



May 31, 2022

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Related Party Transactions for the half year ended 31 March 2022

We herewith enclosed the Related Party Transactions for the half year ended 31 March 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh Digitally signed by Murugesh
Date: 2022.05.31 12:31:28
+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

Rs. In Lakhs

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.																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Page Industries Limited		Nari Genomal		Promoters	Dividend Paid	Not Applicable	5316.57	-	-	-	-	-	-	-	-	
2	Page Industries Limited		Ramesh Genomal		Promoters	Dividend Paid	Not Applicable	5316.56	-	-	-	-	-	-	-	-	
3	Page Industries Limited		Sunder Genomal		Promoters	Dividend Paid	Not Applicable	5316.57	-	-	-	-	-	-	-	-	
4	Page Industries Limited		Shamir Genomal		Promoters	Dividend Paid	Not Applicable	0.60	-	-	-	-	-	-	-	-	
5	Page Industries Limited		Shahendar Ramesh Genomal		Promoters	Dividend Paid	Not Applicable	0.60	-	-	-	-	-	-	-	-	
6	Page Industries Limited		Sanjeev Genomal		Promoters	Dividend Paid	Not Applicable	0.60	-	-	-	-	-	-	-	-	
7	Page Industries Limited		Madhuri Genomal		Promoters	Dividend Paid	Not Applicable	0.36	-	-	-	-	-	-	-	-	
8	Page Industries Limited		Vikram Shah		Director	Dividend Paid	Not Applicable	0.40	-	-	-	-	-	-	-	-	
9	Page Industries Limited		B C Prabhakar		Director	Dividend Paid	Not Applicable	0.06	-	-	-	-	-	-	-	-	
10	Page Industries Limited		Sunder Genomal		Promoters	Remunration	Not Applicable	230.33	75.66	184.25	-	-	-	-	-	-	
11	Page Industries Limited		Shamir Genomal		Promoters	Remunration	Not Applicable	187.41	72.73	60.34	-	-	-	-	-	-	
12	Page Industries Limited		Vedji Ticku		Key management personnel	Remunration	Not Applicable	298.61	153.67	17.34	-	-	-	-	-	-	
13	Page Industries Limited		Rohan Genomal		Key management personnel	Remunration	Not Applicable	43.04	8.31	11.70	-	-	-	-	-	-	
14	Page Industries Limited		V. S Ganesh		Key management personnel	Remunration	Not Applicable	345.65	115.59	111.34	-	-	-	-	-	-	
15	Page Industries Limited		Chandrasekar K		Key management personnel	Remunration	Not Applicable	161.99	66.80	55.98	-	-	-	-	-	-	
16	Page Industries Limited		C Murugesh		Key management personnel	Remunration	Not Applicable	49.427	15.36	12.68	-	-	-	-	-	-	
17	Page Industries Limited		Ramesh Genomal		Promoters	Sitting Fees	Not Applicable	1.00	-	-	-	-	-	-	-	-	
18	Page Industries Limited		G.P. Albal		Director	Sitting Fees and Remunration	Not Applicable	14.70	10.75	12.50	-	-	-	-	-	-	
19	Page Industries Limited		Vikram Shah		Director	Sitting Fees and Remunration	Not Applicable	14.70	10.75	13.50	-	-	-	-	-	-	
20	Page Industries Limited		B C Prabhakar		Director	Sitting Fees and Remunration	Not Applicable	14.60	10.75	12.50	-	-	-	-	-	-	
21	Page Industries Limited		Rukmani Menon		Director	Sitting Fees and Remunration	Not Applicable	13.60	10.75	12.60	-	-	-	-	-	-	
22	Page Industries Limited		Sandeep Kumar Maini		Director	Sitting Fees and Remunration	Not Applicable	14.90	11.00	13.00	-	-	-	-	-	-	
23	Page Industries Limited		Varun Berry		Director	Sitting Fees and Remunration	Not Applicable	13.70	10.75	12.50	-	-	-	-	-	-	
24	Page Industries Limited		Mark Fedyk		Director	Sitting Fees and Remunration	Not Applicable	13.96	5.79	12.50	-	-	-	-	-	-	
25	Page Industries Limited		Vikram Shah		Director	Rendering of Services		12.00	12.00	-	-	-	-	-	-	-	
26	Page Industries Limited		Rukmani Menon		Director	Rendering of Services		10.00	2.55	-	-	-	-	-	-	-	
27	Page Industries Limited		P & B Associates		Director as partner	Rendering of Services		31.00	21.93	-	-	-	-	-	-	-	
28	Page Industries Limited		BCP Associates		Relative of Director as partner	Rendering of Services		10.00	7.60	-	-	-	-	-	-	-	