

Ref : PPL/JPR/SECT/23-24

Date : 29<sup>th</sup> May, 2023

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai - 400022

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, C Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

Company Code : 500370

Company Symbol : PODDAR.NSE

Both Members are Related Party Companies for the half year ended 31<sup>st</sup> March, 2023

Dear Sir/Madam,

In compliance with Regulation 23(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the attached Disclosure on Related Party Transactions, for the half year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Poddar Pigments Limited,  
Attested by  
  
Anil Kumar Singani,  
Compliance Officer

True As Above

# Poddar Pigments Limited

## Disclosure of Related Party Transactions for half year ended 31.03.2023

Sr.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either 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.					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Poddar Pigments Limited		GKS Holdings Pvt. Ltd.		Sh. S. S. Poddar and Smt. Mahima P. Agarwal Promoter	Rent received / Proportionate electricity charges recovered	26,863	-	-	-	-	-	-	-	-	-
						Dividend Paid	5,250									
2	Poddar Pigments Limited		GKS Logistics Pvt. Ltd.		Sh. S. S. Poddar and Smt. Mahima P. Agarwal Promoter	Rent received / Proportionate electricity charges recovered	53,726	-	-	-	-	-	-	-	-	-
						Dividend Paid	15,760,122									
3	Poddar Pigments Limited		S.S. PODDAR		Managing Director	Salary & Perquisites (Including PF)	8,250,357	-	-	-	-	-	-	-	-	-
						Dividend Paid	1,851,500									
4	Poddar Pigments Limited		Gaurav Goenka		Joint Managing Director	Salary & Perquisites (Including PF)	12,194,824	-	-	-	-	-	-	-	-	-
5	Poddar Pigments Limited		Bipin Kumar Bohra		Chief Financial Officer	Salary & Perquisites (Including PF)	3,021,880	-	-	-	-	-	-	-	-	-
						Dividend Paid	35									
6	Poddar Pigments Limited		Navin Jain		AVP (Legal) & Company Secretary	Salary & Perquisites (Including PF)	2,252,074	-	-	-	-	-	-	-	-	-
7	Poddar Pigments Limited		Lalitha Kumaramangalam		Non Executive & Independent Director	Director Sitting Fees	20,000	-	-	-	-	-	-	-	-	-
8	Poddar Pigments Limited		M. MAHADEVAN		Non Executive & Independent Director	Director Sitting Fees	15,000	-	-	-	-	-	-	-	-	-
9	Poddar Pigments Limited		Mahima P. Agarwal		Non Executive Director	Director Sitting Fees	30,000	-	-	-	-	-	-	-	-	-
						Dividend Paid	2,117,500									
10	Poddar Pigments Limited		M.K. Sonthalia		Non Executive & Independent Director	Director Sitting Fees	40,000	-	-	-	-	-	-	-	-	-
11	Poddar Pigments Limited		N. Gopalaswamy		Non Executive & Independent Director	Director Sitting Fees	30,000	-	-	-	-	-	-	-	-	-
<b>Total</b>							<b>45,669,131</b>									

For Poddar Pigments Limited



**B. K. BOHRA**  
Chief Financial Officer

Date : 29.05.2023  
Place : Jaipur