Home Validate

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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. 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.)	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)	Notes
Add Delete																								
1	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Any other transaction	Sale of Vehicle	0.80	Approved			0.80	0.00	0.00										
2	Pudumjee Paper Product Limited		Quality Tissue Converting Company Private Limited		Group Company	Sale of goods or services		0.30	Approved			0.30	0.00	0.00										
3	Pudumjee Paper Product Limited		Dipper Healthcare Private Limited		Group Company	Sale of goods or services		194.63	Approved			194.63	0.00	44.11										
4	Pudumjee Paper Product Limited		Quality Tissue Converting Company Private Limited		Group Company	Any other transaction	Purchase and Job work charges	408.18	Approved			408.18	80.17	67.83										
5	Pudumjee Paper Product Limited		Dipper Healthcare Private Limited		Group Company	Any other transaction	Purchase and Job work charges	316.10	Approved			316.10	25.37	56.02										
6	Pudumjee Paper Product Limited		Quality Tissue Converting Company Private Limited		Group Company	Any other transaction	Inter-corporate deposit given	30.00	Approved			30.00	34.00	4.00					Inter-corporate deposit	11.25%	Continuous Arrangement	Unsecured	For Working Capital	
7	Pudumjee Paper Product Limited		Dipper Healthcare Private Limited		Group Company	Any other transaction	Inter-corporate deposit given	182.00	Approved			182.00	113.50	295.50					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		1.91	Approved			1.91	0.00	1.91										
9	Pudumjee Paper Product Limited		Dipper Healthcare Private Limited		Group Company	Interest received		13.16	Approved			13.16	0.00	13.16										
10	Pudumjee Paper Product Limited		3P Land Holding Limited		Group Company	Any other transaction	Marketing services received	88.50	Approved			88.50	0.00	0.00										
11	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Any other transaction	Lease Rent paid	104.18	Approved			104.18	0.00	0.00										
12	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										
13	Pudumjee Paper Product Limited		AMJ Land Developers		Group Entity	Any other transaction	Lease Rent Received	4.04	Approved			4.04	0.00	0.00										
14	Pudumjee Paper Product Limited		Mr. A. K. Jatia		Key Management Personnel	Remuneration		223.24	Approved			223.24	275.33	0.00										
15	Pudumjee Paper Product Limited		Mr.V.P. Leekha		Key Management Personnel	Remuneration		14.70	Approved			14.70	0.00	0.00										
16	Pudumjee Paper Product Limited		Dr.Ashok Kumar		Key Management Personnel	Remuneration		84.70	Approved			84.70	0.00	0.00										
17	Pudumjee Paper Product Limited		Mr.H.P.Birla		Key Management Personnel	Remuneration		15.17	Approved			15.17	0.00	0.00										
18	Pudumjee Paper Product Limited		Mr.Shrihari Waychal		Key Management Personnel	Remuneration		5.80	Approved			5.80	0.00	0.00										
19	Pudumjee Paper Product Limited		Ms. Vrinda Jatia		Relative of Key Management Personnel	Remuneration		33.52	Approved			33.52	0.00	0.00										
20	Pudumjee Paper Product Limited		Mr. Basant Kumar Khaitan		Independent Director	Any other transaction	Directors Sitting Fees	1.62	Approved			1.62	0.00	0.00										
21	Pudumjee Paper Product Limited		Mrs. Madhu Dubhashi		Independent Director	Any other transaction	Directors Sitting Fees	0.75	Approved			0.75	0.00	0.00										
22	Pudumjee Paper Product Limited		Mr. Nandan Damani		Independent Director	Any other transaction	Directors Sitting Fees	1.62	Approved			1.62	0.00	0.00										
23	Pudumjee Paper Product Limited		Mr. Ved Prakash Leekha		Non Executive - Director	Any other transaction	Directors Sitting Fees	1.62	Approved			1.62	0.00	0.00										
24	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										
25	Pudumjee Paper Product Limited		Mr. Sanjay Kumar Singh		Independent Director	Any other transaction	Directors Sitting Fees	1.00	Approved			1.00	0.00	0.00										
26	Pudumjee Paper Product Limited		Mr.Dilip Jayantilal Thakkar		Independent Director	Any other transaction	Directors Sitting Fees	1.00	Approved			1.00	0.00	0.00										
27	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Any other transaction	Dividend Paid	38.06	Approved			38.06	0.00	0.00										
28	Pudumjee Paper Product Limited		3P Land Holdings Limited		Group Company	Any other transaction	Dividend Paid	81.40	Approved			81.40	0.00	0.00										
29	Pudumjee Paper Product Limited		Suma Commercial Pvt Ltd		Group Company	Any other transaction	Dividend Paid	61.86	Approved			61.86	0.00	0.00										
30	Pudumjee Paper Product Limited		Thacker and Co Ltd		Group Company	Any other transaction	Dividend Paid	83.43	Approved			83.43	0.00	0.00										
31	Pudumjee Paper Product Limited		Chem Mach Private Limited		Group Company	Any other transaction	Dividend Paid	46.20	Approved			46.20	0.00	0.00										
32	Pudumjee Paper Product Limited		Yashvardhan Jatia Trust		Entities where KMP have Significant Influence	Any other transaction	Dividend Paid	58.05	Approved			58.05	0.00	0.00										
33	Pudumjee Paper Product Limited		Vasudha Jatia Trust		Entities where KMP have Significant Influence	Any other transaction	Dividend Paid	6.00	Approved			6.00	0.00	0.00										
34	Pudumjee Paper Product Limited		Vrinda Jatia Trust		Entities where KMP have Significant Influence	Any other transaction	Dividend Paid	6.00	Approved			6.00	0.00	0.00										
35	Pudumjee Paper Product Limited		Arun Kumar Mahabir Prasad Jatia		Executive Chairman	Any other transaction	Dividend Paid	26.64	Approved			26.64	0.00	0.00										
36	Pudumjee Paper Product Limited		Yashvardhan Jatia		Relative of Key Management Personnel	Any other transaction	Dividend Paid	0.00	Approved			0.00	0.00	0.00										Amount of Dividend Paid Rs. 60/-.
37	Pudumjee Paper Product Limited		Vaijantimala Khaitan		Relative of Key Management Personnel	Any other transaction	Dividend Paid	0.21	Approved			0.21	0.00	0.00										
38	Pudumjee Paper Product Limited		Manju Mittal		Relative of Key Management Personnel	Any other transaction	Dividend Paid	0.00	Approved			0.00	0.00	0.00										Amount of Dividend Paid Rs. 1,785/-.
39	Pudumjee Paper Product Limited		Uma Surendra		Relative of Key Management Personnel	Any other transaction	Dividend Paid	0.00	Approved			0.00	0.00	0.00										Amount of Dividend Paid Rs. 411.60/-.
40	Pudumjee Paper Product Limited		Madhu Dubhashi		Independent Director	Any other transaction	Dividend Paid	0.29	Approved			0.29	0.00	0.00										
41	Pudumjee Paper Product Limited		Amruta Dubhashi		Relative of Key Management Personnel	Any other transaction	Dividend Paid	0.15	Approved			0.15	0.00	0.00										
42	Pudumjee Paper Product Limited		Pradip Dubhashi		Relative of Key Management Personnel	Any other transaction	Dividend Paid	0.35	Approved			0.35	0.00	0.00										
43	Pudumjee Paper Product Limited		AMJ Land Holdings Limited		Group Company	Any other transaction	Dividend Received	3.19	Approved			3.19	0.00	0.00										
44	Pudumjee Paper Product Limited		M.P.Jatia Charitable Trust		Entities where KMP have Significant Influence	Any other transaction	Donation Given	25.22	Approved			25.22	0.00	0.00										
45	Pudumjee Paper Product Limited		Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund		Entity where KMP have control	Any other transaction	Refund towards temporarily loan from Office Staff Provident Fund (Recognised Trust)	4.00	Approved			4.00	22.70	18.70										
46	Pudumjee Paper Product Limited		Shashidevi Mansingka		Relative of Key Management Personnel	Any other transaction	Interest on Public deposit accepted	5.99	Approved			5.99	164.91	166.18										
47	Pudumjee Paper Product Limited		Vasudha Jatia Trust		Entities where KMP have Significant Influence	Any other transaction	Interest on Public deposit accepted	2.18	Approved			2.18	60.00	60.00										
48	Pudumjee Paper Product Limited		Vrinda Jatia Trust		Entities where KMP have Significant Influence	Any other transaction	Interest on Public deposit accepted	2.18	Approved			2.18	60.00	60.00										
49	Pudumjee Paper Product Limited		Vasudha Jatia Trust		Entities where KMP have Significant Influence	Any other transaction	Repayment of Deposit Accepted	0.00	Approved			0.00	60.00	60.00										
50	Pudumjee Paper Product Limited		Vrinda Jatia Trust		Entities where KMP have Significant Influence	Any other transaction	Repayment of Deposit Accepted	0.00	Approved			0.00	60.00	60.00										
51	Pudumjee Paper Product Limited		Ashok Kumar		Key Management Personnel	Any other transaction	Interest on Deposit Accepted	1.39	Approved			1.39	37.98	39.37										
52	Pudumjee Paper Product Limited		Shipra Kumar		Relative of Key Management Personnel	Any other transaction	Interest on Deposit Accepted	0.25	Approved			0.25	6.89	7.14										

53	Pudumjee Paper Product Limited		3P Land Holding Limited		Group Company	Any other transaction	Continuing Corporate Financial Gurantee up to Rs. 180 crore (31-Mar-25: Rs. 180 crore) is given to consortium of banks for credit facilities granted to Pudumjee Paper Products Limited	18000.00	Approved			0.00	0.00	0.00										Continuing Corporate Financial Gurantee up to Rs. 180 crore (31-Mar-25: Rs. 180 crore) is given to consortium of banks for credit facilities granted to Pudumjee Paper Products Limited
54	Pudumjee Paper Product Limited		Mrs. Indira Dilip Thakkar		Relative of Key Management Personnel	Any other transaction	Dividend Paid	0.00	Approved			0.00	0.00	0.00										Amount of Dividend Paid Rs. 166.20/-.
55	Pudumjee Paper Product Limited		Dipper Healthcare Private Limited		Group Company	Any other transaction	Inter-corporate deposit repaid	500.00	Approved			0.00	113.50	295.50					Inter-corporate deposit	11.25%	Continuous Arrangement	Unsecured	For Working Capital	
Total value of transaction during the reporting period												2198.05												

Notes:

1. 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 transaction during the reporting period.
2. 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.
3. 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.
4. 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.
5. 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 ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. 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. 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.