



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 38.11

8th January, 2015.


The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.
Fax Nos.26598237/38

Scrip Code : 500343**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE.****NAME OF THE COMPANY : PUDUMJEE PULP & PAPER MILLS LTD.,****QUARTER ENDING CN : 31ST DECEMBER, 2014.**

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
II	Board of Directors	49(II)	Yes	
	(A) Composition of Board	49(IIA)	Yes	
	(A)(1) Woman Director.	49(IIA)(1)	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	
III	Audit Committee	49(III)	Yes	
	(A) Qualified & independent Audit Committee	49(III A)	Yes	
	(B) Meeting 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	



Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pune.pudumjee.com. CIN L21012MH1964PLC013058
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 Web Site : www.pudumjee.com.

**For PUDUMJEE PULP & PAPER MILLS LTD.**


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(VIIIA)	Yes*	
	(B) Disclosure of Accounting Treatment.	49(VIIIB)	Yes	
	(C) Remuneration of Directors	49(VIIIC)	Yes	
	(D) Management	49(VIIID)	Yes	
	(E) Shareholders	49(VIIIE)	Yes	
	(F) Disclosure of resignation of Directors	49(VIIIF)	Yes	
	(G) Disclosure of formal letter of appointment	49(VIIIG)	Yes	
	(H) Disclosure in the Annual report.	49(VIIIH)	Yes	
	(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	Yes	
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(VIIIA) for the period 01.10.14 to 31.12.2014 is attached.

For PUDUMJEE PULP & PAPER MILLS LTD.,


(R.M. Kulkarni)
COMPANY SECRETARY.



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Pudumjee Pulp & Paper Mills Ltd.Statement of contract with related party in which directors are interested
From 01.10.2014 to 31.12.2014

Sr. No.	Name of the Related Parties with which contract is entered into	Particulars	Amount of contract or arrangement (Rs.)
	1	2	3
1	Pudumjee Inv. & Finance co. Ltd.	Inter Corporate Deposits lent	1831612
		Repayment Received	2440000
		Interest Charged	4067428
2	Pudumjee Industries Ltd.,	Inter Corporate Deposits lent	107500000
		Repayment Received	130500000
		Interest Charged	17893836
3	Pudumjee Industries Ltd.,	Processing Charges Received	40764685
		Supply of Power	5131156
4	Pudumjee Industries Ltd.,	Purchase of Goods	417485
5	Pudumjee Hygiene Prod. Ltd.	Purchase of sundry items	2985

