



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

By Courier

JWP: 1622

10<sup>th</sup> January, 2015

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir,

**Scrip Code: PDUMJEIND**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company : Pudumjee Industries Limited**  
**Quarter ending on : 31<sup>st</sup> December, 2014**

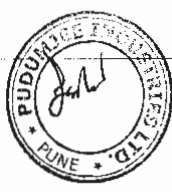
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
<b>II Board of Directors:</b>	49(II)	Yes	
A. Composition of Board	49(II A)	Yes	
B. Independent Directors	49(II B)	Yes	
C. Non executive directors compensation and disclosures	49(II C)	Yes	
D. Other provisions as to Board and Committee	49(II D)	Yes	
E. Code of Conduct	49(II E)	Yes	
F. Whistle Blower Policy	49(II F)	Yes	
<b>III Audit Committee:</b>	49(III)	Yes	
A. Qualified and independent Audit Committee	49(III A)	Yes	
B. Meetings of Audit committee	49(III B)	Yes	
C. Powers of Audit Committee	49(III C)	Yes	
D. Role of Audit committee	49(III D)	Yes	
E. Review of information by Audit Committee	49(III E)	Yes	

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CIN: 171099MNP29PLC01394  
Registered Office:  
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30611333, Fax: +91-20-27273294 E-mail: sk@pune.pudumjee.com.  
Corporate Office:  
Jatika Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda, Mumbai-400001, India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658116.  
E-Mail: parte.ashok@pudumjee.com, Web Site: www.pudumjeeindustries.com

For **PUDUMJEE INDUSTRIES LTD.**

*(Signature)*  
Deputy Company Secretary





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IV	Nomination and Remuneration Committee:	49(IV)	Yes	
V	Subsidiary Companies	49(V)	Yes	
VI	Risk Management	49(VI)	Yes	
VII	Related Party Transactions	49(VII)	Yes	
VIII	Disclosures	49(VIII)	Yes	
	A. Related Party transactions	49(VIII A)	Yes *	
	B. Disclosure of Accounting Treatment	49(VIII B)	Yes	
	C. Remuneration of Directors	49(VIII C)	Yes	
	D. Management	49(VIII D)	Yes	
	E. Shareholders	49(VIII E)	Yes	
	F. Proceeds from public issues, rights issue, preferential issues etc.	49(VIII F)	N.A.	
IX	CEO/CFO Certification	49(IX)	Yes.	
X	Report on Corporate Governance	49(X)	Yes	
XI	Compliance	49(XI)	Yes	

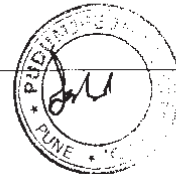
\* A statement of disclosures under Clause 49(VIII A) for the period 01.10.2014 to 31.12.2014 is attached.

Thanking you,

Yours faithfully,  
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)  
Deputy Company Secretary

CIN : L34999MH1999PLC013394  
Registered Office:  
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax +91-20 22723294 E-mail: sk@pune.pudumjee.com.  
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Jati Chambers, 60, Dr. V.B. Gandhi Marg, Kalaghoda, Mumbai-400001, India  
Tel: +91-22-30213333, 22674485, 66139300, Fax: +91-22-22658316.  
E-Mail: par@ashok@pudumjee.com, Web Site : www.pudumjeeindustries.com



**PUDUMJEE INDUSTRIES LIMITED**

Statement of contracts with Related Parties in which Directors are interested  
From 01.10.2014 to 31.12.2014

Sr. No.	Name of the Related Party(s) with which contract is entered into	Particulars	Amount of Contract or Arrangement Rs.
1	2	3	4
1	Pudumjee Hygiene Products Ltd.	Intercorporate Deposits Lent Repayment Received Interest Charged	0 2500000 4299828
2	Pudumjee Plant Laboratories Ltd.	Intercorporate Deposits Lent Repayment Received Interst Charged	1250000 0 3495533
3	Thacker And Co. Ltd.	Intercorporate Deposits Lent Repayment Received Intercorporate Deposit borrowed Repayment made Interst Charged	5450000 1400000 4300000 14450000 227072
4	Pudumjee Pulp & Paper Mills Ltd.	Intercorporate Deposits Received Repayment made Interst Paid	107500000 130500000 17893836
5	Pudumjee Pulp & Paper Mills Ltd.	Processing Charges Paid	40764685
6	Pudumjee Pulp & Paper Mills Ltd.	Power charges paid	5131156

