn in accordance with applicable Indian accounting standards for the half year ended 31st March, 2019

Dear Sirs,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable Indian accounting standards for the half year ended 31st March, 2019.

The same disclosure is also uploaded on the Website of the Company i.e. www.poddarpigmentsltd.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for **PODDAR PIGMENTS LIMITED**


(Navin Jain)
Sr. GM (Legal) & Company Secretary

Encl : As above

PODDAR

PIGMENTS LTD.

PODDAR PIGMENTS LIMITED

Reg. Office : E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur- 302 022.Rajasthan, India.
 Phone: +91-141-2770202/3 / 2770287 / 291 Fax: +91-141-2771922
 Corporate Identity No.(CIN): L24117RJ1991PLC006307
 Email: jaipur@poddarpigmentsltd.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS-				Amt in Rs.		
Nature of Transactions (Relationship)	Related Party Transaction for the half year ended on 31.03.2019			Related Party Transaction for the year ended on 31.03.2019		
	Ordinary Course of Business & on arm's length basis	Not in the Normal Course of Business / Not on an arm's length basis	Total	Ordinary Course of Business & on arm's length basis	Not in the Normal Course of Business / Not on an arm's length basis	Total
1. Rent / Electricity Expenses Received From:						
(A)GKS Holding Ltd (Promotor group company)	29,926	-	29,926	65,916	-	65,916
(B)GKS Logistics Pvt Ltd) (Sh. S.S. Poddar and Mahima P. Agrawal Promoter)	59,851	-	59,851	1,04,692	-	1,04,692
(C) Pluto Tradelinks Ltd. (Promotor group company)	-	-	-	27,141	-	27,141
2.Consultancy / Travelling Expenses Paid to:						
Ms.Rochna Poddar- (Sh. S.S. Poddar (Father) and Smt.Mahima P. Agrawal (Sister) Promoter	8,25,305	-	8,25,305	10,61,305	-	10,61,305
3.Rent Paid to:						
(A) GKS Holding Ltd (Promotor group company)	9,00,000	-	9,00,000	18,00,000	-	18,00,000
(B) Smt. Sushma Sureka (Wife of Sh. R.K. Sureka)	7,50,000	-	7,50,000	15,00,000	-	15,00,000
4.Maintenance Charge and Travelling Expenses Paid To:						
Adroit Urban Developers Pvt Ltd (Sh. Gaurav Goenka)	426,345	-	426,345	994,753	-	994,753

Poddar Pigments Ltd.

Regd. Office & Works :
E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.

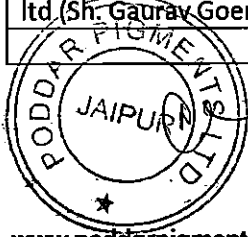
Tel.: +91-141-2770202/03/287/291

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GSTIN : 08AAACP1125E1ZZ



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5. Director Sitting Fees:						
Shri Gaurav Goenka	40000	-	40000	60000	-	60000
Shri Kishore Rungta	5000	-	5000	30000	-	30000
Smt. Lalitha Kumaramangalam	15000	-	15000	15000	-	15000
Shri M. Mahadevan	-	-	-	10000	-	10000
Smt. Mahima P. Agarwal	10000	-	10000	30000	-	30000
Shri M.K. Sonthalia	10000	-	10000	35000	-	35000
Shri N. Gopalaswamy	10000	-	10000	25000	-	25000
Total (5)	90,000	-	90,000	2,05,000	-	2,05,000

Related Party Transactions

Related Party Transactions Under Ind As 24 & Companies Act, 2013

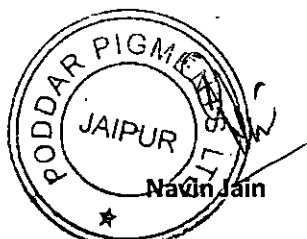
I. Key Management Personnel of the company

- 1) Shri S.S. Poddar - Managing Director
- 2) Shri R. K. Sureka - Director & CEO
- 3) Shri Kishore Rungta - Non Executive & Independent Director (Resigned on 18-Oct-2018)
- 4) Smt. Mahima P. Agarwal - Non Executive Director
- 5) Shri M.K. Sonthalia - Non Executive & Independent Director
- 6) Shri N. Gopalaswamy - Non Executive & Independent Director
- 7) Shri Gaurav Goenka - Non Executive Director
- 8) Shri M. Mahadevan - Non Executive & Independent Director
- 9) Smt. Lalitha Kumaramangalam - Non Executive & Independent Director (Appointed w.e.f 18-Oct-2018)
- 10) Shri Bipin Kumar Bohra - Chief Financial Officer (Appointed w.e.f 01-Jul-2018)
- 11) Shri Navin Jain - Sr. GM(Legal) & Company Secretary

II. Details of transaction with Key Management Personnel:

Salary & Perquisites (Including PF)	For six months Ended March 31, 2019	Year ended Ended March 31, 2019
Shri S.S. Poddar (Managing Director)	70,41,664/-	1,20,94,610/-
Shri R.K. Sureka (Director & CEO)	57,50,000/-	1,32,00,000/-
Shri Bipin Kumar Bohra (CFO)	25,67,589/-	48,68,289/-
Shri Navin Jain (Sr. GM (Legal) & Com. Secretary)	20,30,392/-	38,76,582/-

For Poddar Pigments Limited



Sr. GM (Legal) & Company Secretary

B.K. Bohra

Chief Financial Officer

Poddar Pigments Ltd.

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