

PODDAR
PIGMENTS LTD.

Ref : PPL/JPR/SECT/2019-20

Dated : 13.11.2019

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 30th September, 2019

Dear Sirs,


In Compliance with Regulation 23(9) of SEBI (Listing Obligation 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 30th September, 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)
AVP (Legal) & Company Secretary

Encl: As above

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

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN - L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

PODDAR

PIGMENTS LTD.

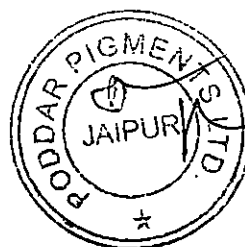
PODDAR PIGMENTS LIMITED

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 30.09.2019			Related Party Transaction for the half year ended on 31.03.2019			Total	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	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 Pvt Ltd*	34,085	-	34,085	29,926	-	29,926		29,926
(B)GKS Logistics Pvt Ltd)*	68,172	-	68,172	59,851		59,851		59,851
2.Consultancy / Travelling Expenses Paid to:								
Ms.RochnaPoddar- (Sh. S.S. Poddar (Father) and Smt.Mahima P. Agrawal (Sister) Promoter	7,63,477	-	7,63,477	8,25,305	-	8,25,305		8,25,305
3.Rent Paid to:								
(A) GKS Holding Pvt Ltd (Sh. S. S Poddar and Smt. Mahima P. Agarwal Promotor)	9,00,000	-	9,00,000	9,00,000	-	9,00,000		9,00,000
(B) Smt. SushmaSureka (Wife of Sh. R.K. Sureka)	7,50,000	-	7,50,000	7,50,000	-	7,50,000		7,50,000
4.Maintenance Charge and Travelling Expenses Paid To:								
Adroit Urban Developers Pvt ltd (Sh. Gaurav Goenka)	3,59,490	-	3,59,490	426,345	-	426,345		426,345



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5. Director sitting Fees:						
Shri Gaurav Goenka	-	-	-	40000	-	40000
Shri Kishore Rungta	-	-	-	5000	-	5000
Smt.LalithaKumaramangalam	20000	-	20000	15000	-	15000
Shri M. Mahadevan	15000	-	15000	-	-	-
Smt. Mahima P. Agarwal	10000	-	10000	10000	-	10000
Shri M.K. Sonthalia	15000	-	15000	10000	-	10000
Shri N. Gopaldaswamy	15000	-	15000	10000	-	10000
Total	75,000	-	75,000	90,000	-	90,000

Related Party Transactions

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

I. Key Management Personnel of the company

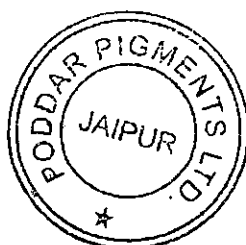
- 1) Shri S.S. Poddar - Managing Director
- 2) Shri Gaurav Goenka - Joint Managing Director
- 3) Shri R.K.Sureka - Director & CEO
- 4) Shri Kishore Rungta - Non Executive & Independent Director (Resigned w.e.f. 18-Oct-2018)
- 5) Smt. Mahima P. Agarwal - Non Executive Director
- 6) Shri M.K. Sonthalia - Non Executive & Independent Director
- 7) Shri N. Gopaldaswamy - Non Executive & Independent Director
- 8) Shri M. Mahadevan - Non Executive & Independent Director
- 9) Smt. LalithaKumaramangalam - 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 - AVP (Legal) & Company Secretary


II. Details of transaction with key management personnel:

Salary & Perquisites (Including PF)	For six months Ended Sept.30,2019	For six months Ended March 31,2019
Shri S.S. Poddar (Managing Director)	65,81,654/-	70,41,664/-
Shri Gaurav Goenka (Joint Managing Director)	45,00,000/-	NIL
Shri R.K.Sureka (Director & CEO)	70,00,000/-	57,50,000/-
Shri Bipin Kumar Bohra (CFO)	25,31,000/-	25,67,589/-
Shri Navin Jain [AVP (Legal) & Com. Secretary]	18,39,200/-	20,30,392/-

For Poddar Pigments Limited


Navin Jain
AVP (Legal) & Company Secretary




B.K. Bohra
Chief Financial Officer

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