

Home

Validate

General information about company

Name of The Company	AMJ LAND HOLDINGS LIMITED		
BSE Scrip Code	500343		
NSE Symbol	AMJLAND		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	05-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.amjland.com/

Related party transactions

Sr No.		Details of the party (parent entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period			In case monies are paid to other party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						Notes		
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Value of transaction during the reporting period					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of shares/ any other etc)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (if any)			
1	AMJ Land Holdings Limited			Biodegradeable Products India Limited		Associate Company	Inter-corporate deposit	4000.00	Approved	352.00	1498.77	1493.42					Inter-corporate deposit	10.00%	3 Years	Unsecured	For working capital		
2	AMJ Land Holdings Limited			Biodegradeable Products India Limited		Associate Company	Inter-corporate deposit	4000.00	Approved	360.00	1498.77	1493.42					Inter-corporate deposit	10.00%	3 Years	Unsecured	For working capital		
3	AMJ Land Holdings Limited			Biodegradeable Products India Limited		Associate Company	Any other transaction	Interest Receivable	79.79	Approved	79.99	147.96	79.99										
4	AMJ Land Holdings Limited			Dubutone Paper Products Limited		Group Company	Any other transaction	Lease rent received	103.60	Approved	103.60	0.00	0.00										
5	AMJ Land Holdings Limited			Dubutone Technologies Limited		Group Company	Any other transaction	Lease rent received	2.81	Approved	2.81	0.00	0.00										
6	AMJ Land Holdings Limited			Dubutone Paper Products Limited		Group Company	Any other transaction	Lease Rent Paid	4.06	Approved	4.06	0.00	0.00										
7	AMJ Land Holdings Limited			Mr. S. Bansal		Key Management Personnel	Remuneration	81.28	Approved	81.28	0.00	0.00											
8	AMJ Land Holdings Limited			Mr. Subham Mondal		Key Management Personnel	Remuneration	3.21	Approved	3.21	0.00	0.00											
9	AMJ Land Holdings Limited			Mr. Subhash Jais		Relative of Key Management Personnel	Remuneration	12.00	Approved	12.00	0.00	0.00											
10	AMJ Land Holdings Limited			Mr. Shaikhsharan Sethumadhavan Hiran		Key Management Personnel	Remuneration	60.08	Approved	60.08	0.00	0.00											
11	AMJ Land Holdings Limited			Mr. Sushir Dasgupta		Independent Director	Any other transaction	Director retine fees	0.52	Approved	0.52	0.00	0.00										
12	AMJ Land Holdings Limited			Mr. Praveen Mishra		Independent Director	Any other transaction	Director retine fees	0.50	Approved	0.50	0.00	0.00										
13	AMJ Land Holdings Limited			Mr. Tushar Jais		Independent Director	Any other transaction	Director retine fees	0.20	Approved	0.20	0.00	0.00										
14	AMJ Land Holdings Limited			Thacker And Company Limited		Group Company	Dividend paid	12.90	Approved	12.90	0.00	0.00											
15	AMJ Land Holdings Limited			Omni Merch Divison Limited		Group Company	Dividend paid	13.80	Approved	13.80	0.00	0.00											
16	AMJ Land Holdings Limited			Sigma Commercial Private Limited		Group Company	Dividend paid	10.25	Approved	10.25	0.00	0.00											
17	AMJ Land Holdings Limited			Dubutone Paper Products Limited		Group Company	Dividend paid	3.12	Approved	3.12	0.00	0.00											
18	AMJ Land Holdings Limited			Subhashdas Jais Trust		Entities where BNP have Significant Influence	Dividend paid	9.67	Approved	9.67	0.00	0.00											
19	AMJ Land Holdings Limited			Yash Jais Trust		Entities where BNP have Significant Influence	Dividend paid	1.00	Approved	1.00	0.00	0.00											
20	AMJ Land Holdings Limited			Yashdas Jais Trust		Entities where BNP have Significant Influence	Dividend paid	1.00	Approved	1.00	0.00	0.00											
21	AMJ Land Holdings Limited			Omni Partner Mohan Prasad Jais		Shareholder	Dividend paid	4.14	Approved	4.14	0.00	0.00											
22	AMJ Land Holdings Limited			Zaharudhas Jais		Relative of Key Management Personnel and	Dividend paid	0.00	Approved	0.00	0.00	0.00											Amount of Dividend Paid Rs. 20/-
23	AMJ Land Holdings Limited			Shyam Jais		Relative of Key Management Personnel and	Dividend paid	0.04	Approved	0.04	0.00	0.00											Amount of Dividend Paid Rs. 4000/-
24	AMJ Land Holdings Limited			Vijayalakshmi Khatri		Relative of Key Management Personnel and	Dividend paid	0.04	Approved	0.04	0.00	0.00											Amount of Dividend Paid Rs. 3800/-
25	AMJ Land Holdings Limited			Manu Mittal		Relative of Key Management Personnel and	Dividend paid	0.00	Approved	0.00	0.00	0.00											Amount of Dividend Paid Rs. 200/-
26	AMJ Land Holdings Limited			Uma Surendra		Relative of Key Management Personnel and	Dividend paid	0.00	Approved	0.00	0.00	0.00											Amount of Dividend Paid Rs. 1.20/-
27	AMJ Land Holdings Limited			Alex Bansal		Key Management Personnel and their relatives	Dividend paid	0.00	Approved	0.00	0.00	0.00											Amount of Dividend Paid Rs. 20/-
28	AMJ Land Holdings Limited			Mohini Shankari Samra		Key Management Personnel and their relatives	Dividend paid	0.00	Approved	0.00	0.00	0.00											Amount of Dividend Paid Rs. 300/-
29	AMJ Land Holdings Limited			Dubutone Paper Products Limited		Group Company	Dividend received	38.00	Approved	38.00	0.00	0.00											
30	AMJ Land Holdings Limited			Indusys Pulp & Paper Mill Limited		Entities where BNP have Significant Influence	Any other transaction	1.87	Approved	1.87	0.82	0.00											

Total value of transaction during the reporting period: 1405.92