

JK Paper Limited																				
Related Party Transactions for half year ended 30th September 2023																				
(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	Name	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
1	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Any other transaction	Rent Paid		0.10	0.00	0.00									
2	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Interest received			2.70	0.68	0.00									
3	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Inter-corporate deposit				0.00	15.00	15.00			Inter-corporate deposit	9.00%	1 year	Unsecured	Business Purpose	
4	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Any other transaction	Reimbursement of Expenses - Received		0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 48100	
5	JK Paper Limited		JK Paper Limited (JK Paper Mills) Comptroller Employees Provident Fund		Trust under common control	Any other transaction	Contribution to Post-Employment Benefit Plan		6.00	2.64	1.08	0.46								
6	JK Paper Limited		JK Paper Limited Employee Gratuity Fund		Trust under common control	Any other transaction	Contribution to Post-Employment Benefit Plan		7.00	3.50	0.64	3.50								
7	JK Paper Limited		JK Paper Limited Officer Superannuation Scheme		Trust under common control	Any other transaction	Contribution to Post-Employment Benefit Plan		1.00	0.50	1.00	0.39								
8	JK Paper Limited		Shri Harsh Pati Singhania		Vice Chairman & Managing Director	Remuneration				5.26	32.56	0.00								
9	JK Paper Limited		Shri A. S. Mehta		President & Director	Remuneration				2.17	2.09	0.00								
10	JK Paper Limited		Shri K. R. Veranman		Chief Finance Officer	Remuneration				1.15	0.00	0.00								
11	JK Paper Limited		Shri Deenak Gupta		Company Secretary	Remuneration				0.36	0.00	0.00								
12	JK Paper Limited		Shri Charanya Hari Singhania		Relative of KMP	Remuneration				0.35	0.00	0.00								
13	JK Paper Limited		Shri Sushil Kumar Koozga		Non-Executive Director	Any other transaction	Director sitting fees			0.02	0.20	0.00								
14	JK Paper Limited		Shri Bharti Hari Singhania		Chairman, Non-Executive Director	Any other transaction	Director sitting fees			0.03	2.75	0.00								
15	JK Paper Limited		Shri Dhiresnder Kumar		Non-Executive Director	Any other transaction	Director sitting fees			0.01	0.20	0.00								
16	JK Paper Limited		Shri E. V. Kanoria		Non-Executive Director	Any other transaction	Director sitting fees			0.03	0.20	0.00								
17	JK Paper Limited		Shri Sandip Sonany		Non-Executive Director	Any other transaction	Director sitting fees			0.01	0.20	0.00								
18	JK Paper Limited		Shri Shaikindra Swarup		Non-Executive Director	Any other transaction	Director sitting fees			0.02	0.20	0.00								
19	JK Paper Limited		Smt Vinita Singhania		Non-Executive Director	Any other transaction	Director sitting fees			0.01	0.20	0.00								
20	JK Paper Limited		Smt. Deepa Gopalan Wadhwa		Non-Executive Director	Any other transaction	Director sitting fees			0.02	0.20	0.00								
21	JK Paper Limited		Shri Harshavardhan Nootin		Non-Executive Director	Any other transaction	Director sitting fees			0.02	0.14	0.00								
22	JK Paper Limited		Shri Anoop Seth		Non-Executive Director	Any other transaction	Director sitting fees			0.01	0.10	0.00								
23	JK Paper Limited		Shri Bharti Anand		Non-Executive Director	Any other transaction	Director sitting fees			0.01	0.00	0.00								
24	JK Paper Limited		Jaykayur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Rent Paid		10.00	4.95	0.00	0.00								
25	JK Paper Limited		Jaykayur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Security Deposit			0.00	6.75	6.75								
26	JK Paper Limited		Jaykayur Infrastructure & Housing Limited		Wholly owned Subsidiary	Interest received			1.45	0.68	0.00	0.00								
27	JK Paper Limited		Jaykayur Infrastructure & Housing Limited		Wholly owned Subsidiary	Loan				0.00	18.20	18.20			Loan	7.50%	5 year	Unsecured	Business Purpose	
28	JK Paper Limited		Sonadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Rent Paid		4.50	2.12	0.00	0.00								
29	JK Paper Limited		Sonadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Interest received			0.55	0.25	0.00	0.00								
30	JK Paper Limited		Sonadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Security Deposit			0.00	2.91	2.91								
31	JK Paper Limited		Sonadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Loan				0.00	7.00	6.60			Loan	7.50%	5 year	Unsecured	Business Purpose	
32	JK Paper Limited		Enviro Tech Ventures Limited		Subsidiary	Purchase of goods or services			15.00	3.70	1.44	0.71								
33	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Purchase of goods or services			1100.00	480.12	0.00	2.01								
34	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Lease of Godown and Maint Charges		0.49	0.19	0.00	0.03								
35	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Security Deposit Given			0.00	0.04	0.04								
36	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Sale of goods or services			35.00	3.72	0.13	0.25								
37	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Interest received			16.80	4.54	0.00	0.00								
38	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Inter-corporate deposit				0.00	150.00	85.00			Inter-corporate deposit	7.00%	3 year	Unsecured	Business Purpose	
39	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Transfer of Equipments		4.00	0.05	0.00	0.06							Transaction during the reporting period is Rs. 34000	
40	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Reimb. of Expenses Received		1.00	0.02	0.00	0.00								
41	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Reimb. of Expenses Paid		0.50	0.03	0.00	0.00								
42	JK Paper Limited		Nav Bharat Vanija Limited		Promoter Group Entity	Any other transaction	Sharing of Expenses		13.20	5.47	0.01	0.00								

													(Rs. In crores)		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	Name	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		
43	JK Paper Limited		Nav Bharat Vanija Limited		Promoter Group Entity	Any other transaction	Rent Paid	0.40	Transaction is at arm's length and in ordinary course of business	0.18	0.00	0.00								Transaction during the reporting period is Rs.28000				
44	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	0.67	0.00	0.25												
45	JK Paper Limited		Pushpawani Singhania Hospital & Research Institute		Other Related Party	Any other transaction	Expenses Paid	0.25	Transaction is at arm's length and in ordinary course of business	0.03	0.00	0.00												
46	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	4.78	0.00	0.00												
47	JK Paper Limited		Securixox Packaging Pvt Limited		Subsidiary	Inter-corporate deposit		25.00	Transaction is at arm's length	13.00	28.00	41.00	Inter-corporate deposit	7.50%	1 Year	Unsecured	Business Purpose							
48	JK Paper Limited		Securixox Packaging Pvt Limited		Subsidiary	Interest received		4.44	Transaction is at arm's length	1.29	0.17	1.46												
49	JK Paper Limited		Umang Dairies Ltd		Promoter Group Entity	Any other transaction	Rent Received	0.03	Transaction is at arm's length and in ordinary course of business	0.02	0.00	0.00												
50	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	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 24500				
51	JK Paper Limited		Umang Dairies Ltd		Promoter Group Entity	Any other transaction	ERP License and Support Service	0.18	Transaction is at arm's length and in ordinary course of business	0.09	0.00	0.05												
52	JK Paper Limited		Umang Dairies Ltd		Promoter Group Entity	Purchase of goods or services		0.05	Transaction is at arm's length and in ordinary course of business	0.03	0.00	0.03												
53	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	0.43	0.00	0.00												
54	JK Paper Limited		JK Tyre & Industries Limited		Promoter Group Entity	Any other transaction	Reimbursement of Expenses - Received	0.20	Transaction is at arm's length and in ordinary course of business	0.05	0.00	0.03												
55	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	1.01	0.06	0.13												
56	JK Paper Limited		JK Lakshmi Cement Limited		Promoter Group Entity	Any other transaction	Sale of Material & Reimbursement of Expenses-Received	2.05	Transaction is at arm's length and in ordinary course of business	0.46	0.00	0.29												
57	JK Paper Limited		JK Lakshmi Cement Limited		Promoter Group Entity	Any other transaction	Reimbursement of Expenses - Payment	2.50	Transaction is at arm's length and in ordinary course of business	1.41	0.00	0.08												
58	JK Paper Limited		Enviro Tech Ventures Limited		Subsidiary	Any other transaction	Extension of tenure of Preference share for further period of 5 years	111.00	Transaction is at arm's length	0.00	111.00	111.00	Investment	0.01%	5 years	Unsecured	Business Purpose							
59	Enviro Tech Ventures Limited		Shri Sushil Kumar Wali		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 5000				
60	Enviro Tech Ventures Limited		Shri Vinit Marwaha		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 4000				
61	Enviro Tech Ventures Limited		Shri Ashok Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 10000				
62	Enviro Tech Ventures Limited		Smt. Poonam Singh		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 4000				
63	Enviro Tech Ventures Limited		Shri Kalabharu Tripathy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 10000				
64	Songadh Infrastructure & Housing Limited		Shri Nain Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 2000				
65	Songadh Infrastructure & Housing Limited		Shri V. Kumaraswamy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 2000				
66	Songadh Infrastructure & Housing Limited		Shri Rajesh Kumar Chai		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 2000				
67	Jaykayyar Infrastructure & Housing Limited		Shri V. Kumaraswamy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 2000				
68	Jaykayyar Infrastructure & Housing Limited		Shri Nain Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 2000				
69	Jaykayyar Infrastructure & Housing Limited		Shri Upendra Kumar Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 4000				
70	JKPL Packaging Products Limited		Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 4000				
71	JKPL Packaging Products Limited		Shri Chaitanya Hari Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 2000				
72	JKPL Packaging Products Limited		Shri Deepak Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs. 4000				
73	JKPL Packaging Products Limited		Shri Raahav Garg		Chief Financial Officer	Remuneration			Not Applicable	0.10	0.00	0.00								Transaction during the reporting period is Rs. 4000				
74	JKPL Packaging Products Limited		Shri Jerome Joseph		Manager	Remuneration			Not Applicable	0.33	0.00	0.00								Transaction during the reporting period is Rs. 4000				
75	Enviro Tech Ventures Limited		Umang 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							
76	The Siper 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												
77	The Siper Paper Mills Limited		Shri Nazim Sriraman		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs.40000				
78	The Siper Paper Mills Limited		Shri Kalabharu Tripathy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01	0.00	0.00												
79	The Siper Paper Mills Limited		Shri Om Prakash Goval		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs.30000				
80	The Siper Paper Mills Limited		Shri V. Kumaraswamy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs.25000				
81	The Siper Paper Mills Limited		Shri Pran Kumar Suri		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00								Value of transaction during the reporting period is Rs.37500				

