

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/22-23

Date : 2nd June, 2022

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

Sub: Disclosure on Related Party Transactions, drawn in accordance with applicable Indian Accounting Standards for the half year ended 31st March, 2022

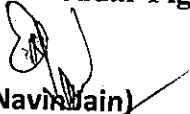
Dear Sir/Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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, 2022. 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 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
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

DISCLOSURE OF RELATED PARTY TRANSACTIONS-				Amt in Rs.		
Nature of Transactions (Relationship)	Related Party Transaction for the half year ended on 31.03.2022			Related Party Transaction for the year ended on 31.03.2022		
	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*	27,766	-	27,766	55,741	-	55,741
(B) GKS Logistics Pvt Ltd)*	55,533	-	55,533	1,11,484	-	1,11,484
2. Rent Paid to:						
(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)	-	-	-	5,00,000	-	5,00,000
3. Maintenance Charge Paid To : Adroit Imperia Apartment Owners Association (Sh. Gaurav Goenka)	4,26,510	-	4,26,510	7,92,090	-	7,92,090

4. Director sitting Fees:						
Smt. Lalitha Kumaramangalam	20,000	-	20,000	35,000	-	35,000
Shri M. Mahadevan	15,000	-	15,000	40,000	-	40,000
Smt. Mahima P. Agarwal	20,000	-	20,000	30,000	-	30,000
Shri M.K. Sonthalia	30,000	-	30,000	50,000	-	50,000
Shri N. Gopalaswamy	20,000	-	20,000	35,000	-	35,000
Total	1,05,000		1,05,000	1,90,000		1,90,000



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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(Retired on 31.07.2021)
- 4) Smt. Mahima P. Agarwal - Non Executive Director
- 5) Shri M.K. Sonthalia - Non Executive & Independent Director
- 6) Shri N. Gopalaswamy - 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:

For Six Month For Year Ended Salary & Perquisites (Including PF)	Ended Mar 31, 2022	March 31, 2022
Shri S.S. Poddar (Managing Director)	81,93,673/-	14,352,329/-
Shri Gaurav Goenka (Joint Managing Director)	11,690,204/-	19,170,000/-
Shri R.K.Sureka (Director & CEO)	0.00/-	41,966,667/-
(Excluding Gratuity Rs. 97,35,577/- & Leave Encashment Rs. 17,05,479)		
Shri Bipin Kumar Bohra (CFO)	32,60,320/-	57,91,320/-
Shri Navin Jain (AVP (Legal) & Com. Secretary)	26,88,340/-	46,57,740/-

For Poddar Pigments Limited

Navin Jain

AVP (Legal) & Company Secretary



B.K. Bohra
Chief Financial Officer

Poddar Pigments Limited

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