



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 161

12<sup>th</sup> November, 2021

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 for the half year ended 30<sup>th</sup> September, 2021 for your information and record.

Yours faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
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](mailto: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](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)

# AMJ Land Holdings Limited

₹.in lakhs

Transactions with Related Parties Apr-Sep,21		Consolidated	
Sr. No.	Particulars	Transactions	Transactions
		Apr-Sep,21	31-Mar-21
<b>i.</b>	<b><u>Inter corporate Deposits given</u></b> Biodegradable Products India Limited (Formerly known as Pudumjee Plant Laboratories Limited)	239.29	243.20
<b>ii</b>	<b><u>Inter corporate Deposits repaid</u></b> Biodegradable Products India Limited (Formerly known as Pudumjee Plant Laboratories Limited)	145.00	20.00
<b>iii</b>	<b><u>Interest charged</u></b> Biodegradable Products India Limited (Formerly known as Pudumjee Plant Laboratories Limited)	107.10	197.71
<b>iv</b>	<b><u>Sale of Wind Power and REC Certificate</u></b> Pudumjee Paper Products Limited	1.41	78.82
<b>v</b>	<b><u>Purchases Made</u></b> Pudumjee Paper Products Limited	0.12	0.21
<b>vi</b>	<b><u>Reimbursement of Common Services paid</u></b> Pudumjee Paper Products Limited	0.66	1.53
<b>vii</b>	<b><u>Rent Received</u></b> Pudumjee Paper Products Limited Fujisan Technologies Limited. Thacker & Company Limited.	98.96 1.77 0.38	127.12 3.54 1.53
<b>viii</b>	<b><u>Dividend received</u></b> Pudumjee Paper Products Limited	19.03	-
<b>ix</b>	<b><u>Dividend Paid</u></b> Pudumjee Paper Products Limited. Thacker & Company Limited. Chem Mach Private Limited Suma Commercial Private Limited Yashvardhan Jatia Trust	3.19 12.90 11.89 10.25 9.67	- - - - -
<b>x.</b>	<b><u>Contribution to Employees' Provident Fund</u></b> Pudumjee Pulp & Paper Mill Limited Office Staff Provident Fund	4.99	8.01
<b>xi.</b>	<b><u>Donations given</u></b> M.P.Jatia Charitable Trust	4.00	9.00
<b>xii.</b>	<b><u>Remuneration to Key Management Personnel:</u></b>		
<b>a)</b>	Short term employment benefits	52.04	108.11
<b>b)</b>	Post employment benefit	7.69	14.82
<b>c)</b>	Sitting fees to non-executive directors	1.32	3.14