								-	Limited	tombo- 2001												
							Related Party Transac	tions for half	year ended 30th Sep	tember 2024		Rs. In crore)								action relates to loans, inter		
											·							ese details	need to be dis	closed only once, during the		
	Details of the part entity /subsidiary) enter the transact	ring into	Details of the counterparty					Value of the		No.	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					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	B Type of related party transaction	Details of other related part transaction	related party	rty on ed dit 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 1	l'enure	Nature (loan/ advance/ inter- corporate deposit/ investment	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the utimate recipient of funds (end- usage)	Notes	
	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Any other transaction	Rent paid	0.10	Transaction is at arm's length and in ordinary course of business	0.05		0.00										
	JK Paper Limited		IK Paper Limited (JK Paper Mills) Compulsory Employees Provident Fund		Trust under common control	Any other transaction	Contribution to Post-Employment Benefit Plan		Transaction is at arm's length and in ordinary course of business	2.93	0.4	6 0.51										
							Contribution to Post-Employment		Transaction is at arm's length and in ordinary	4.00												
و	JK Paper Limited		IK Paper Limited Employee Gratuity Fund		Trust under common control	Any other transaction	Benefit Plan Contribution to Post-Employment		course of business Transaction is at arm's length and in ordinary	4.00	/.0	2 0.52										
4	JK Paper Limited		IK Paper Limited Officer Superannuation Scheme		Trust under common control Chairman & Managing Director	Any other transaction Remuneration	Benefit Plan	1.20	course of business As approved by NRC and Board	0.60	32.8	6 0.30 3 0.00						-				
	JK Paper Limited		Shri A. S. Mehta		President & Director	Remuneration			As approved by NRC and Board	2.44	2.2	1 0.00										
7	JK Paper Limited		Shri K R Veerannan		Chief Finance Officer	Remuneration			As approved by NRC and Board As approved by NRC and	1.26	0.0	0.00										
8	JK Paper Limited		Shri Deepak Gupta	-	Company Secretary	Remuneration			Board As approved by NRC and	0.39	0.0	0.00										
9	JK Paper Limited		Shri Chaitanya Hari Singhania		Relative of KMP	Remuneration	Director sitting fees and		Board As approved by	0.41	0.0	0.00										
	JK Paper Limited		Shri Sushil Kumar Roongta Shri Bharat Hari Singhania		Non-Executive Director Chairman, Non-Executive Director	Any other transaction Any other transaction	commission paid Director sitting fees and commission paid		Board/Shareholders As approved by Board/Shareholders	0.03	2.7	0 0.00 5 0.00										
	JK Paper Limited		Shri Dhirender Kumar		Non-Executive Director	Any other transaction	Director sitting fees and commission paid		As approved by Board/Shareholders	0.02	0.2	0.00										
13	JK Paper Limited		Shri R. V. Kanoria		Non-Executive Director	Any other transaction	Director sitting fees and commission paid		As approved by Board/Shareholders	0.03	0.2	0.00										
14	JK Paper Limited		Shri Sandin Somanv	_	Non-Executive Director	Any other transaction	Director sitting fees and commission paid Director sitting fees and		As approved by Board/Shareholders As approved by	0.02	0.2	0.00						_				
15	JK Paper Limited		Shri Shailendra Swarun(un to 22 Aug 2023)		Non-Executive Director	Any other transaction	commission naid Director sitting fees and		Board/Shareholders As approved by	0.00	0.0	8 0.00										
	JK Paper Limited		Smt Vinita Singhania		Non-Executive Director	Any other transaction	commission paid Director sitting fees and		Board/Shareholders As approved by	0.02	0.2	0.00				-						
	JK Paper Limited		Smt. Deepa Gopalan Wadhwa Shri Harshavardhan Neotia		Non-Executive Director	Any other transaction Any other transaction	commission paid Director sitting fees and commission paid		Board/Shareholders As approved by Board/Shareholders	0.03	0.2	0 0.00										
	JK Paper Limited		Shri Anoop Seth		Non-Executive Director	Any other transaction	Director sitting fees and commission paid		As approved by Board/Shareholders	0.02	0.2	0.00										
	JK Paper Limited		Shri Bharat Anand		Non-Executive Director	Any other transaction	Director sitting fees and commission paid		As approved by Board/Shareholders Transaction is at arm's	0.02	0.1	5 0.00										
21	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Rent paid	10.00	length and in ordinary course of business	4.95	0.0	0.00										
	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Security Deposit		Transaction is at arm's length	0.00	6.7	5 6.75										
23	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Reimb. of Expenses Paid	0.08	Transaction is at arm's length Transaction is at arm's	0.03	0.0	0.00										
24	JK Paper Limited		Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Rent paid	4.55	length and in ordinary course of business	2.12	0.0	0.00										
	JK Paper Limited		Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Security Deposit		Transaction is at arm's length	0.00	2.9	1 2.91										
24	JK Paper Limited		Enviro Tech Ventures Limited		Subsidiary	Purchase of goods or services		16.00	Transaction is at arm's length and in ordinary course of business	7.42												
20	Ster user Lunited				Diostany	The ender of boots of services		10.00	Transaction is at arm's length and in ordinary	145		2.00										
27	JK Paper Limited		Enviro Tech Ventures Limited		Subsidiary	Sale of goods or services		10.00	course of business Transaction is at arm's	0.00	0.3	6 0.00										
28	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Purchase of goods or services		1100.00	length and in ordinary course of business Transaction is at arm's	435.82	-49.5	3 -7.92										
29	JK Paper Limited		The Sirour Paper Mills Limited		Step-down Subsidiary	Any other transaction	Lease of Godown and Maint Charges	0.49	length and in ordinary course of business	0.20	0.0	4 0.00										
20	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Security Deposit Given		Transaction is at arm's length and in ordinary course of business	0.00												
30	JK Paper Lanaeu		rie Supar Paper Mus Lanaeu		Step-down Subskill y	Any oner transaction	Security Deposit Given		Transaction is at arm's length and in ordinary	0.00	0.0	9 0.00										
31	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Sale of goods or services		35.00	course of business Transaction is at arm's	2.71	0.0	0.00			-			-		<u> </u>		
32	JK Paper Limited		The Sirpur Paper Mills Limited	_	Step-down Subsidiary	Interest received		3.50	length and in ordinary course of business Transaction is at arm's	1.75	0.0	0.00			_							
33	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Inter-corporate deposit			length and in ordinary course of business	0.00	50.0	0 50.00					Inter-corporate deposit 7.00	% 3 year	Unsecured	Business Purpose		
24	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Transfer of Equipments	100	Transaction is at arm's length and in ordinary course of business	0.00		0 0.00				1						
									Transaction is at arm's length and in ordinary	0.00												
35	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Reimb. of Expenses Received	1.00	course of business Transaction is at arm's	0.01	0.0	0.00			+					<u> </u>		
36	JK Paper Limited		Nav Bharat Vanijya Limited	_	Promoter Group Entity	Any other transaction	Sharing of Expenses-Paid	14.00	length and in ordinary course of business Transaction is at arm's	7.21	0.0	0.00										
37	JK Paper Limited		Nav Bharat Vanijya Limited		Promoter Group Entity	Any other transaction	Rent Paid	0.40	length and in ordinary course of business	0.18	0.0	0.00										
							Daimh af Frances Daid		Transaction is at arm's length and in ordinary	0.03	0.0	0.00										
	JK Paper Limited		Nav Bharat Vanijya Limited		Promoter Group Entity	Any other transaction	Reimb. of Expenses Paid Charges for Testing of inputs (Pulp,	0.20	course of business Transaction is at arm's length and in ordinary			0.00										
39	JK Paper Limited		Pulp & Paper Research Institute		Other Related Party	Any other transaction	Raw material, Chemicals)	1.30	Transaction is at arm's	0.53	0.0	1 0.09										
40	JK Paper Limited		Pushpawati Singhania Hospital & Research Institute	_	Other Related Party	Any other transaction	Expenses Paid		length and in ordinary course of business Transaction is at arm's	0.03	0.0	0.00										
41	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	0.0	0.00										
			Securioax Packaging Pyt Limited		,,				Transaction is at arm's								Inter-corporate	% 1 Year				

ei jobussian, jobussian, jobussi											(Rs. In crore	Additional of advances or in	disclosure of relate westments made of	id party or give	rtansaction n by the list	ed entity/subs	only in ca idiary. The ransaction	se details	need to be disc	action relates to loans closed only once, dur	, inter-corporate deposits ng the reporting period w
Name A Marne A Marne A Marne Limits	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		make or give	nancial indebtedne e loans, inter-corp vances or investm		Details of the loans, inter-corporate deposits, advances or investments						
K. Paper Limits K. Paper Pape Pape Limits K. Paper Pape Pape Paper Paper Pape Paper Paper Paper Pape Paper P	ame	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	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)	Notes
JK Parer Limits Javayaya Javayaya Javayaya JK Parer Limits JK	Limited		Securipax Packaging Pvt Limited		Subsidiary	Interest received		2.00	Transaction is at arm's length	0.82	1.1	28 0.5										
JK Parer Limits Javayaya Javayaya Javayaya JK Parer Limits JK	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		n n n										
AK Paper Limits AK Paper Pape ANA Paper Paper AK Paper Pape									Transaction is at arm's length and in ordinary													
AK Paper Limits AK Paper Pape Pape Pape Paper Pape Paper Pape			Umane Dairies Ltd		Promoter Group Entity	Any other transaction	ERP License and Sunnort Service Reimbursement of Expenses -		course of business Transaction is at arm's length and in ordinary	0.09	0.0	0.0	1									
K. Paner Limite K. Paner Paner K. Paner Paner K. Paner Paner K. Paner Pan	Limited		JK Tyre & Industries Limited		Promoter Group Entity	Any other transaction	Payment	1.50	course of business Transaction is at arm's	0.85	0.0	01 0.4	7									
AK Pager Limits A	Limited		IK Tyre & Industries Limited		Promoter Group Entity	Any other transaction	Reimbursement of Expenses - Received	0.20	length and in ordinary course of business Transaction is at arm's	0.06	0.0	0.0	1									
K Pager Limits Limits K Pager Page Limits Lim	Limited		JK Lakshmi Cement Limited		Promoter Group Entity	Purchase of goods or services			length and in ordinary course of business	0.69	0.0	0.0										
K Pager Limits Limits K Pager Page Limits Lim			JK Lakshmi Cement Limited		Promoter Group Entity	Any other transaction	Sale of Material & Reimbursement of Expenses-Received		Transaction is at arm's length and in ordinary course of business	0.63	. 0.1	0 0.3	5									
K Paner Limite K Paner Limite K Paner Limite K Paner Limite K Paner Limite Environ Tech Ve Limited Limited Songadh Infrast Limited Songadh Infrast Limited Songadh Infrast Limited Songadh Infrast Limited Limited KHL Packagn KHL Packagn							Reimbursement of Expenses -		Transaction is at arm's length and in ordinary													
AK Paper Limite AK Paper Limite AK Paper Limite AK Paper Limite Enviro Tech Ve Limited Limited Limited Limited Songabh Infrastie Limited Songabh Infrastie Limited Songabh Infrastie Limited Limi	Limited		JK Lakshmi Cement Limited		Promoter Group Entity	Any other transaction	Payment	3.00	course of business Transaction is at arm's	1.39	0.0	0.0	2				Inter-corporate		1	-		
AK Pager Limited K. Pager Limited Environ Tech Ve Limited Songahl Infrast Company Limited Songahl Infrast Limited Limited Songahl Infrast Limited			JKPL Packasing Products Limited		Wholly owned Subsidiary	Inter-corporate denosit		20.00	length Transaction is at arm's	10.00	20.0						Inter-corporate deposit	7.50%	6 1 vear	Unsecured	Business Purpose	
K Paper Limite Enviro Tech Ve Limited Environ Tech Ve Limited Environ Tech Ve Limited Environ Tech Ve Limited Environ Tech Ve Limited Songadh Infrasti Songadh Infrasti	Limited		JKPL Packaging Products Limited		Wholly owned Subsidiary	Interest received		2.15	length Transaction is at arm's length and in ordinary	0.84	0.0	0.0										
Enviso Tech Ve Enviso Tech Ve Lamied Enviso Tech Ve Lamied Enviso Tech Ve Lamied Ve Lamied Ve Lamied Ve Lamied Ve Enviso Tech Ve Lamied Ve Enviso Tech Ve Lamied Ve Enviso Tech Ve Lamied Ve Enviso Tech Ve Lamied Ve Robust Lamied Seagah Infrastreure Ve Resolution Lamied Seagah Infrastreure Ve Resolution Lamied Infrastreure Ve Housing Lamied Products Lamied Products Lamied Products Lamied Infrastreure Ve Products Lamied Infrastreure Ve Products Lamied Infrastreure Ve Products Lamied Infrastreure Ve Products Lamied Infrastreure Ve Products Lamied Infrastreure Ve Products Lamied Infrastreure Ve Infrastreure Ve Products Lamied Infrastreure Ve Infrastreure Ve	Limited		IKPL Packaging Products Limited		Wholly owned Subsidiary	Any other transaction	Reimb. of Expenses Received	0.10	course of business Transaction is at arm's	0.00	0.0	0.0							-			
i Limited Limited VE Envisor Tech VE Envisor Tech VE Envisor Tech VE Envisor Tech VE Envisor Tech VE Limited Songadh Infrasta A I Iostina Lumi A Iostina Iostina I Iostina Lumi A Iostina Iostina I Iostina Iostina I Iostina Iostina I Iostina Iostina I Iostina Iostina I Iosti	Limited		JKPL Utility Packaging Solutions Pvt Limited		Wholly owned Subsidiary	Sale of goods or services			length and in ordinary course of business	8.32	. 0.3	33 0.2	,									
b Limited Environ Tech VE Leminor Tech VE Leminor Leminor Leminor Leminor Environ Tech VE Leminor Leminor Leminor Leminor Environ Tech VE Leminor Leminor Leminor Leminor And Hossing Leminor Astronome Leminor Leminor Leminor Leminor Leminor Leminor Leminor Leminor Leminor Leminor Ark Pressay and Leminor Ark Pressay and Leminor Ark Pressay and Leminor Lem	ech Ventures		Shri Sushil Kumar Wali		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										
I funited Limited A Environ Cech Ve Environ Cech Ve Environ Cech Ve Environ Cech Ve Environ Cech Ve Environ Cech Ve A Hooristin Limited Scagash Infrastructures & A Hooristin Limited Asykappur Environment Cech Ve Housing Limited Housing Limited Press Limited Press L			Shri Vinit Marwaha		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										
1 innted 1 innt	ech Ventures		Shri Ashok Gunta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										Rs. 10.000
Seegabh Infriender Seegabh Infriender Al Hossing Linnik Al Hossing Linnik Hossing Linnik Lin			Smt. Poonam Sinah		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										Rs. 4.000
b) e) Flooring Limit e) e	Infrastructure		Shri Kalpataru Tripathy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0	,									Rs. 10,000
4. Hosning Limit Jaykaypur Jaykaypur Hosning Limitsch Hosning Limitsch Hosning Limitsch Hosning Limitsch Hosning Limitsch Hosning Limitsch Hosning Limitsch Hosning Limitsch Hosning Limitsch Hosning Limitsch Products Limitsch Hosning Limitsch Products Limitsch Hosning Limitsch Hosning Limitsch Limitsch The Signer Pape Limitsch The Signer Pape Limitsch The Signer Pape Limitsch The Signer Pape Limitsch The Signer Pape Limitsch The Signer Pape Limitsch Charler Parkaypur Limitsch De Signer Pape Limitsch The Signer Pap	ng Limited		Shri Nitin Gapta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										Rs.2000
1 Housing Linnic Housing Linnic Housing Linnice Johnson Linnice Johnson Linnice Johnson Linnice Johnson Linnice Johnson Linnice Johnson Linnice John Packaging Products Linnice JAPH. Packaging JAPH. Packaging JAPH. Packaging Linnice Prevan Linnice Prevan L	ng Limited		Shri V. Kumaraswamy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										Rs.2000
Jaykappur Jaykappur Homanitz Limbed Jaykappur Infrastructure & Homanitz Limbed Homanitz Limbed Products Limbed Ref. Packappin Ref. Packappin Ref. Packappin Ref. Packappin Ref. Packappin Ref. Packappin Products Limbed Enviro Tech Ve Limbed L	Limited		Shri V. Kumaraswamy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										Rs.2000
Jaykayari Jaykayari Jantarotu Tanaka KPL Packaging Products Limited RPL Packaging Products Limited RPL Packaging Products Limited RPL Packaging Products Limited RPL Packaging Products Limited Limited Denvior Tech Vie Limited Denvior Tech Vie Limited Denvior Tech Vie Limited Denvior Tech Vie Limited Denvior Tech Vie Limited Denvior Starby Pape Limited De Signer Pape Limited De Signer De Signer De Signer De Sign	ir zture &																					
1 Ionsian Linnice INFR Packagning INFR Packagning Products Linnice INFR Packagning Products Linnice INFR Packagning Products Linnice Linniced Infra Packagning Infra Infra Packagning Infra Infra In	Limited ir		Shri Nitin Gapta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0)									Rs.3000
Products Limited MFR Perchapter Products Limited Products Limited Products Limited Products Limited Products Limited Enviro Tech Ve Limited Enviro Tech Ve Limited The Sirper Pape Limited The Sirper Pape Limited Security Pape Limited Security Pape Limited Private Limited Security Pape Security Pape	Limited ckaging		Shri Upendra Kumar Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										Rs. 3000
JRFL Packagnig Products Limits JRFL Packagnig Products Limits Enviro Tech Ve Limited Enviro Tech Ve Limited Enviro Tech Ve Limited The Sirpur Pape Limited The Sirpur Pape Limited Security Pape Security Pa	Limited ckaging		Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.04	0.0		1									
JRPL Packaging Products Limite Products Limite Enviro Tech Ve Limited Enviro Tech Ve Limited The Sirpur Pape Limited Limited File Sirpur Pape Limited De Sirpur Pape Limited Scentry Pape Scentry Pape Limited Scentry P	ckaging		Shri Chaitanya Hari Singhania Shri Deenak Guuta		Director	Any other transaction Any other transaction	Director Sitting Fee Director Sitting Fee		Not Applicable	0.04	L 0.1	0.0	1									
Enviro Tech Ve Limited Enviro Tech Ve Limited The Sirpur Pape Limited The Sirpur Pape Limited Compare Pape Limited Compare Pape Limited Scornipare Pape Limited Scornipare Pape Scornipare Papet	ckaging		Shri Jerome Joseph		Manager	Remuneration	Director Small Fee		Not Applicable	0.27	0.1		7									
Enviro Tech Ve Limited The Sirpur Pape Limited The Sirpur Pape Limited Limited The Sirpur Pape Limited Limited The Sirpur Pape Limited Limited The Sirpur Pape Limited Limited The Sirpur Pape Limited Securitys Pape Limited Securitys Pape Limited Securitys Pape Limited Securitys Pape Securitys Pape Security Pape Security Pape Security Pape Security Pape Security Pape Security Pape Security Pape Security Security Securi					Related Party of Holding						14.0	00 14.00					Inter-corporate	0.500				
I Limited The Sirpur Park Limited The Sirpur Park Limited The Sirpur Park Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited Scourings Pape Limited Scourings Pape Limited Scourings Pape Limited Scourings Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited Scourings Pape Limited Scourings Pape Limited Scourings Pape Limited	ech Ventures		Umang Dairies Ltd		Company	Inter-corporate deposit			Not Applicable Transaction is at arm's length and in ordinary	0.00	14.0	14.0	,				deposit	8.50%	6 2 year	Unsecured	Business Purpose	
The Sizpur Pape Limited The Sizpur Pape Limited Securipax Pack Securipax Pack Securipax Pack Private Limited Securipax Pack Securipax Pack Securip			The Sirpur Paper Mills Limited		Fellow subsidiary KMP of Ultimate Holding	Sale of goods or services		5.00	course of business	0.09	<u>ь</u>											
The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited Securipax Pack Securipax Pack Securipax Pack Private Limited Securipax Pack Private Limited Private Limited Private Limited Private Limited Private Limited Private Pack Private Pack Private Pack Private Pack Private Pack Private Pack Private Pack Private Pack	ar Paper Mills		Shri Harsh Pati Singhania Shri Nagarajir Srigana		Company	Any other transaction	Advisory Fees		Not Applicable	0.06	0.0								1	-		
The Sirpur Pape Limited Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited Securipax Pack Securipax Pack Securipax Pack Private Limited Securipax Pack Private Limited	ar Paper Mills		Shri Nagaraju Srirama Shri Kalpataru Tripathy		Director	Any other transaction Any other transaction	Director Sitting Fee		Not Applicable	0.00												
Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited The Sirpur Pape Limited Securipax Pack Securipax Pack Private Limited Securipax Pack Private Limited Securipax Pack Private Limited		•	Shri Om Prakash Goyal		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0											Rs. 30,000
5 Limited The Sirpur Pape 7 Limited The Sirpur Pape 8 Limited The Sirpur Pape 9 Limited Securipax Packa 1 Private Limited Securipax Packa 9 Private Limited 9 Private Limited	-		Shri Pavan Kumar Suri		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0										
Limited The Sirpur Pape Limited The Sirpur Pape Limited Securipax Packa Private Limited Securipax Packa Private Limited Securipax Packa Private Limited Securipax Packa Securipax Packa Securipax Packa	ur Paper Mills		Smt Sharada Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0									-		Rs. 30,000
The Sirpur Pape Limited Securipax Packa Private Limited Securipax Packa Private Limited Securipax Packa Private Limited	ur Paper Mills		Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01	0.1								-			
Securipax Packa Private Limited Securipax Packa Private Limited Securipax Packa Private Limited			Shri Vijaysinh Gambhire Shri Surendra Behani		President & Director Chief Financial Officer	Remuneration			Not Applicable	0.36			,						1			
Securipax Packa Private Limited Securipax Packa Private Limited	x Packaging imited	1 1	shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.36	1)									
Securipax Packa Private Limited	x Packaging imited		Shri Chaitanya Hari Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00												
	x Packaging imited		Shri KR. Veerappan		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0							-			
Securipax Packa Private Limited Securipax Packa	imited x Packaging		Shri Partha Biswas		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0								-			
Securipax Packa Private Limited Securipax Packa Private Limited Securipax Packa Securipax Packa	imited x Packaging		Shri Nitin Wadhwa	_	Director	Remuneration			Not Applicable	0.15	1					-			+	-		
5 Private Limited Securipax Packa 5 Private Limited	mited x Packaging imited		Shri Kirit Natwarlal Modi Shri Harish Madan		Director Vice President	Remuneration			Not Applicable	0.05	1								1			
Securipax Packa Private Limited	x Packaging		Shri Harish Madan Shri Harish Pati Singhania		Vice President Director	Any other transaction	Director Sitting Fee		Not Applicable	0.15	0.0											
JKPL Utility Pas	ility Packaging	в																				
Solutions Pvt Li JKPL Utility Pas Solutions Pvt Li	Pvt Limited		Shri Chaitanya Hari Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.0							-			

					(Rs. In c									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. are In case any financial indebtedness is incurred to											
	/sub	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the		Value of	due to eit a resu	monies are her party as ult of the saction	make or giv	ase any financial indebtedness is incurred to ake or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corp				porate deposits, advances or investments			
S. No		lame	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party D transaction	Details of other related party transaction	related party transaction as approved by the audit committee	approval by audit	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		
~	JKPL U	Jtility Packa; ns Pvt Limite	jing	Shri KR. Veerappan		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00		0.00												
		Julity Packa				Director	Any outer transaction	Director Studig Fee		Not Applicable	0.00		0.00												
	Solution Horizon	ns Pvt Limite n Packs Priv	d	Shri Kirit Natwarlal Modi		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.00												
		n Packs Priv	ate	Shri A.S. Mehta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01		0.00												
		n Packs Priv	ate	Shri Chaitanya Hari Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0				-									
	Limited	n Packs Priv	ate	Smt. Deepa Gopalan Wadhwa		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.00	1									B (000		
	Limited Horizor	n Packs Priv	ate	Shri Sushil Kumar Wali		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00												Rs.6,000		
	Limited	n Packs Priv	ate	Shri Harsh Pati Singhania		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0													
	Limited Horizor	n Packs Priv	ate	Shri Sachin Kirit Modi		Director	Remuneration			Not Applicable	0.15	0.0	0.00	1											
	Limited Horizor	n Packs Priv	ate			Director	Remuneration			Not Applicable															
95	Limited			Shri Kirit Modi		Director Enterprise over which KMP are	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.00												
100	Horizon Limited	n Packs Priv I	ate	Jagdamba Cartons private limited		able to exercise Significant Influence	Any other transaction	Rent paid	0.32	Not Applicable	0.16	0.0	0.00												
101	Horizor	n Packs Priv	ate	Affinity Packaging LLP		Enterprise over which KMP are able to exercise Significant Influence	Any other transaction	Rent paid	0.09	Not Applicable	0.05		0.00												
		n Packs Priv	ate:	eren / • erengen / ere		Enterprise over which KMP are able to exercise Significant																			
102	Limited	n Packs Priv	ate	Affinity Packaging LLP	_	Influence	Any other transaction	Freight paid	2.00	Not Applicable	0.24	0.0	18 0.00			-									
103	Limited	l n Packs Priv		Shri Swannil Kirit Modi	_	Relative of KMP	Any other transaction	Salary Paid	1.20	Not Applicable	0.10	0.0	0.00			-									
	Limited	n Packs Priv	ate	Sigma Pack (Prop Kirit Modi HUF)		Relative of KMP	Any other transaction	Rent paid		Not Applicable	0.56	0.0	0.00												
105	Limited	1		Shri Sachin Kirit Modi		Director	Sale of fixed assets		0.12	Not Applicable	0.11	0.0	0.00												
106	Horizon	n Packs Priv I	ate	Smt. Nandini Modi		Relative of KMP	Any other transaction	Rent paid	0.35	Not Applicable Transaction is at arms	0.18	0.0	0.00												
107	Securip Private	ax Packagir Limitd	g	Horizon Packs Private Limited		Fellow subsidiary	Sale of goods or services			length and in ordinary course of business Transaction is at arms	0.71	0.0	6 0.66												
		ax Packagir	g	Horizon Packs Private Limited		Fellow subsidiary	Purchase of goods or services			length and in ordinary course of business	0.11	0.0	0.00												
	Songad	h Infrastruct	ure																						
105		sing Limited Jtility Packa	ing	Shri Rajesh Kumar Ghai		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.00										Rs. 1,000		
110	Solution	ns Pvt Limite	d	Shri.Damodaran		Chief Executive Officer (KMP)	Remuneration			Not Applicable	0.00	0.0	0.00												
	Private	ax Packagir Limited		Shri Kirit Natwarlal Modi		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.0	0.00												
112	Securip Private	ax Packagir Limited	g	Shri Nitin Wadhwa		Director	Any other transaction	Sale of Fixed Assets(Vehicle)		Not Applicable	0.14		0.00												
	Securip	ax Packagir	g																						
113	Private	Limited n Packs Priv	10	Shri Harish Madan		Vice President	Any other transaction	Sale of Fixed Assets(Vehicle)		Not Applicable	0.14	0.0	0.00												
114	Limited			Shri Pavan Kumar Suri	_	Director Enterprise over which KMP are	Any other transaction	Director Sitting Fee		Not Applicable Transaction is at arm's	0.14	0.0	0.00			-	-		-				Rs.37,500		
115	Horizor	n Packs Priv	ate	Affinity Packaging LLP		able to exercise Significant Influence	Any other transaction	Purchase of Affinity Truck		length and in ordinary course of business	1.36		0 0.00												
	Horizon	n Packs Priv	ate								1.50		0.00												
116	Limited	l n Packs Priv	10	Shri Swapnil Kirit Modi		Relative of KMP	Sale of fixed assets		0.21	Not Applicable Transaction is at arm's length and in ordinary	0.18	0.0	0.00												
117	Limited	a acks Priv	~	IKPL Packaging Products Limited	_	Fellow subsidiary	Purchase of goods or services		1.00	course of business Transaction is at arm's	0.28	0.0	0.00			-									
118	JK Pap	er Limited		KT Advisors LLP	_	Director	Any other transaction	Advisory Fees	0.10	length and in ordinary course of business transaction is at arms	0.06	0.0	0.00			_									
115	JK Pap	er Limited		Shri Bharat Hari Singhania		Relative of KMP	Any other transaction	Advisory Fees		length and in ordinary course of business	1.38	0.0	0 0.69												
	Horizon	n Packs Priv	ate																						
120	Horizor	l n Packs Priv	10	Shri Kirit Modi		Director	Any other transaction	Rent paid	0.35	Not Applicable	0.18	0.0	0.00												
121	Limited			Shri Amit Dokania	_	Chief Financial Officer	Remuneration			Not Applicable	0.43	0.0	0.00												
122	Horizon Limited	n Packs Priv I	ate	Shri Chetan Prajapati		Company secretary	Remuneration			Not Applicable	0.05	0.0	0.00												
						Subsidiary	Importment			Not Applicable	97.98		0.00												
		er Limited		Horizon Packs Private Limited		Subsulary	nivesunent			inor applicable	97.98	0.0	0.00												
124	JK Pan	er Limited	during the re	Securinax Packasing Pvt Limited		Subsidiary	Investment			Not Applicable	4.93	0.0	0.00			-									