



November 12, 2020

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai – 400051

Dear Sir,

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations. 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure on Related Party Transactions, on Standalone basis, for the Year ended 30th September, 2020, drawn in accordance with applicable accounting standards.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

Notes to the financial statements for the year ended 30 September 2020

29 Related party transactions

Names of related parties and related party relationship

Enterprises in which Key Managerial Personnel (KMP) or their relatives have significant influence	Page Garment Exports Private Limited
Key management personnel	Sunder Genomal - Managing Director Shamir Genomal - Deputy Managing Director and Executive Director Nari Genomal - Director Ramesh Genomal - Director Shahendar Ramesh Genomal - Alternate Director V. S Ganesh - Executive Director Pradeep Jaipuria - Director Timothy Ralph Wheeler - Director G.P. Albal - Director B.C.Prabhakar - Director Rukmani Menon - Director Vikram Gamanlal Shah - Director Sandeep Kumar Maini - Director Varun Berry - Director Vedji Ticku - Chief Executive Officer & Executive Director Chandrasekar K - Chief Financial Officer C Murugesh - Company Secretary
Relative of key management personnel	Rohan Genomal Madhuri Genomal

a. Details of transactions entered into with related parties during the year are as given below:

Particulars	30 Sept 2020	31 March 2020
Page Garment Exports Private Limited		
Other operating revenue	-	5,48,530
Interest income on loan	-	7,81,903
Purchase of goods	15,33,280	18,32,82,587
Sub contract expenses	-	1,34,97,443
Other expenses	3,56,258	-
Reimbursement of expenses by the Company	-	4,89,963
Purchase of fixed assets	24,79,980	-
Dividend paid		
Nari Genomal	-	60,81,82,361
Ramesh Genomal	-	60,81,40,103
Sunder Genomal	-	60,81,24,603
Shamir Genomal	-	67,600
Shahendar Ramesh Genomal	-	67,600
Sanjeev Genomal	-	67,600
Madhuri Genomal	-	40,560
Vedji Ticku	-	16,562
B C Prabhakar	-	-
Vikram Shah (held under trust)	-	-
Remuneration to relatives of key managerial personnel		
Rohan Genomal	13,55,523	17,28,960

Particulars	30 Sept 2020	31 March 2020
Remuneration/sitting fees of key managerial personnel		
Sunder Genomal*	95,40,000	1,91,19,600
Chandrasekar K*	53,89,504	1,11,34,559
Shamir Genomal*	71,66,432	1,40,30,164
Vedji Ticku*	2,96,73,737	5,07,43,053
V. S Ganesh*	1,11,14,089	2,14,05,407
C Muruges*	19,05,705	35,16,727
Pradeep Jaipuria	-	10,00,000
Timothy Ralph Wheeler	-	9,27,210
G.P. Albal	-	10,20,000
B.C.Prabhakar	-	13,70,000
Rukmani Menon	9,65,000	10,50,000
Vikram Gamanlal Shah	10,05,000	30,50,000
Sandeep Kumar Maini	-	9,30,000
Nari Genomal	-	40,000
Varun Berry	-	8,80,000
Professional fees to Key managerial personnel		
BCP Associates. LLP	2,40,000	3,60,000
P & B Associates	8,22,000	14,71,000
Rukmani Menon	60,000	1,20,000
Vikram G Shah	6,00,000	7,00,000
	6,84,81,467	13,28,67,720

*As the liability for gratuity and leave encashment is provided on an actuarial basis for the Company as a whole, the amount pertaining to the directors are not included above.