

JKP/SH/2019

6th June 2019

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra- Kurla
Complex, Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER

Series : EQ

Dear Sir/Madam,

Re : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited



(Suresh Chander Gupta)
Vice President & Company Secretary

Encl:a/a

JK PAPER LTD.

JK PAPER LIMITED

RELATED PARTY TRANSACTION ON A CONSOLIDATED BASIS FOR HALF YEAR ENDED 31ST MARCH 2019

a) List of Related Parties

i. Enterprise which holds more than 20% of Equity Share
Bengal & Assam Company Limited (BACL)

ii. Trust under common control

JK Paper Ltd (JK Paper Mills) Compulsory Employees Provident Fund
JK Paper Ltd Employees Gratuity Fund
JK Paper Ltd Officers Superannuation Scheme

iii. Key Management Personnel (KMP)

Executive Directors

Shri Harsh Pati Singhania, Vice Chairman & Managing Director
Shri Om Prakash Goyal, Whole-time Director (till 30th Sep 2018)
Shri Amar Singh Mehta, President and Director (w.e.f 1st Oct 2018)

Executives

Shri V. Kumaraswamy, Chief Finance Officer
Shri S.C. Gupta, Vice President & Company Secretary

Relative of KMP

Shri Shrivats Singhania, Vice President (Marketing Development)

Non-Executive Directors

Shri Bharat Hari Singhania, Chairman
Shri Arun Bharat Ram
Shri Dharendra Kumar
Shri M.H.Dalmia
Shri R.V.Kanoria
Shri Sandip Somany
Shri Shailendra Swarup
Shri Udayan Bose
Smt. Vinita Singhania
Shri Wim Wienk (till 12th November 2018)
Shri Sushil Kumar Roongta (w.e.f 12th February 2019)

b) The following transactions were carried out with related parties in the ordinary course of business:

Rs. In Crore (10 million)

Sl. No	Nature of Transactions	Enterprise which holds more than 20% of Equity Share
		BACL
		Oct 18 -Mar 19
(i)	Interest Paid	-
(ii)	Rent Paid	0.03
(iii)	Loans Given	120.00
(iv)	Loan installment received	25.00
(v)	Interest Received	2.19
(vi)	Loan Repaid	-
(vii)	Outstanding at end of the period - Receivable	120.81
(viii)	Outstanding at end of the period - Payable	-

Sl. No	Nature of Transactions	Trust under common control		
		Employees Provident Fund	Employees Gratuity Fund	Officers Superannuation Scheme
		Oct 18 -Mar 19	Oct 18 -Mar 19	Oct 18 -Mar 19
(i)	Contribution	2.02	1.25	0.22
(ii)	Outstanding at end of the period- Payable	0.35	0.69	0.64

Key Management Personnel (KMP) :

Sl. No	Particulars	Oct 18 -Mar 19
(i)	# Short-term Employee Benefits including honorarium	28.32
(ii)	Commission and other benefits to Non-Executive Directors *	1.91

The above said remuneration is excluding provision for Gratuity & Leave Encashment, where the actuarial valuation is done on overall Company basis.

* Including sitting fees and commission

