

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



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



Admn. Office: Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

JK Paper Limited

								JK Paper																			
							Related Party Trans	sactions for h	alf year ended 31st M	arch 2023																	
											(R	s. In crore)	Additional discler	osure of related p	Details of the loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments												
													OI IIIVESUIII	onto made or give	at by the ii	atou entity	tran	saction wa	s undertal	en.	ny orice, during the r	ce, during the reporting period when such cosits, advances or investments cose for which funds will be lised by the nate recipient funds (end- usage)					
	Details of the pa	rty (listed	Details of the counterparty									nonies are er party as a	In case any fi	case any financial indebtedness is incurred to make or give loans, inter-corporate deposits.													
	/subsidiary) entering into	ering into									result	t of the		dvances or invest		,		Details of	of the loans	, inter-corporat	e deposits, advance	s or investments					
	the transa	cuon						Value of the		Value of	trans	action															
S. No			Relationship of the counterparts with the Type of related party Details of other related party Remarks on transaction					Nature																			
5. NO	1				listed entity or its	transaction	transaction	as approved by the audit	committee	reporting			Nature of				(loan/				Purpose for which the funds will be						
	Name	PAN		PAN	subsidiary			committee		period	Opening	Closing balance	indebtedness (loan/ issuance	Details of other	Cost T	enure			Tenure	Secured/	utilised by the	Notes					
											balance	Dalance	of debt/ any other etc.)	indebtedness				Nate (70)		unsecureu	of funds (end-						
													Other etc.)								usage)						
		+		+			Rent Paid	0.10	Transaction is at arm's	0.04	4 0.03	0.00			\vdash												
1	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Any other transaction			length and in ordinary course of business																		
2	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Interest received		5.85	Transaction is at arm's length	1.19	0.00	0.00)														
					Enterprise which holds more				Transaction is at arm's length	0.00	30.00	15.00					Inter-corporate deposit	9.00%	l year	Unsecured	Business Purpose						
3	JK Paper Limited	_	Bengal & Assam Company Limited		than 20% of Equity Shares	Inter-corporate deposit	Reimbursement of Expenses -	0.03	Transaction is at arm's	0.03	3 0.00	0.00)														
4	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Any other transaction	Received		length and in ordinary course of business																		
							Contribution to Post-Employment Benefit Plan	6.00	Transaction is at arm's length and in ordinary	3.12	2 0.41	1.08	3														
5	JK Paper Limited		JK Paper Limited (JK Paper Mills) Compulsory Employees Provident Fund	+	Trust under common control	Any other transaction	Contribution to Post-Employment	7.00	course of business Transaction is at arm's	0.34	4 0.17	7 0.64		 	$\vdash \vdash$					-							
6	JK Paper Limited		JK Paper Limited Employee Gratuity Fund	\perp	Trust under common control	Any other transaction	Benefit Plan		length and in ordinary course of business						\square				<u> </u>								
							Contribution to Post-Employment Benefit Plan	1.00	Transaction is at arm's length and in ordinary	0.20	0.79	1.00															
7	JK Paper Limited	+	JK Paper Limited Officer Superannuation Scheme	+	Trust under common control	Any other transaction			As approved by NRC,	37.92	2 0.00	32.56	j		\vdash				-								
8	JK Paper Limited		Shri Harsh Pati Singhania		Vice Chairman & Managing Director	Remuneration			Board and Shareholders																		
									As approved by NRC, Board and Shareholders	4.29	9 0.00	2.05															
9	JK Paper Limited		Shri A. S. Mehta	+	President & Director	Remuneration			As approved by NRC and	1.14	4 0.00	0.00)		\vdash												
10	JK Paper Limited		Shri K R Veerappan	-	Chief Finance Officer	Remuneration			Board As approved by NRC and	0.3	7 0.00	0.00			-												
11	JK Paper Limited		Shri Deepak Gupta	-	Company Secretary	Remuneration		0.75	Roant	0.37		1															
12	JK Paper Limited		Shri Chaitanya Hari Singhania		Relative of KMP	Remuneration		0.7.	As approved by NRC, Board and Shareholders	0.30	0.00	1	1														
12	JK Paper Limited		Shri Sushil Kumar Roongta			Any other transaction	Director sitting fees and		As approved by Board/Shareholders	0.22	2 0.00	0.20															
			Shri Bharat Hari Singhania		Non-Executive Director Chairman, Non-Executive Director	Any other transaction	commission paid Director sitting fees and commission paid		As approved by Board/Shareholders	2.79	0.00	2.75	5														
14	JK Paper Limited JK Paper Limited		Shri Dhirender Kumar	1	Non-Executive Director	Any other transaction	Director sitting fees and		As approved by	0.22	2 0.00	0.20															
15	JK Paper Limited		Shri R. V. Kanoria		Non-Executive Director	Any other transaction Any other transaction	commission paid Director sitting fees and		Board/Shareholders As approved by	0.24	4 0.00	0.20															
16							commission paid Director sitting fees and		Board/Shareholders As approved by Board/Shareholders	0.22	2 0.00	0.20			\vdash												
17	JK Paper Limited		Shri Sandip Sonxiny	+	Non-Executive Director	Any other transaction	commission paid Director sitting fees and		As approved by	0.23	3 0.00	0.20)		\vdash												
	JK Paper Limited		Shri Shailendra Swarup	1	Non-Executive Director	Any other transaction	commission paid Director sitting fees and		Board/Shareholders As approved by	0.22	2 0.00	0.20)														
	JK Paper Limited		Smt Vinita Singhania	+	Non-Executive Director	Any other transaction	Commission paid Director sitting fees and		Board/Shareholders As approved by	0.23	3 0.00	0.20)														
	JK Paper Limited		Smt. Deepa Gopalan Wadhwa		Non-Executive Director	Any other transaction	Commission paid Director sitting fees and		Board/Shareholders As approved by	0.15	5 0.00	0.14															
21	JK Paper Limited		Shri Harshavardhan Neotia	+	Non-Executive Director	Any other transaction	commission paid Rent Paid	9.00	Board/Shareholders Transaction is at arm's	4.50	0.00	0.00			\vdash												
22	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction			length and in ordinary course of business						igsquare												
23	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Security Deposit		Transaction is at arm's length	0.00		6.75			$\sqcup \bot$												
24	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Interest received		1.84	Transaction is at arm's length	0.72	1	1															
25	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Loan			Transaction is at arm's length	0.00	19.50	1					Loan	7.50%	5 year	Unsecured	Business Purpose						
					Enterprise which holds more		Sharing of Expenses		Transaction is at arm's length and in ordinary	0.00	0.0	0.00)														
26	JK Paper Limited		Bengal & Assam Company Limited	+	than 20% of Equity Shares	Any other transaction	Rent Paid	4.00	course of business Transaction is at arm's	1.98	8 0.00	0.00			\vdash												
27	JK Paper Limited		Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction			length and in ordinary course of business																		
	JK Paper Limited		Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Interest received		0.56	Transaction is at arm's length	0.26		0.00	9														
	JK Paper Limited		Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Security Deposit		Transaction is at arm's length	0.00																	
30	JK Paper Limited		Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Loan			Transaction is at arm's length	0.00	7.00		2				Loan	7.50%	5 year	Unsecured	Business Purpose						
								15.00	length and in ordinary	8.43	3 2.15	1.44			ĮΓ							1					
31	JK Paper Limited		Enviro Tech Ventures Limited	+	Subsidiary	Purchase of goods or services		1000.00	Course of business Transaction is at arm's	505.42	2 6.36	5 0.00)	-	$\vdash \vdash$				1	1							
32	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Purchase of goods or services			length and in ordinary course of business																		
							Lease of Godown and Maint Charges	0.45	Transaction is at arm's length and in ordinary	0.23	3 0.00	0.00															
	JK Paper Limited	+	The Sirpur Paper Mills Limited	+	Step-down Subsidiary	Any other transaction	Security Deposit Given		course of business Transaction is at arm's	0.00	0.0	0.04			\vdash				-								
34	JK Paper Limited	+	The Sirpur Paper Mills Limited	+	Step-down Subsidiary	Any other transaction	*	35.00	length Transaction is at arm's	17.05	5 2.50	2 0.13			\vdash				-								
35	JK Paper Limited		The Sirpur Paper Mills Limited	L	Step-down Subsidiary	Sale of goods or services			length and in ordinary course of business						L I				L	<u></u>		<u> </u>					
	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Interest received		28.00	Transaction is at arm's length	9.33	1																
									Transaction is at arm's length	0.00	270.00	150.00)				Inter-corporate deposit	7.00%	3 year	Unsecured	Business Purpose						
37	JK Paper Limited	+	The Sirpur Paper Mills Limited	+	Step-down Subsidiary	Inter-corporate deposit	Transfer of Equipments	4.00	Transaction is at arm's	0.05	5 0.00	0.00		-	$\vdash \vdash$		<u> </u>		-	-							
28	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction		4.00	length and in ordinary course of business		1	"															
			, ,						and or or surffices																		

(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.

																u'ar	Isaction wa	o undertal	van I.					
	Deta	ils of the party	(listed	Details of the counterparty					T			In case monies are due to either party as a												
		entity sidiary) enterir										result	t of the		e loans, inter-corp Ivances or investr		ieposits,		Details of	f the loans	s, inter-corporat	e deposits, advances	es or investments	
		the transaction	on						Value of the		Value of	trans	action											
						Relationship of the counterparty with the	Type of related party	Details of other related party	related party transaction	Remarks on	transaction							Nature						
S. N	0					listed entity or its	transaction	transaction	as approved by the audit	approval by audit committee	during the reporting			Nature of				(loan/				Purpose for which the funds will be		
	١ ١	lame	PAN		PAN	subsidiary			committee		period	Opening balance	Closing	indebtedness (loan/ issuance	Details of other indebtedness	Cost	Tenure	advance/ inter-	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the	Notes	
												Dalailice	balance	of debt/ any other etc.)	indebtedness			corporate deposit/	Nate (70)		unsecureu	of funds (end-		
														,				investment				usage)		
								Reimb. of Expenses Received	1.00	Transaction is at arm's length and in ordinary	0.00	0.00	0.00)									Transaction during the reporting period is Rs.34000	
-	39 JK Pap	er Limited	\vdash	The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Sharing of Expenses	13.20	course of business Transaction is at arm's	5.39	0.00	0.01											
	40 JK Pap	er Limited		Nav Bharat Vanijya Limited		Promoter Group Entity	Any other transaction			length and in ordinary course of business Transaction is at arm's														
								Rent Paid	0.60	length and in ordinary	0.21	0.00	0.00											
-	41 JK Pap	er Limited	\vdash	Nav Bharat Vanijya Limited		Promoter Group Entity	Any other transaction	Charges for Testing of inputs (Pulp, Raw material, Chemicals)	1.20	course of business Transaction is at arm's length and in ordinary	0.38	0.12	2 0.00)										
	42 JK Pap	er Limited		Pulp & Paper Research Institute		Other Related Party	Any other transaction	Raw material, Chemicals) Expenses Paid	0.05	length and in ordinary course of business Transaction is at arm's	0.00	0.00	0.00										Transaction during the reporting	
	43 IK Pan	er Limited		Pushpawati Singhania Hospital & Research Institute		Other Related Party	Any other transaction	Expenses raid	0.03	length and in ordinary course of business	0.00	0.00	0.00										period is Rs.28000	
								Advisory Fees Paid	0.05	Transaction is at arm's length and in ordinary	0.03	0.00	0.00)										
-	44 JK Pap	er Limited	\vdash	KT Advisors LLP	-	Related Party of Subsidiary	Any other transaction	Lease Rent Paid	11.00	course of business Transaction is at arm's	4.65	0.00	0.00											
	45 JK Pap	er Limited		IK CREDIT & FINANCE LIMITED		Promoter Group Entity	Any other transaction			length and in ordinary course of business Transaction is at arm's														
									35.00	Transaction is at arm's length	28.00	0.00	28.00					Inter-corporate deposit	7.50%	1 Year	Unsecured	Business Purpose		
-		er Limited		Securipax Packaging Pvt Limited		Subsidiary Subsidiary	Inter-corporate deposit Interest received		0.44	Transaction is at arm's	0.17	0.00	0.17	7										
	47 JK Pap	er Limited		Securipax Packaging Pvt Limited		Subsidiary	Interest received	Rent Received	0.04	length Transaction is at arm's length and in ordinary	0.02	0.0	0.00)										
_	48 JK Pap	er Limited		Umang Dairies Ltd		Promoter Group Entity	Any other transaction		0.05	course of business Transaction is at arm's	0.05	0.00	0.00											
Ι.	49 JK Pap	er Limited		Umang Dairies Ltd		Promoter Group Entity	Sale of goods or services		0.00	length and in ordinary	0.05	0.04	0.00											
								ERP License and Support Service	0.07	Transaction is at arm's length and in ordinary	0.07	0.00	0.00)										
-	50 JK Pap	er Limited		Umang Dairies Ltd		Promoter Group Entity	Any other transaction	Reimbursement of Expenses -	1.50	course of business Transaction is at arm's	0.41	0.70	0.00)										
	51 JK Pap	er Limited		IK Tyre & Industries Limited		Promoter Group Entity	Any other transaction	Payment		length and in ordinary course of business														
	CO IV Boom	I insisted		IK Tyre & Industries Limited		December Course Entite	Any other transaction	Reimbursement of Expenses - Received	0.38	Transaction is at arm's length and in ordinary	0.33	0.40	0.00)										
	52 JK Pap	er Limited		ik Tyre & industries Limited		Promoter Group Entity	Any other transaction		5.00	course of business Transaction is at arm's length and in ordinary	1.07	0.0	4 0.06	i										
-	53 JK Pap	er Limited	\vdash	K Lakshmi Cement Limited		Promoter Group Entity	Purchase of goods or services	Sale of Material & Reimbursement	3.05	course of business Transaction is at arm's	0.39	2.85	5 0.00											
	54 JK Pap	er Limited		IK Lakshmi Cement Limited		Promoter Group Entity	Any other transaction	of Expenses-Received	3.03	length and in ordinary	0.57	2.0.	0.00											
								Reimbursement of Expenses - Payment	2.73	Transaction is at arm's length and in ordinary	1.77	0.00	0.00)										
-	- 1	er Limited	H	IK Lakshmi Cement Limited		Promoter Group Entity	Any other transaction		8.79	course of business Transaction is at arm's	0.17	0.00	0.00)										
-	- 1	er Limited	H	IK Paper International (Singapore) Pte. Ltd.	_	Foreign Subsidiary	Investment	Commission		length As approved by	0.08	0.00	0.08	3										
	57 JK Pap			Shri Arun Bharat Ram(ceased to be a Director w.e.f. 23.08.2022) Shri M. H. Dalmia (ceased to be a Director w.e.f. 23.08.2022)		Non-Executive Director Non-Executive Director	Any other transaction Any other transaction	Commission		Board/Shareholders As approved by	0.08	0.00	0.08	8										
		er Limited er Limited		Shri Anoop Seth		Non-Executive Director	Any other transaction	Sitting Fees and Commission		Board/Shareholders As approved by Board/Shareholders	0.12	0.00	0.10)										
	Enviro 60 Limited	Tech Ventures		Shin Anoop Sein The Sirpur Paper Mills Limited		Subsidiary	Sale of goods or services			Not Applicable	0.01	0.00	0.00											
		Tech Ventures		Shri Vinit Marwaha	İ	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00)									Transaction during the reporting period is Rs.4000	
	Enviro 62 Limited	Tech Ventures		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	
	Enviro 63 Limited	Tech Ventures	Ш	Smt. Poonam Singh		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs 4000	
		Tech Ventures I Tech Ventures	\sqcup	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.10000 Transaction during the reporting	
	65 Limited			Shri Sushil Kumar Wali	<u> </u>	Director	Any other transaction	Director Sitting Fee Director Sitting Fee		Not Applicable	0.00	0.00	0.00]							-		period is Rs.10000	
Ι.	Songad	h Infrastructure sing Limited		Shri Nitin Gupta		Director	Any other transaction	Lonector Sitting Fee		Not Applicable	0.00	0.00	0.00	1									Transaction during the reporting period is Rs.1000	
		h Infrastructure						Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.2000	
-	67 & Hou	sing Limited	\vdash	Shri V. Kumaraswamy	1	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00				-				-		Transaction during the reporting	
		h Infrastructure sing Limited		Shri Rajesh Kumar Ghai		Director	Any other transaction																period is Rs.2000	
	Jaykayı	our Infrastructure]			L	l	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.2000	
		sing Limited our Infrastructure	H	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.1000	
-		our Infrastructure sing Limited		Shri Nitin Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00											
	Jaykayı 71 & Hom	our Infrastructure		Shri Upendra Kumar Gupta		Director	Any other transaction	Discoof Sitting Fee		Not Applicable	0.00	0.00	0.00	1									Transaction during the reporting period is Rs.2000	
	JKPL F	sing Limited Packaging ts Limited Packaging		Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00	0									Transaction during the reporting period is Rs.4000	
	73 Produc	ts Limited		Shri Chaitanya Hari Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Transaction during the reporting period is Rs.4000	
	IKPL F	ackaging ts Limited ackaging		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 Produc	ts Limited	Ш	Shri Raghav Garg		Chief Financial Officer	Remuneration			Not Applicable	0.25	0.00	0.00											
	76 Produc	ackaging ts Limited		Shri Jerome Joseph		Manager	Remuneration	<u> </u>		Not Applicable	0.09	0.00	0.00	'l										

(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. Details of the party (listed Details of the counterparty In case monies are In case any financial indebtedness is incurred to due to either party as a make or give loans, inter-corporate deposits, entity /subsidiary) entering into result of the advances or investments Details of the loans, inter-corporate deposits, advances or investments the transaction transaction Value of the Value of elated party Remarks on transaction Type of related party Details of other related party transaction Nature counterparty with the approval by audit during the urpose for which transaction transaction as approved listed entity or its Nature of (loan/ reporting period committee the funds will be by the audit subsidiary indebtedness advance/ Opening Closing Details of other Interest Secured/ utilised by the Name PAN PAN (loan/ issuance Cost inter-Tenure Notes balance indebtedness Rate (% unsecured ultimate recipient alance of debt/ any corporate of funds (endother etc.) deposit/ usage) investmen ot Applicable ness Purpose wiro Tech Venture lated Party of Holding Limited The Sirpur Paper Mill mang Dairies Ltd r-corporate deposit Company KMP of Ultimate Holding Not Applicable Shri Harsh Pati Singha The Sirpur Paper Mill SHRI NAGARAJU SRIRAMA 79 Limited Not Applicable The Sirpur Paper Mills
80 Limited
The Sirpur Paper Mills
81 Limited
The Sirpur Paper Mills IRI KALPATARU TRIPATHY Transaction during the reporting period is Rs.30000 rector Sitting Fee Not Applicable rector Sitting Fee Not Applicable 82 Limited The Sirpur Paper Mills SHRI V. KUMARASWAMY any other transaction octor Sitting Fee ot Applicabl ransaction during the reporting period is Rs.30000
Transaction during the reporting period is Rs.30000
Transaction during the reporting period is Rs.30000
Transaction during the reporting period is Rs.15000 83 Limited The Sirpur Paper Mill SHRI PAVAN KUMAR SURI any other transaction ot Applicable 84 Limited
The Sirpur Paper Mill
85 Limited SMT. POOJA GURWALA Applicabl) Transaction during the reportin period is Rs.45000 2) Horizon Packs Private Limited rector Sitting Fee Not Applicable came subsidiary company of JK Paper w.e.f 12.12.2022 Horizon Packs Priva ni A.S. Mehta Transaction during the reporting period is Rs.30000
 Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022 zon Packs Priv 87 Limited Shri Chaitanya Hari Singhania Any other transaction) Transaction during the reporting period is Rs.45000 2) Horizon Packs Private Limited secame subsidiary company of Ji irector Sitting Fee Not Applicable Iorizon Packs Priv imited Paper w.e.f 12.12.2022 tor Sitting Fee ot Applicabl period is Rs.37500 2) Horizon Packs Private Limited came subsidiary company of JK Paper w.e.f 12.12.2022 orizon Packs Priva 89 Limited) Transaction during the reporting period is Rs.20000) Securipax Packg Private Limited secame subsidiary company of JK Paper w.e.f 12.12.2022 curipax Packaging 90 Private Limital hri A.S. Mehta any other transaction) Transaction during the reporting irector Sitting Fee Not Applicable period is Rs.20000 | Securipax Packg Private Limited ecame subsidiary company of JK | Paper w.e.f 12.12.2022 curipax Packaging 91 Private Limitd Transaction during the reporting Not Applicable period is Rs.20000 Securipax Packg Private Limited ecame subsidiary company of JK Securipax Packaging 92 Private Limitd Paper w.e.f 12.12.2022 hri KR. Veerappa) Transaction during the reporting period is Rs.10000) Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022 rector Sitting Fee Not Applicable curipax Packaging hri Partha Biswa ny other transaction) Transaction during the reporting period is Rs.10000) Securipax Packg Private Limited secame subsidiary company of JK Paper w.e.f 12.12.2022 ecuripax Packaging 94 Private Limitd Shri Sachin Kirit Modi (ceased to be a Director w.e.f. 12.12.2022) Any other transaction Transaction during the reportin ector Sitting Fee Not Applicable period is Rs.10000 Securipax Packg Private Limited ecame subsidiary company of JK Securipax Packaging 95 Private Limitd Paper w.e.f 12.12.2022 hri Harish Madan (ceased to be a Director w.e.f. 12.12.2022) Securipax Packg Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022 Not Applicable curipax Packaging Shri Nitin Wadhwa Securipax Packg Private Limited pany of JI ripax Packaging Paper w.e.f 12.12.2022 ivate Limitd Horizon Packs Private Limited became subsidiary company of JK Paper w.e.f 12.12.2022 Applicat izon Packs Privat

												(F	Rs. In crore					y/subsidiary. T		Is need to	be disclosed or		er-corporate deposits, advances eporting period when such
	Details of the party (listed entity /subsidiary) entering into the transaction		ng into	Details of the counterparty				Value of the related party		Value of	In case monies are due to either party as a result of the transaction		In case any fi make or giv ac	Details of the loans, inter-corporate deposits, advances or investments									
S. No	Nan	me	PAN		PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	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)	Notes
		acks Private								Not Applicable	0.36	0.0	0.00										Horizon Packs Private Limited became subsidiary company of JK
99	Honzon Pa Limited	acks Private		Shri Sachin Kirit Modi		Director	Remuneration																Paper w.e.f 12.12.2022
	Horizon Pa	acks Private								Not Applicable	0.28	0.0	0.00	0									Horizon Packs Private Limited became subsidiary company of JK
100				Shri Amit Dokania		Chief Financial Officer	Remuneration																Paper w.e.f 12.12.2022
1	Horizon Pa	acks Private								Not Applicable	0.04	0.0	0.00	ľ			İ					1	Horizon Packs Private Limited became subsidiary company of JK
101	Limited	r Paper Mills		Shri Chetan Prajapati	-	Company secretary	Remuneration			N	1.07	0.0	0 0.00										Paper w.e.f 12.12.2022
102	Limited			Shri Vijaysinh Gambhire		President & Director	Remuneration			Not Applicable			-	,									
103	The Sirpur Limited	r Paper Mills		Shri Surendra Behani		Chief Financial Officer	Remuneration			Not Applicable	0.25	0.0	0.00	0									
100				on Sucial Scient		CHETT HARRIE OTHER	Action			Not Applicable	1.04	0.0	0 0.24										Horizon Packs Private Limited
104	Horizon Pa Limited	acks Private	l l	Securipax Packaging Private Limitd		Fellow subsidiary	Sale of goods or services																became subsidiary company of JK Paper w.e.f 12.12.2022
				1 22		Í				Not Applicable	11.74	0.0	0.00)									Horizon Packs Private Limited
105	Limited	acks Private		Securipax Packaging Private Limitd		Fellow subsidiary	Purchase of goods or services																became subsidiary company of JK Paper w.e.f 12.12.2022
	Maniana Da	acks Private				Enterprise over which KMP are able to exercise Significant		Labour charges		Not Applicable	0.02	0.0	0.00)									Horizon Packs Private Limited became subsidiary company of JK
106	Limited	acks Filvate		lagdamba Cartons private limited		Influence	Any other transaction																Paper w.e.f 12.12.2022
	Horizon P	acks Private				Enterprise over which KMP are able to exercise Significant		Rent paid		Not Applicable	0.09	0.0	0.00)									Horizon Packs Private Limited became subsidiary company of JK
107	Limited	uck 7 i i vinc		lagdamba Cartons private limited		Influence	Any other transaction																Paper w.e.f 12.12.2022
	Horizon Pa	acks Private				Enterprise over which KMP are able to exercise Significant		Reimbursement of Expense- Received		Not Applicable	0.03	0.0	0.00)									Horizon Packs Private Limited became subsidiary company of JK
108	Limited			Affinity Packaging LLP		Influence	Any other transaction				0.03	0.0	0 00										Paper w.e.f 12.12.2022
		acks Private				Enterprise over which KMP are able to exercise Significant		Rent paid		Not Applicable	0.03	0.0	0.00	'l									Horizon Packs Private Limited became subsidiary company of JK
109	Limited		-	Affinity Packaging LLP	1	Influence Enterprise over which KMP are	Any other transaction	Freight paid		Not Applicable	0.51	0.0	0 0.03			-		-		1			Paper w.e.f 12.12.2022 Horizon Packs Private Limited
		acks Private				able to exercise Significant		r cogni pasu		, vo. applicable	0.51	0.0	0.0.	1			İ					1	became subsidiary company of JK
110	Limited		\vdash	Affinity Packaging LLP	_	Influence	Any other transaction	Rent paid		Not Applicable	0.31	0.0	0.00				l	 		1	 		Paper w.e.f 12.12.2022 Horizon Packs Private Limited
1	Horizon Pa	acks Private		Siema Pack(Prop Kirit Modi HUF)	1	Relative of KMP	Any other transaction	l		77	0.5	1	0.00	1			ĺ					ĺ	became subsidiary company of JK Paper w.e.f 12.12.2022
111	Limited		H	signa rack(rrop Kint Modi HUF)	 	Relative of KMP Enterprise over which KMP are	Any other transaction		-	Not Applicable	0.97	0.0	0.00		 		-	1	1	1	1		Paper w.e.f 12.12.2022 Horizon Packs Private Limited
117	Horizon Pa	acks Private		Laxmi Board & Paper Mills Pvt Ltd	1	able to exercise Significant Influence	Purchase of goods or services							1			ĺ					ĺ	became subsidiary company of JK Paper w.e.f 12.12.2022
112				Laxiii Doaiu ee rapei s/IIIIS PVI LIG	 	mmuence	r urchase of goods or services	Rent paid	 	Not Applicable	0.10	0.0	0.00	,	1		l	1	1	 	1		Horizon Packs Private Limited
112	Horizon Pa Limited	acks Private		Sh.Kirit Modi		Director	Any other transaction			"							l					1	became subsidiary company of JK Paper w.e.f 12.12.2022
113				MAKIN MAKI		Drivered .	yany outer transaction	Rent paid		Not Applicable	0.10	0.0	0.00							t			Horizon Packs Private Limited
114	Horizon Pa Limited	acks Private		Smt.Nandini Modi		Relative of KMP	Any other transaction							1									became subsidiary company of JK Paper w.e.f 12.12.2022
					1			Salary paid		Not Applicable	0.34	0.0	0.00)			İ		İ	1			Horizon Packs Private Limited
115	Horizon Pa Limited	acks Private		Sh.Swapnil Kirit Modi		Relative of KMP	Any other transaction																became subsidiary company of JK Paper w.e.f 12.12.2022
		acks Private				Enterprise over which KMP are able to exercise Significant		Rent		Not Applicable	0.01	0.0	0.00										Horizon Packs Private Limited became subsidiary company of JK
116	Limited	acks rilvate		Cosy packers Pvt. Ltd.		Influence	Any other transaction																Paper w.e.f 12.12.2022
								Reimbursement of Expense- Received	0.45	Transaction is at arm's	0.45	0.0	0.00										
	JK Paper I			KPL Packaging Products Limited	1	Wholly owned Subsidiary	Any other transaction	Keceiveu		length and in ordinary course of business				1									
Total v	alue of trai	nsaction dur	ring the re	porting period							664.18	L		ļ	l		L					L	