

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi- [10002



JKP/SH/2022

27th May 2022

Electronic Filing

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

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

Symbol : JKPAPER Series : EQ

Dear Sir/Madam.

Scrip Code No. 532162

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, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully For JK Paper Limited

(Deepak Gupta) **Company Secretary**

Encl: a/a



JK Paper Limited

Related Party Transactions for half year ended 31st March 2022

					Related Par	ty Transactions for half yea	r endeu oraci												
	(Rs. in crore)											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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tənurə	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Rent Paid	0.08	0.04	-	-									
2	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Sharing of Expenses	0.07	0.07	-	0.07									
3	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Interest Received	8.78	2.41	4.38										
4	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	ICD			90.00	40.00				ICD	9.00%	1 year	Unsecured	Business Purpose	
5	JK Paper Limited		JK Paper Limited (JK Paper Mills) Compulsory Employees Provident Fund		Trust under common control	Contribution to Post-Employment Benefit Plan	6.00	2.23	0.36	0.37									
6	JK Paper Limited		JK Paper Limited Employee Gratuity Fund		Trust under common control	Contribution to Post-Employment Benefit Plan	7.00	0.00	0.12	0.72									
7	JK Paper Limited		JK Paper Limited Officer Superannuation Scheme		Trust under common control	Contribution to Post-Employment Benefit Plan	1.00	0.41	0.37	0.93									
8	JK Paper Limited		Shri Harsh Pati Singhania		Vice Chairman & Managing Director	Remuneration	As approved by NRC, Board and Shareholders	24.15	-	19.25									
9	JK Paper Limited		Shri A. S. Mehta		President & Director	Remuneration	As approved by NRC, Board and Shareholders	3.51	-	1.53									
10	JK Paper Limited		Shri V. Kumarasawamy		Chief Finance Officer	Remuneration	As approved by	2.25	-	0.61									
11	JK Paper Limited		Shri Deepak Gupta		Company Secretary	Remuneration	NRC and Board	0.46	-	0.13									
12 13	JK Paper Limited JK Paper Limited		Shri Sushil Kumar Roongta Shri Arun Bharat Ram		Non-Executive Director Non-Executive Director	Commission and Sitting fees Commission and Sitting fees		0.19	-	0.17									
14	JK Paper Limited		Shri Bharat Hari Singhania.		Chairman, Non-Executive Director	Commission and Sitting fees	1	2.03	-	2.00									
15	JK Paper Limited		Shri Dhirender Kumar		Non-Executive Director	Commission and Sitting fees	As approved by Board/Sharehold	0.19	-	0.17									
16 17	JK Paper Limited JK Paper Limited		Shri M. H. Dalmia Shri R. V. Kanoria		Non-Executive Director Non-Executive Director	Commission and Sitting fees Commission and Sitting fees	ers	0.19	-	0.17									
18 19	JK Paper Limited JK Paper Limited		Shri Sandip Somany Shri Shailendra Swarup		Non-Executive Director Non-Executive Director	Commission and Sitting fees Commission and Sitting fees	-	0.19	-	0.17									
20	JK Paper Limited		Smt Vinita Singhania		Non-Executive Director	Commission and Sitting fees	1	0.18	-	0.17								_	
21 22	JK Paper Limited JK Paper Limited		Smt. Deepa Gopalan Wadhwa Javkavpur Infrastructure & Housing Limited		Non-Executive Director Wholly owned Subsidiary	Commission and Sitting fees Rent Paid	10.00	5.24	1.65	0.42								1	
23 24	JK Paper Limited JK Paper Limited		Javkavpur Infrastructure & Housing Limited Javkavpur Infrastructure & Housing Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Interest Received Security Deposit Given	2.50	1.00	0.76	1.35			<u> </u>	<u> </u>	<u> </u>	<u> </u>		<u> </u>	
25	JK Paper Limited		Javkavpur Infrastructure & Housing Limited	1	Wholly owned Subsidiary	Loan	4.00	-	23.00	19.50		—		Loan	7.50%	5 year	Unsecured	Business Purpose	
26 27	JK Paper Limited JK Paper Limited		Songadh Infrastructure & Housing Limited Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Rent Paid Interest Received	0.72	2.17 0.31	0.37	0.48									
28 29	JK Paper Limited JK Paper Limited		Songadh Infrastructure & Housing Limited Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Security Deposit Given Loan	1.15		2.91	2.91		<u> </u>	<u> </u>	Loan	7.50%	5 vear	Unsecured	Business Purpose	
30	JK Paper Limited		Enviro Tech Ventures Limited (formerly known as JK Enviro-Tech Limited)		Subsidiary	Interest Received	2.80	0.41	0.55	0.22					7.50%				
32	JK Paper Limited JK Paper Limited		Enviro Tech Ventures Limited (formerly known as JK Enviro-Tech Limited) Enviro Tech Ventures Limited (formerly known as JK Enviro-Tech Limited)		Subsidiary Subsidiary	Purchase of Goods	20.00	10.00 8.41	12.00	-				ICD	7.50%	1 year	Unsecured	Business Purpose	
33 34	JK Paper Limited JK Paper Limited		JKPL Packaging Products Limited JKPL Packaging Products Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Interest on Loan ICD	0.50 20.00	0.14	- 1.00	0.12				ICD	7.00%	1 year	Unsecured	Business Purpose	
35	JK Paper Limited		JKPL Packaging Products Limited	1	Wholly owned Subsidiary	Investment in Equity Shares	130.00	40.00		- 0.00			I						
	JK Paper Limited		The Sirpur Paper Mills Limited		Subsidiary	Reimbursement of Expenses – Received	5.00			U.00									
37 38	JK Paper Limited JK Paper Limited		The Sirpur Paper Mills Limited The Sirpur Paper Mills Limited		Subsidiary Subsidiary	Interest Received Purchase of Material incl. Pulp	31.20 35.00	11.58 12.35	28.28 3.35	- 3.50			<u> </u>	<u> </u>		<u> </u>	<u> </u>	Ⅰ ────────────────────────────────────	
39	JK Paper Limited		The Sirpur Paper Mills Limited	<u> </u>	Subsidiary	Purchase of Capital Equipment's	4.00	-	0.01	-									
40	JK Paper Limited		The Sirpur Paper Mills Limited		Subsidiary	ICD	90.00	-	296.50	270.00				ICD	7.00%	3 year	Unsecured	Business Purpose	
41 42	JK Paper Limited JK Paper Limited		The Sirpur Paper Mills Limited The Sirpur Paper Mills Limited		Subsidiary Subsidiary	Purchase of Goods Lease of Godown and Maint Charges	1,000.00 0.49	327.99	0.48	30.15									
43 44	JK Paper Limited JK Paper Limited		The Sirpur Paper Mills Limited The Sirpur Paper Mills Limited		Subsidiary Subsidiary	Reimbursement of Expenses Security Deposit Given	0.70	0.00	- 0.04	- 0.04									
Total	ork raper cimited		i i në kan pur e aper minis Liffiteto		Consideration of the second se	Geographic Given		476.32	0.04	0.04									