



November 20, 2019

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 half yearly 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 Half Year ended 30th September 2019, 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 C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

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 (w.e.f. 1 September 2018) and Executive Director
Nari Genomal - Director
Ramesh Genomal - Director
Shahendar Ramesh Genomal - Alternate Director (w.e.f. 25 May 2018)
Sanjeev Genomal - Alternate Director (w.e.f. 25 May 2018 upto 14 November 2018)
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 (w.e.f. 25 May 2018)
Vedji Ticku - Chief Executive Officer & Executive Director
Chandrasekar K - Chief Financial Officer
C Murugesh - Company Secretary

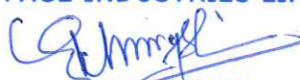
Relative of key management personnel

Rohan Genomal
Madhuri Genomal

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

Particulars	30 Sept 2019	31 March 2019
Page Garment Exports Private Limited		
Other operating revenue	1,96,08,585	5,48,530
Interest income on loan	-	7,81,903
Purchase of traded goods (net)	15,29,25,485	18,32,82,587
Sub contract expenses	25,95,680	1,34,97,443
Reimbursement of expenses by the Company	-	4,89,963
Dividend paid		
Nari Genomal	16,52,43,408	60,81,82,361
Ramesh Genomal	16,52,43,408	60,81,40,103
Sunder Genomal	16,52,43,408	60,81,24,603
Shamir Genomal	18,400	67,600
Shahendar Ramesh Genomal	18,400	67,600
Sanjeev Genomal	18,400	67,600
Madhuri Genomal	11,040	40,560
Vedji Ticku	4,508	16,562
B C Prabhakar	1,020	-
Vikram Shah (held under trust)	1,247	-
Remuneration to relatives of key managerial personnel		
Rohan Genomal	10,76,364	17,28,960

For PAGE INDUSTRIES LIMITED


C. MURUGESH
Company Secretary

Particulars	30 Sept 2019	31 March 2019
Remuneration/sitting fees of key managerial personnel		
Sunder Genomal*	95,40,000	1,91,19,600
Chandrasekar K*	65,66,431	1,11,34,559
Shamir Genomal*	11,12,589	1,40,30,164
Vedji Ticku*	3,33,31,276	5,07,43,053
V. S Ganesh*	1,10,57,838	2,14,05,407
C Murugesh*	20,49,660	35,16,727
Pradeep Jaipuria		10,00,000
Timothy Ralph Wheeler	29,070	9,27,210
G.P. Albal	60,000	10,20,000
B.C.Prabhakar	19,37,000	13,70,000
Rukmani Menon	9,56,977	10,50,000
Vikram Gamanlal Shah	15,20,000	30,50,000
Sandeep Kumar Maini	30,000	9,30,000
Nari Genomal	-	40,000
Varun Berry	20,000	8,80,000
	6,82,10,841.40	13,02,16,720.00

*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.

For PAGE INDUSTRIES LIMITED


C. MURUGESH
Company Secretary