

# PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2020-21

Dated : 21.07.2020

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 31<sup>st</sup> March, 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 31st March, 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 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

## 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)

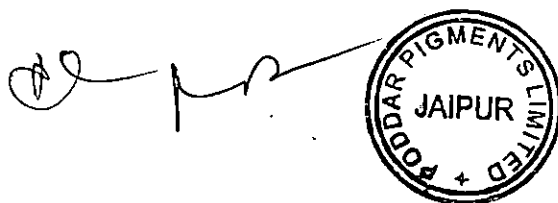
DISCLOSURE OF RELATED PARTY TRANSACTIONS-							Amt in Rs.
Nature of Transactions (Relationship)	Related Party Transaction for the half year ended on 31.03.2020			Related Party Transaction for the year ended on 31.03.2020			
	Ordinary Course of Business & on arm's length basis	Not in the Normal Course 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*	26,999	-	26,999	61,084	-	61,084	
(B)GKS Logistics Pvt Ltd*	53,998	-	53,998	1,22,170	-	1,22,170	
<b>2.Consultancy / Travelling Expenses Paid to:</b>							
Ms.Rochna Poddar- (Sh. S.S. Poddar (Father) and Smt.Mahima P. Agarwal (Sister) Promoter	8,26,000	-	8,26,000	15,89,477	-	15,89,477	
<b>3.Rent Paid to:</b>							
(A) GKS Holding Pvt Ltd (Sh. SS Poddar and Smt. Mahima P. Agarwal Promotor)	9,00,000	-	9,00,000	18,00,000	-	18,00,000	
(B) Smt. Sushma Sureka (Wife of Sh. R.K. Sureka)	7,50,000	-	7,50,000	15,00,000	-	15,00,000	
<b>4.Maintenance Charge and Travelling Expenses Paid To:</b>							
Adroit Urban Developers Pvt Ltd (Sh. Gaurav Goenka )	3,75,041	-	3,75,041	7,34,531	-	7,34,531	
<b>5. Director sitting Fees:</b>							
Smt.Lalitha Kumaramangalam	20000	-	20000	40000	-	40000	
Shri M. Mahadevan	-	-	-	15000	-	15000	
Smt. Mahima P. Agarwal	10000	-	10000	20000	-	20000	
Shri M.K. Sonthalia	15000	-	15000	30000	-	30000	
Shri N. Gopaldaswamy	20000	-	20000	35000	-	35000	
<b>Total</b>	<b>65,000</b>	<b>-</b>	<b>65,000</b>	<b>140000</b>	<b>-</b>	<b>140000</b>	

### 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          |



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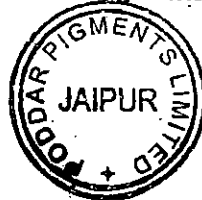
- 4) Smt. Mahima P. Agarwal - Non Executive Director  
 5) Shri M.K. Sonthalia - Non Executive & Independent Director  
 6) Shri N. Gopaldaswamy - Non Executive & Independent Director  
 7) Shri M. Mahadevan - Non Executive & Independent Director  
 8) Smt. Lalitha Kumaramangalam - Non Executive & Independent 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 March 31, 2020	For Year Ended March 31, 2020
Shri S.S. Poddar (Managing Director)	116,79,532/-	161,24,604/-
Shri Gaurav Goenka (Joint Managing Director)	50,400,00/-	100,800,00/-
Shri R.K.Sureka (Director & CEO)	104,50,000	179,00,000/-
Shri Bipin Kumar Bohra (CFO)	30,08,767/-	55,39,767/-
Shri Navin Jain (AVP (Legal) & Com. Secretary)	23,18,258/-	41,57,458/-

For Poddar Pigments Limited

  
 Navin Jain  
 AVP (Legal) & Company Secretary



  
 B.K. Bohra  
 Chief Financial Officer

### NOTE:

In Earlier disclosure of related party transactions for the six month ended Sept.,30., 2019 wherein figure of salary & perquisite including PF considered on payment basis, instead of transaction with related party during the period. Hence earlier disclosure figure will be revised as per details given below thereafter total figure for the year will be matched:

S.No.	Name of KMP	REVISED For Six Months Ended Sept. 30 2019	EARLIER DISCLOSURE For Six Months Ended Sept. 30 2019
1	Shri S.S. Poddar ( Managing Director)	44,45,072/-	65,81,654/-
2	Shri Gaurav Goneka (Joint Managing Director)	50,400,00/-	45,00,000/-
3	Shri R.K. Sureka (Director & CEO)	74,50,000/-	70,00,000/-

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