



Ref : PPL/JPR/SECT/23-24

Date : 29th May, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai -400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Disclosure on Related Party Transactions for the half year ended 31st March, 2023

Dear Sir/Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the attached disclosure on Related Party Transactions, for the half year ended 31st March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

ANIL KUMAR
SHARMA

Digitally signed by Anil Kumar Sharma,
DN: cn=Anil Kumar Sharma, o=Poddar Pigments
Limited, email=anil.kumar.sharma@poddarpigmentsltd.com,
c=IN, serial=1, version=1, uniqueid=...

**Anil Kumar Sharma
Compliance Officer**

Encl: As above

Poddar Pigments Limited

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

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

Poddar Pigments Limited

Disclosure of Related Party Transactions for half year ended 31.03.2023

Sr.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty entering into the transaction			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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							
									Nature of indebtedness (loan/ issuance of debt/ other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
1	Poddar Pigments Limited		GKS Holdings Pvt. Ltd.		Sh. S. S. Poddar and Smt. Mahima P. Agarwal Promoter	Rent received / Proportionate electricity charges recovered		26,863	-	-	-	-	-	-	-	-	-			
						Dividend Paid		5,250												
2	Poddar Pigments Limited		GKS Logistics Pvt. Ltd.		Sh. S. S. Poddar and Smt. Mahima P. Agarwal Promoter	Rent received / Proportionate electricity charges recovered		53,726	-	-	-	-	-	-	-	-	-			
						Dividend Paid		15,760,122	-	-	-	-	-	-	-	-	-			
3	Poddar Pigments Limited		S.S. PODDAR		Managing Director	Salary & Perquisites (Including PF)		8,250,357	-	-	-	-	-	-	-	-	-			
						Dividend Paid		1,851,500	-	-	-	-	-	-	-	-	-			
4	Poddar Pigments Limited		Gaurav Goenka		Joint Managing Director	Salary & Perquisites (Including PF)		12,194,824	-	-	-	-	-	-	-	-	-			
5	Poddar Pigments Limited		Bipin Kumar Bohra		Chief Financial Officer	Salary & Perquisites (Including PF)		3,021,880	-	-	-	-	-	-	-	-	-			
						Dividend Paid		35	-	-	-	-	-	-	-	-	-			
6	Poddar Pigments Limited		Navin Jain		AVP (Legal) & Company Secretary	Salary & Perquisites (Including PF)		2,252,074	-	-	-	-	-	-	-	-	-			
7	Poddar Pigments Limited		Lalitha Kumaramangalam		Non Executive & Independent Director	Director Sitting Fees		20,000	-	-	-	-	-	-	-	-	-			
8	Poddar Pigments Limited		M. MAHADEVAN		Non Executive & Independent Director	Director Sitting Fees		15,000	-	-	-	-	-	-	-	-	-			
						Director Sitting Fees		30,000	-	-	-	-	-	-	-	-	-			
9	Poddar Pigments Limited		Mahima P. Agarwal		Non Executive Director	Dividend Paid		2,117,500	-	-	-	-	-	-	-	-	-			
10	Poddar Pigments Limited		M.K. Sonthalia		Non Executive & Independent Director	Director Sitting Fees		40,000	-	-	-	-	-	-	-	-	-			
11	Poddar Pigments Limited		N. Gopalaswamy		Non Executive & Independent Director	Director Sitting Fees		30,000	-	-	-	-	-	-	-	-	-			
Total								45,669,131												

For Poddar Pigments Limited



B. K. BOHRA
Chief Financial Officer

Date : 29.05.2023
Place : Jaipur