

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/21-22
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

Company Code : 524570

Dated : 25.07.2021
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Symbol : PODDARMENT

Re: Disclosure on Related Party Transactions, drawn in accordance with applicable Indian accounting standards for the half year ended 31st March, 2021

Dear Sir(s),

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, 2021.

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

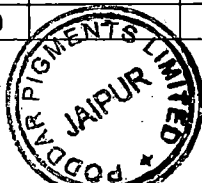
PODDAR PIGMENTS LIMITED

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 31.03.2021			Related Party Transaction for the year ended on 31.03.2021		
	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*	26,534	-	26,534	52,248	-	52,248
(B)GKS Logistics Pvt Ltd)*	53,069	-	53,069	1,04,497	-	1,04,497
2.Consultancy / Travelling Expenses Paid to:						
Ms.Rochna Poddar- (Sh. S.S. Poddar (Father) and Smt.Mahima P. Agarwal (Sister) Promoter	8,26,000	-	8,26,000	14,16,000	-	14,16,000
3.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)	7,50,000	-	7,50,000	15,00,000	-	15,00,000
4.Maintenance Charge and Travelling Expenses Paid To:						
Adroit Urban Developers Pvt Ltd (Sh. Gaurav Goenka)	6,28,326	-	6,28,326	9,87,816	-	9,87,816
5. Director sitting Fees:						
Smt.Lalitha Kumaramangalam	30000	-	30000	40000	-	40000
Shri M. Mahadevan	30000	-	30000	45000	-	45000
Smt. Mahima P. Agarwal	20000	-	20000	40000	-	40000
Shri M.K. Sonthalia	30000	-	30000	60000	-	60000
Shri N. Gopalaswamy	20000	-	20000	45000	-	45000
Total	130000		130000	230000	-	230000



Related Party Transactions

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

I. Key Management Personnel of the company

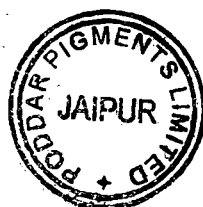
- 1) Shri S.S. Poddar - Managing Director
- 2) Shri Gaurav Goenka - Joint Managing Director
- 3) Shri R.K.Sureka - Director & CEO
- 4) Smt. Mahima P. Agarwal - Non Executive Director
- 5) Shri M.K. Sonthalia - Non Executive & Independent Director
- 6) Shri N. Gopalswamy - Non Executive & Independent 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 March 31, 2021	For Year Ended March 31, 2021
Shri S.S. Poddar (Managing Director)	1,02,27,008/-	1,64,46,398/-
Shri Gaurav Goenka (Joint Managing Director)	50,53,003/-	1,00,93,003/-
Shri R.K.Sureka (Director & CEO)	1,04,56,354/-	1,79,06,354/-
Shri Bipin Kumar Bohra (CFO)	25,80,363/-	51,11,363/-
Shri Navin Jain (AVP (Legal) & Com. Secretary)	21,08,400/-	40,77,800/-


Navin Jain
AVP (Legal) & Company Secretary

For Poddar Pigments Limited




B.K. Bohra
Chief Financial Officer

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Dated : 25.07.2021

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