

SKPM/SEC.DEPT/2022-23
NOVEMBER 25,2022

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22,2021, for the half year ended September 30, 2022.

Further, this is to inform you that the same shall be uploaded on Company's website.

This is for your information and record.

Thanking You,

Sincerely,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above

Shree Krishna Paper Mills & Industries Limited

Disclosure of related party transactions for the half year ended on Sept 30, 2022 in pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

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S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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/ other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Shree Krishna Paper Mills & Industries Limited		Mr. Narendra Kumar Pasari		Managing Director (KMP)	Remuneration	35.00	14.78	1.51	1.57	-	-	-	-	-	-	-
2	Shree Krishna Paper Mills & Industries Limited		Mr. Sanjiv Kumar Agarwal		Chief Financial Officer - (KMP)	Salaries	25.00	7.80	0.71	0.88	-	-	-	-	-	-	-
3	Shree Krishna Paper Mills & Industries Limited		Ms. Ritika Priyam		Company Secretary - (KMP)	Salaries	10.00	2.99	0.28	0.44	-	-	-	-	-	-	-
4	Shree Krishna Paper Mills & Industries Limited		Mr. Naynesh Pasari		Relatives of Key Management Personnel	Consultancy charges	25.00	7.50	0.90	1.44	-	-	-	-	-	-	-
5	Shree Krishna Paper Mills & Industries Limited		Gopala Sales Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Interest paid	25.00	9.49	-	-	-	-	-	-	-	-	-
6	Shree Krishna Paper Mills & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Interest paid	15.00	6.20	-	-	-	-	-	-	-	-	-
7	Shree Krishna Paper Mills & Industries Limited		Bishwanath Industries Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Interest paid	60.00	19.96	-	-	-	-	-	-	-	-	-

Shree Krishna Paper Mills& Industries Limited

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Shree Krishna Paper Mills& Industries Limited

Disclosure of related party transactions for the half year ended on Sept 30, 2022 in pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

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	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.)	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)
12	Shree Krishna Paper Mills & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	purchase (Raw Material, Packing Material)	1,500.00	28.28	-	24.56								
13	Shree Krishna Paper Mills & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Other operating revenues	1,000.00	9.09	-	-	-	-	-	-	-	-	-	
14	Shree Krishna Paper Mills & Industries Limited		Gopala Sales Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Other income	1.00	0.18	-	-	-	-	-	-	-	-	-	
15	Shree Krishna Paper Mills & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Other income	1.00	0.16	-	0.02	-	-	-					



Shree Krishna Paper Mills& Industries Limited
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16	Shree Krishna Paper Mills & Industries Limited		SKCS Finvest Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Other income	0.50	0.01	-	0.07	-	-	-	-	-	-		
17	Shree Krishna Paper Mills & Industries Limited		Inficore Visions Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Other income	0.50	0.03	-	0.03	-	-	-	-	-	-		
18	Shree Krishna Paper Mills & Industries Limited		Bishwanath Traders & Investments Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Non-current financial liabilities- Borrowings	-	-	34.88	36.80	-	-	-	-	-	-		
19	Shree Krishna Paper Mills & Industries Limited		Bishwanath Industries Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Non-current financial liabilities- Borrowings	-	-	346.16	366.12	-	-	-	-	-	-		

Shree Krishna Paper Mills& Industries Limited

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20	Shree Krishna Paper Mills & Industries Limited		Gopala Sales Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Non-current financial liabilities-Borrowings	-	-	162.57	172.07	-	-	-	-	-	-	
21	Shree Krishna Paper Mills & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Non-current financial liabilities-Borrowings	-	-	110.90	117.10	-	-	-	-	-	-	
22	Shree Krishna Paper Mills & Industries Limited		Dilwara Leasing & Investment Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Non-current financial liabilities-Borrowings	-	-	36.74	38.55	-	-	-	-	-	-	
23	Shree Krishna Paper Mills & Industries Limited		Gopala Sales Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Current financial liabilities-Borrowings	-	-	14.96	12.79	-	-	-	-	-	-	



Shree Krishna Paper Mills& Industries Limited

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24	Shree Krishna Paper Mills & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Current financial liabilities-Borrowings	-	-	9.78	9.78	-	-	-	-	-	-		
25	Shree Krishna Paper Mills & Industries Limited		Laxmi Traders		Key Management Personnel/Relative of Key Management Personnel have significant influence	Current financial liabilities-Trade payables	-	-	1.08	1.08	-	-	-	-	-	-		
26	Shree Krishna Paper Mills & Industries Limited		Amer Hotels Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Current financial liabilities-Trade payables	-	-	0.15	0.15	-	-	-	-	-	-		
27	Shree Krishna Paper Mills & Industries Limited		Amer Hotels Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Current financial liabilities-Others	-	-	0.15	0.15	-	-	-	-	-	-		

Shree Krishna Paper Mills& Industries Limited

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28	Shree Krishna Paper Mills & Industries Limited		Bishwanath Traders & Investments Ltd.		Key Management Personnel/Relative of Key Management Personnel have significant influence	Other current liabilities	-	-	1.63	1.63	-	-	-	-	-	-	
Total (of note 6b)								292.70									
Note																	
1 Increase and decrease in balances of Non-current and Current financial liabilities - borrowings is due to interest portion which is calculated as per Ind AS 109.																	

