

JKP/SH/2023

16th May 2023

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, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2023.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully
For JK Paper Limited



(Deepak Gupta)
Company Secretary

Encl: a/a

													(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			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Relationship of the counterparty with the listed entity or its subsidiary						Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	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)
39	JK Paper Limited		The Sirpur Paper Mills Limited	Step-down Subsidiary	Any other transaction	Reimb. of Expenses Received	1.00	Transaction is at arm's length and in ordinary course of business	0.00	0.00	0.00										Transaction during the reporting period is Rs.34000				
40	JK Paper Limited		Nav Bharat Vanijiya Limited	Promoter Group Entity	Any other transaction	Sharing of Expenses	13.20	Transaction is at arm's length and in ordinary course of business	5.39	0.00	0.01														
41	JK Paper Limited		Nav Bharat Vanijiya Limited	Promoter Group Entity	Any other transaction	Rent Paid	0.60	Transaction is at arm's length and in ordinary course of business	0.21	0.00	0.00														
42	JK Paper Limited		Pulp & Paper Research Institute	Other Related Party	Any other transaction	Charges for Testing of inputs (Pulp, Raw material, Chemicals)	1.20	Transaction is at arm's length and in ordinary course of business	0.38	0.12	0.00														
43	JK Paper Limited		Pushpawati Sinhania Hospital & Research Institute	Other Related Party	Any other transaction	Expenses Paid	0.05	Transaction is at arm's length and in ordinary course of business	0.00	0.00	0.00										Transaction during the reporting period is Rs.28000				
44	JK Paper Limited		KT Advisors LLP	Related Party of Subsidiary	Any other transaction	Advisory Fees Paid	0.05	Transaction is at arm's length and in ordinary course of business	0.03	0.00	0.00														
45	JK Paper Limited		JK CREDIT & FINANCE LIMITED	Promoter Group Entity	Any other transaction	Lease Rent Paid	11.00	Transaction is at arm's length and in ordinary course of business	4.65	0.00	0.00														
46	JK Paper Limited		Securipax Packaging Pvt Limited	Subsidiary	Inter-corporate deposit		35.00	Transaction is at arm's length	28.00	0.00	28.00					Inter-corporate deposit	7.50%	1 Year	Unsecured	Business Purpose					
47	JK Paper Limited		Securipax Packaging Pvt Limited	Subsidiary	Interest received		0.44	Transaction is at arm's length	0.17	0.00	0.17														
48	JK Paper Limited		Umang Dairies Ltd	Promoter Group Entity	Any other transaction	Rent Received	0.04	Transaction is at arm's length and in ordinary course of business	0.02	0.01	0.00														
49	JK Paper Limited		Umang Dairies Ltd	Promoter Group Entity	Sale of goods or services		0.05	Transaction is at arm's length and in ordinary course of business	0.05	0.00	0.00														
50	JK Paper Limited		Umang Dairies Ltd	Promoter Group Entity	Any other transaction	ERP License and Support Service	0.07	Transaction is at arm's length and in ordinary course of business	0.07	0.00	0.00														
51	JK Paper Limited		JK Tyre & Industries Limited	Promoter Group Entity	Any other transaction	Reimbursement of Expenses - Payment	1.50	Transaction is at arm's length and in ordinary course of business	0.41	0.70	0.00														
52	JK Paper Limited		JK Tyre & Industries Limited	Promoter Group Entity	Any other transaction	Reimbursement of Expenses - Received	0.35	Transaction is at arm's length and in ordinary course of business	0.33	0.40	0.00														
53	JK Paper Limited		JK Lakshmi Cement Limited	Promoter Group Entity	Purchase of goods or services		5.00	Transaction is at arm's length and in ordinary course of business	1.07	0.04	0.06														
54	JK Paper Limited		JK Lakshmi Cement Limited	Promoter Group Entity	Any other transaction	Sale of Material & Reimbursement of Expenses-Received	3.00	Transaction is at arm's length and in ordinary course of business	0.39	2.85	0.00														
55	JK Paper Limited		JK Lakshmi Cement Limited	Promoter Group Entity	Any other transaction	Reimbursement of Expenses - Payment	2.70	Transaction is at arm's length and in ordinary course of business	1.77	0.00	0.00														
56	JK Paper Limited		JK Paper International (Singapore) Pte. Ltd.	Foreign Subsidiary	Investment		8.70	Transaction is at arm's length	0.17	0.00	0.00														
57	JK Paper Limited		Shri Arun Bharat Ram(ceased to be a Director w.e.f. 23.08.2022)	Non-Executive Director	Any other transaction	Commission		As approved by Board/Shareholders	0.08	0.00	0.08														
58	JK Paper Limited		Shri M. H. Dalmia (ceased to be a Director w.e.f. 23.08.2022)	Non-Executive Director	Any other transaction	Commission		As approved by Board/Shareholders	0.08	0.00	0.08														
59	JK Paper Limited		Shri Anoop Seth	Non-Executive Director	Any other transaction	Sitting Fees and Commission		As approved by Board/Shareholders	0.12	0.00	0.10														
60	Enviro Tech Ventures Limited		The Sirpur Paper Mills Limited	Subsidiary	Sale of goods or services			Not Applicable	0.01	0.00	0.00														
61	Enviro Tech Ventures Limited		Shri Vinit Marwaha	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.4000				
62	Enviro Tech Ventures Limited		Shri Ashok Gupta	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.8000				
63	Enviro Tech Ventures Limited		Smt. Pooam Singh	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.4000				
64	Enviro Tech Ventures Limited		Shri Kallotaru Tipathy	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.10000				
65	Enviro Tech Ventures Limited		Shri Sushil Kumar Wali	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.10000				
66	Songadh Infrastructure & Housing Limited		Shri Nitin Gupta	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.1000				
67	Songadh Infrastructure & Housing Limited		Shri V. Kumarawamy	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.2000				
68	Songadh Infrastructure & Housing Limited		Shri Rajesh Kumar Ghai	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.2000				
69	Jaykaypur Infrastructure & Housing Limited		Shri V. Kumarawamy	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.2000				
70	Jaykaypur Infrastructure & Housing Limited		Shri Nitin Gupta	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.1000				
71	Jaykaypur Infrastructure & Housing Limited		Shri Upendra Kumar Gupta	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.2000				
72	JKPL Packaging Products Limited		Shri A.S. Mehta	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.4000				
73	JKPL Packaging Products Limited		Shri Chaitanya Hari Sinhania	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.4000				
74	JKPL Packaging Products Limited		Shri Deepak Gupta	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.4000				
75	JKPL Packaging Products Limited		Shri Raghav Garg	Chief Financial Officer	Remuneration			Not Applicable	0.25	0.00	0.00										Transaction during the reporting period is Rs.4000				
76	JKPL Packaging Products Limited		Shri Jeevan Joseph	Manager	Remuneration			Not Applicable	0.09	0.00	0.00										Transaction during the reporting period is Rs.4000				

													(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				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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		PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	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)	Notes		
77	Evavo Tech Ventures Limited		Utang Dairies Ltd		Related Party of Holding Company	Inter-corporate deposit			Not Applicable	0.00	14.00	14.00					Inter-corporate deposit	8.50%	2 year	Unsecured	Business Purpose				
78	The Sripur Paper Mills Limited		Shri Harsh Pati Singhania		KMP of Ultimate Holding Company	Any other transaction	Advisory Fees		Not Applicable	0.06	0.00	0.00													
79	The Sripur Paper Mills Limited		SHRI NAGARAJU SRIRAMA		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01	0.00	0.00													
80	The Sripur Paper Mills Limited		SHRI KALPATARU TRIPATHY		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.30000			
81	The Sripur Paper Mills Limited		SHRI OM PRAKASH GOYAL		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01	0.00	0.00													
82	The Sripur Paper Mills Limited		SHRI V. KUMARASWAMY		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.30000			
83	The Sripur Paper Mills Limited		SHRI PAVAN KUMAR SURJ		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.30000			
84	The Sripur Paper Mills Limited		SMT. POOJA GURWALA		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.15000			
85	The Sripur Paper Mills Limited		Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.45000			
86	Horizon Packs Private Limited		Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.50000 2) Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
87	Horizon Packs Private Limited		Shri Chaitanya Hari Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.50000 2) Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
88	Horizon Packs Private Limited		Smt. Deepa Gopalan Wadhwa		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.45000 2) Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
89	Horizon Packs Private Limited		Shri Sushil Kumar Wali		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.37500 2) Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
90	Securipax Packaging Private Limited		Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.20000 2) Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
91	Securipax Packaging Private Limited		Shri Chaitanya Hari Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.20000 2) Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
92	Securipax Packaging Private Limited		Shri KR. Veerappan		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.10000 2) Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
93	Securipax Packaging Private Limited		Shri Partha Biswas		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.10000 2) Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
94	Securipax Packaging Private Limited		Shri Sachin Kirit Modi (ceased to be a Director w.e.f. 12.12.2022)		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										1) Transaction during the reporting period is Rs.10000 2) Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
95	Securipax Packaging Private Limited		Shri Harish Madan (ceased to be a Director w.e.f. 12.12.2022)		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.18	0.00	0.05										Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
96	Securipax Packaging Private Limited		Shri Nitin Wadhwa		Director	Remuneration			Not Applicable	0.18	0.00	0.05										Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
97	Securipax Packaging Private Limited		Shri Kirit Natwarlal Modi		Director	Remuneration			Not Applicable	0.72	0.00	0.00										Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			
98	Horizon Packs Private Limited		Shri Kirit Natwarlal Modi		Director	Remuneration			Not Applicable													Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022			

