



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:295

25th October, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 500343

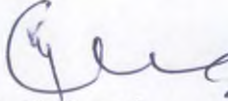
Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed Statement of the related party transactions on a Consolidated basis as at 30th September, 2019 for your information and record.

Yours faithfully,

For AMJ Land Holdings Limited
(Formerly known as Pudumjee Pulp & Paper Mills Limited)


R. M. Kulkarni
Company Secretary

Encl.: As above



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

AMJ Land Holdings Limited

(₹ in lakhs)

Transactions with Related Parties April - September 2019		Consolidated	
Sr. No.	Particulars	Transactions	Transactions
		Apr-Sep-19	31-Mar-19
i.	<u>Inter corporate Deposits given</u>		
	3P Land Holdings Limited	708.50	278.50
	Pudumjee Plant Laboratories Limited	441.70	1,502.50
ii	<u>Inter corporate Deposits repaid</u>		
	3P Land Holdings Limited	824.20	1,534.30
	Pudumjee Plant Laboratories Limited	14.00	-
iii	<u>Interest charged</u>		
	3P Land Holdings Limited	13.35	135.18
	Pudumjee Plant Laboratories Limited	104.06	42.07
iv	<u>Sale of Wind Power and REC Certificate</u>		
	Pudumjee Paper Products Limited	128.85	202.60
v	<u>Purchases Made</u>		
	Pudumjee Paper Products Limited	0.19	1.10
vi	<u>Reimbursement of Common Services paid</u>		
	Pudumjee Paper Products Limited	0.54	1.27
vii	<u>Rent Received</u>		
	Pudumjee Paper Products Limited	56.48	110.31
	Fujisan Technologies Limited.	1.77	3.07
	Thacker & Company Limited.	0.76	2.23
viii	<u>Dividend received</u>		
	Pudumjee Paper Products Limited	1.03	1.03
ix	<u>Dividend Paid</u>		
	3P Land Holdings Limited	-	6.83
	Thacker & Company Limited.	19.10	12.74
	Chem Mach Private Limited	17.84	5.07
	Mr.Arunkumar M. Jatia	6.14	4.10
	Suma Commercial Private Limited	15.36	10.25
	Ms.Vrinda Jatia	-	1.00
	Ms.Vasudha Jatia	-	1.00
	Yashvardhan Jatia Trust	14.50	9.67
x.	<u>Purchase of shares (investment)</u>		
	Chem Mach Private Limited *	-	162.65
xi.	<u>Contribution to Employees' Provident Fund</u>		
	Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	4.19	11.50
xii.	<u>Donations given</u>		
	M.P.Jatia Charitable Trust	-	15.00
xiii.	<u>Remuneration to Key Management Personnel:</u>		
a)	Short term employment benefits	-	149.35
b)	Post employment benefit	-	34.01
c)	Other long term benefits	-	14.55
d)	Sitting fees to non-executive directors	1.27	2.97

* 16,26,533 Preference Share of Pudumjee Plant Laboratories Limited purchased from Chem Mach Private Limited.

