



30th June 2020

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai – 400051

Dear Sir,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure on Related Party Transactions, on Standalone basis, for the year ended 31st March 2020, drawn in accordance with applicable accounting standards.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

MURUGESH

Digitally signed by
MURUGESH
Date: 2020.06.30
15:05:42 +05'30'

Murugesh C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

35 Related party transactions**Names of related parties and related party relationship**

Enterprises in which Key Managerial Personnel (KMP) or their relatives have significant influence Page Garment Exports Private Limited

Key management personnel	Sunder Genomal - Managing Director Shamir Genomal - Deputy Managing Director and Executive Director Nari Genomal - Director Ramesh Genomal - Director Shahendar Ramesh Genomal - Alternate Director V. S Ganesh - Executive Director Pradeep Jaipuria - Director Timothy Ralph Wheeler - Director G.P. Albal - Director B.C.Prabhakar - Director Rukmani Menon - Director Vikram Gamanlal Shah - Director Sandeep Kumar Maini - Director Varun Berry - Director Vedji Ticku - Chief Executive Officer & Executive Director Chandrasekar K - Chief Financial Officer C Murugesh - Company Secretary
Relatives of key management personnel	Rohan Genomal Madhuri Genomal

a. Details of transactions entered into with related parties during the year are as given below:

	31 March 2020	31 March 2019
Page Garment Exports Private Limited		
Other operating revenue	24.36	0.55
Interest income on loan	-	0.78
Purchase of traded goods (net)	301.87	183.28
Sub contract expenses	4.27	13.50
Reimbursement of expenses by the Company	-	0.49
Dividend paid		
Nari Genomal	362.82	608.18
Ramesh Genomal	362.82	608.14
Sunder Genomal	362.82	608.12
Shamir Genomal	0.04	0.07
Shahendar Ramesh Genomal	0.04	0.07
Sanjeev Genomal	0.04	0.07
Madhuri Genomal	0.02	0.04
Vedji Ticku	0.01	0.02
B C Prabhakar	0.00	-
Vikram Shah (held under trust)	0.00	-
Remuneration to relatives of key managerial personnel		
Rohan Genomal	2.50	1.73

	31 March 2020	31 March 2019
Remuneration/sitting fees of key managerial personnel		
Sunder Genomal*	19.12	19.12
Chandrasekar K*	12.96	11.13
Shamir Genomal*	15.86	14.03
Vedji Ticku*	53.71	50.74
V. S Ganesh*	24.07	21.41
C Murugesh*	4.13	3.52
Pradeep Jaipuria	1.08	1.00
Timothy Ralph Wheeler	1.04	0.93
G.P. Albal	1.08	1.02
B.C.Prabhakar	1.11	1.37
Rukmani Menon	1.00	1.05
Vikram Gamanlal Shah	1.10	3.05
Sandeep Kumar Maini	1.02	0.93
Nari Genomal	0.02	0.04
Varun Berry	0.99	0.88
Professional fees to Key managerial personnel		
BCP Associates. LLP	0.36	0.36
P & B Associates	3.23	1.47
Rukmani Menon	0.14	0.12
Vikram G Shah	1.20	0.70
	143.18	132.87

*As the liability for gratuity and leave encashment is provided on an actuarial basis for the Company as a whole, the amount pertaining to the directors are not included above.

b. Balance receivable and payable to related parties are as follows

	31 March 2020	31 March 2019
Page Garment Exports Private Limited		
Trade receivable	0.13	-
Trade payable	-	1.83
Loans and advances receivable	7.93	-

c. Balance payable to related parties

	31 March 2020	31 March 2019
Managerial remuneration payable		
Sunder Genomal	7.67	10.25
Chandrasekar K	0.37	0.79
Shamir Genomal	0.56	0.35
Vedji Ticku	0.90	1.42
V. S Ganesh	0.81	0.93
C Murugesh	0.22	0.20
Pradeep Jaipuria	1.00	0.90
Timothy Ralph Wheeler	0.93	0.84
G.P. Albal	0.93	0.84
B.C.Prabhakar	0.93	0.84
Rukmani Menon	0.93	0.84
Vikram Gamanlal Shah	0.93	0.84
Sandeep Kumar Maini	0.93	0.84
Nari Genomal	-	-
Varun Berry	0.93	0.84
	18.00	20.72