



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

SW: 299

28th May, 2022

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:- PDMJEPAPER

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

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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021 we have enclosed Statement of the related party transactions on a Standalone basis for the half year ended 31st March, 2022 for your information and record.

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary
Encl.: As Above



ISO 22000: 2005
RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001
IND 16.8578/U/E



The mark of
responsible forestry

PUDUMJEE PAPER PRODUCTS LIMITED.

PERIOD :- 01-10-2021 TO 31-03-2022

(Rs. In Lakhs)

Format for disclosure of related party transactions every six months (see Note 4)

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.																		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	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.)	Cost (see Note 7)	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	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Sale of Goods	10.00	0.13	-	0.03	NA	NA	NA	NA	NA	NA	NA	NA
2	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Wind Power and REC Purchases	200.00	9.66	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	Pudumjee Paper Product Limited		3P Land Holdings Limited		Group Company	Reimbursement collected for common services and utilities	5.00	1.94	-	2.10	NA	NA	NA	NA	NA	NA	NA	NA
4	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Reimbursement collected for common services and utilities	15.00	13.50	-	14.16	NA	NA	NA	NA	NA	NA	NA	NA
5	Pudumjee Paper Product Limited		Biodegradable Products India Limited		Group Company	Reimbursement collected for common services and utilities	5.00	1.00	-	1.00	NA	NA	NA	NA	NA	NA	NA	NA
6	Pudumjee Paper Product Limited		3P Land Holdings Limited		Group Company	Rent Paid	As per Leave & License Agreement	10.04	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Rent Paid	As per Leave & License Agreement	85.19	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Pudumjee Paper Product Limited		Pudumjee Pulp & Paper Mill Limited Office staff Provident Fund		Group Company	Contribution to Employee's Provident Fund	N.A.	17.47	-	-	NA	NA	NA	NA	NA	NA	NA	NA

Format for disclosure of related party transactions every six months (see Note 4)

										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.								
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	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.)	Cost (see Note 7)	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)
9	Pudumjee Paper Product Limited		M. P. Jatia Charitable Trust		Group Company	Donation Given	N.A.	68.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Pudumjee Paper Product Limited		Mr. Arunkumar Mahabirprasad Jatia		Key Management Personnel	Remuneration to Key Management Personnel	As per the terms of employment	424.10	-	112.10	NA	NA	NA	NA	NA	NA	NA	NA
11	Pudumjee Paper Product Limited		Mr. Ved Prakash Leekha		Key Management Personnel	Remuneration to Key Management Personnel	As per the terms of employment	10.59	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	Pudumjee Paper Product Limited		Dr. Ashok Kumar		Key Management Personnel	Remuneration to Key Management Personnel	As per the terms of employment	91.06	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Pudumjee Paper Product Limited		Mr. Gautam Jajodia		Key Management Personnel	Remuneration to Key Management Personnel	As per the terms of employment	76.60	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Pudumjee Paper Product Limited		Mr. Hanuman Prasad Birla		Key Management Personnel	Remuneration to Key Management Personnel	As per the terms of employment	18.32	-	-	NA	NA	NA	NA	NA	NA	NA	NA
15	Pudumjee Paper Product Limited		Mr. Vinay Jadhav		Key Management Personnel	Remuneration to Key Management Personnel	As per the terms of employment	8.62	-	-	NA	NA	NA	NA	NA	NA	NA	NA

Format for disclosure of related party transactions every six months (see Note 4)

Annual report for disclosure of related party transactions every six months (see Note 4)										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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	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.)	Cost (see Note 7)	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)
16	Pudumjee Paper Product Limited		Ms. Vrinda Jatia		Relative of Key Management Personnel	Remuneration to Relative Key Management Personnel	As per the terms of employment	23.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Pudumjee Paper Product Limited		Mr. Basant Kumar Khaitan		Independent Director	Directors Sitting Fees	N.A.	0.52	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Pudumjee Paper Product Limited		Mrs. Madhu Dubhashi		Independent Director	Directors Sitting Fees	N.A.	0.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Pudumjee Paper Product Limited		Mr. Nandan Damani		Independent Director	Directors Sitting Fees	N.A.	0.52	-	-	NA	NA	NA	NA	NA	NA	NA	NA
20	Pudumjee Paper Product Limited		Mr. Ved Prakash Leekha		Non Executive - Director	Directors Sitting Fees	N.A.	0.47	-	-	NA	NA	NA	NA	NA	NA	NA	NA
21	Pudumjee Paper Product Limited		Mr. Vinod Kumar Beswal		Independent Director	Directors Sitting Fees	N.A.	0.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)							235.00	861.83	-	129.39								

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.*****