

# PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2020-21

Dated : 10.11.2020

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 30<sup>th</sup> September, 2020**

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, 2020.

The same disclosure is also uploaded on the Website of the Company i.e. [www.poddarpigmentsltd.com](http://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

## PODDAR PIGMENTS LIMITED

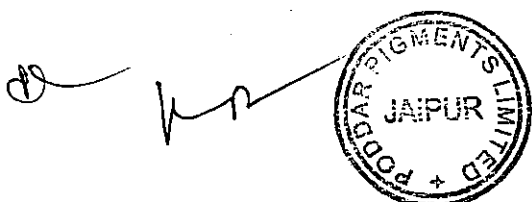
Reg. Office : E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur- 302 022.Rajasthan, India.

Phone: +91-141-2770202/3 / 2770287 / 291 Fax: +91-141-2771922

Corporate Identity No.(CIN): L24117RJ1991PLC006307

Email: [jaipur@poddarpigmentsltd.com](mailto:jaipur@poddarpigmentsltd.com)

DISCLOSURE OF RELATED PARTY TRANSACTIONS-				Amt in Rs.		
Nature of Transactions (Relationship)	Related Party Transaction for the half year ended on 30.09.2020			Related Party Transaction for the half year ended on 31.03.2020		
	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
<b>1. Rent / Electricity Expenses Received From:</b>						
(A)GKS Holding Pvt Ltd	25,714	-	25,714	26,999	-	26,999
(B)GKS Logistics Pvt Ltd	51,428	-	51,428	53,998	-	53,998
<b>2.Consultancy / Travelling Expenses Paid to:</b> Ms.Rochna Poddar- (Sh. S.S. Poddar (Father) and Smt.Mahima P. Agarwal (Sister) Promoter	5,90,000	-	5,90,000	8,26,000	-	8,26,000
<b>3.Rent Paid to:</b>						
(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
(B) Smt. Sushma Sureka (Wife of Sh. R.K. Sureka)	7,50,000	-	7,50,000	7,50,000	-	7,50,000
<b>4.Maintenance Charge and Travelling Expenses Paid To:</b> Adroit Urban Developers Pvt Ltd (Sh. Gaurav Goenka)	3,59,490	-	3,59,490	3,75,041	-	3,75,041
<b>5. Director sitting Fees:</b>						
Smt.Lalitha Kumaramangalam	10000	-	10000	20000	-	20000
Shri M. Mahadevan	15000	-	15000	-	-	-
Smt. Mahima P. Agarwal	20000	-	20000	10000	-	10000
Shri M.K. Sonthalia	30000	-	30000	15000	-	15000
Shri N. Gopaldaswamy	25000	-	25000	20000	-	20000
<b>Total</b>	<b>1,00,000</b>	<b>-</b>	<b>1,00,000</b>	<b>65,000</b>	<b>-</b>	<b>65,000</b>



### 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](mailto:jaipur@poddarpigmentsltd.com)

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

# PODDAR PIGMENTS

## Related Party Transactions

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

#### I. Key Management Personnel of the company

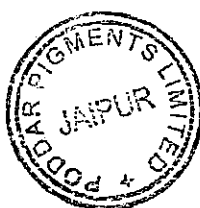
- 1) Shri S. S. Poddar - Managing Director
- 2) Shri Gaurav Goenka - Joint Managing Director
- 3) Shri R. K. Sureka - Director & CEO
- 4) Smt. Mahima P. Agarwal - Non Executive Director
- 5) Shri M. K. Sonthalia - Non Executive & Independent Director
- 6) Shri N. Gopalswamy - Non Executive & Independent Director
- 7) Shri M. Mahadevan - Non Executive & Independent Director
- 8) Smt. Lalitha Kumaramangalam - Non Executive & Independent Director
- 9) Shri Bipin Kumar Bohra - Chief Financial Officer
- 10) Shri Navin Jain - AVP (Legal) & Company Secretary

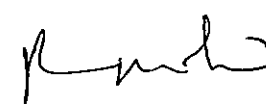
#### II. Details of transaction with key management personnel:

Salary & Perquisites (Including PF)	For six months Ended Sept.30, 2020	For six months Ended March 31, 2020
Shri S.S. Poddar (Managing Director)	62,19,390/-	116,79,532/-
Shri Gaurav Goenka (Joint Managing Director)	50,40,000/-	50,40,000/-
Shri R.K.Sureka (Director & CEO)	74,50,000/-	104,50,000/-
Shri Bipin Kumar Bohra (CFO)	25,31,000/-	30,08,767/-
Shri Navin Jain (AVP (Legal) & Com. Secretary)	19,69,400/-	23,18,258/-

For Poddar Pigments Limited

  
Navin Jain  
AVP (Legal) & Company Secretary



  
B.K. Bohra  
Chief Financial Officer