

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.

WORKS

Ritika Priyam Company Secretary & Compliance Officer Mem No: A53502

Encl: As above

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Distt.: Jaipur-303108 (Rajasthan) Ph.: 7229860222, 7229860333 E-mail: keshwana@skpmll.com CIN No.: L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

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Disc	losure of related party t	ransa	ctions for the half	year e	ended on Sept 30,	2022 in pursu	ance with reg	gulation 23(9)	of SEBI (Lis	ting Oblig	gations and Disc	closure	Requireme	ents) (Amenda	nent) Regu	lations, 2	2018.	alithius (go
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S.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage
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	18	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		Management	Consultancy charges	25.00	7.50	0.90	1.44	-			-	-			-
5	Shree Krishna Paper Mills & Industries Limited	40	Gopala Sales Pvt. Ltd.		Key Management Personnel/Relativ e 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/Relativ e of Key Management Personnel have significant influence	Interest paid	15.00	6.20				-					ap at A Cold	
7	Shree Krishna Paper Mills & Industries Limited		Bishwanath Industries Ltd.		Key Management Personnel/Relativ e of Key	Interest paid	60.00	19.96		,			-	(Kitik	9		-

iscl	losure (of related party t	ransa	ctions for the half	year o	ended on Sept 30	, 2022 in pursua	ance with reg	gulation 23(9	of SEBI (Li	sting Obli	gations and Disc	closure	Requireme	ents) (Amenda	nent) Regul	lations, 2	2018.	
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		ails of the party (lis /subsidiary) enterion the transaction		Details of	the co	unterparty	Type of related party transaction	Value of the related party transaction as approved by the audit	transaction during the reporting	to either presult of the	party as a	In case any finan incurred to make corporate dep inve	or give I	oans, inter-	Details of th		nter-corpo investme		its, advances
.No.		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end- usage
8	Shree Mills	Krishna Paper & Industries Limited		Bishwanath Traders & Investments Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Interest paid	5.00	1.92	· ·	-		•	-				-	
9	Shree Mills	Krishna Paper & Industries Limited		Dilwara Leasing & Investment Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Interest paid	5.00	1.81		-		-						
10	Shree Mills	Krishna Paper & Industries Limited		Gopala Sales Pvt. Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Sales (Paper sales, Scrap sales)	1,500.00	8.65		14.15			X					
11	Shree Mills	Krishna Paper & Industries Limited		Gopala Sales Pvt.		Key Management Personnel/Relativ e of Key	purchase (Raw Material, Packing Material)	1,000.00	173.85	-	83.34		•			Retile	9 23	SDST AND STREET	

				dustries Limited	year ended on Sept 30	2022 in num	ance with rec	ulation 23/0)	of SERL (L)	sting Obli	nations :	and Die	closure	Requirem	ents) (Amenda	nent) Requ	latione '	2018	- 41
DISCI	osure o	or related party to	ransac	ctions for the nair	year ended on Sept 30	, 2022 in pursu	ance with reg	ulation 23(9)	OI SEBI (LI	Stilly Oblig	gations	and Disc	losure	Requirem	ents) (Amenu	lenty Regu	lations, 2	2010.	(₹ in Lakhs
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		ails of the party (lise subsidiary) entering the transaction		to Details of the counterparty tr		Type of related party transaction	related party	transaction during the reporting	to either presult of the	arty as a	incurred	to make	or give l	btedness is oans, inter- vances or	Details of th	e loans, ii	nter-corpo investme		ts, advances o
S.No.		Name	PAN	Name	PAN Relationship of the counterparts with the listed entity or its subsidiary	1	committee		Opening balance	Closing balance	Nature indebte (loan/ of deb other	of edness issuance	Cost	Tenure	Nature (loan, advance/ inter corporate deposit/ investment	The same of the sa	Tenure	Secured/ unsecured	Purpose for which the fund: will be utilised by the ultimate recipient of funds (end- usage
12	Shree Mills	Krishna Paper & Industries Limited		Govinda Power & Products Pvt. Ltd.	Key Management Personnel/Relativ e of Key Management Personnel have significant influence	purchase (Raw Material, Packing Material)	1,500.00	28.28		24.56									640,00
13	Shree Mills	Krishna Paper & Industries Limited		Govinda Power & Products Pvt. Ltd.	Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Other operating revenues	1,000.00	9.09		-				-		-		-	
14	Shree Mills	Krishna Paper & Industries Limited		Gopala Sales Pvt. Ltd.	Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Other income	1.00	0.18					-			-			
15	Shree Mills	Krishna Paper & Industries Limited		Govinda Power & Products Pvt. Ltd.	Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Other income	1.00	0.16		0.02			-	-	. (Rith	9	ompany o	1

	noouic	or related party	ransa	ctions for the half	year e	ended on Sept 30	, 2022 in pursu	ance with reg	ulation 23(9	of SEBI (Li	sting Obli	gations and	Discl	osure	Requirem	ents) (Ameno	tment) Requi	latione '	2018	7
		AND THE RESERVE							A Company of the Comp						- Coquinom	The principle of the pr	inenty regu	lations, a	2010.	(₹ in Lakh
												relates to I	oans, diary. 1	inter-c These o	orporate d details need	eposits, adva	nces or inves	stments	made or giv	party transaction en by the listo period when such
		tails of the party (li		Details of	the co	unterparty	Type of related party transaction	related party	Value of transaction during the reporting period	In case mon to either p	earty as a	In case any incurred to recorporate	inanci nake o	al indel r give le its, adv	btedness is oans, inter-	Details of		investme		its, advances
S.No		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance	Closing balance	The state of the s	ess	Cost	Tenure	Nature (loa advance/ int corporate deposit/ investment	er-Rate (%)	Tenure	Secured/ unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end- usage
16	Shree Mills	Krishna Paper & Industries Limited		SKCS Finvest Pvt. Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Other income	0.50	0.01		0.07		-							3335
17	Shree Mills	Krishna Paper & Industries Limited		Inficore Visions Pvt. Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Other income	0.50	0.03		0.03						-			
18	Shree Mills	Krishna Paper & Industries Limited		Bishwanath Traders & Investments Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Non-current financial liabilities- Borrowings			34.88	36.80			-			-		-	
19	Shree Mills	Krishna Paper & Industries Limited		Bishwanath Industries Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant nfluence	Non-current financial liabilities- Borrowings			346.16	366.12			-		. (Ritik	Pa	mpany 5	

				dustries Limited		ended on Sept 30.	2022 in pursu	ance with rec	ulation 23(9)	of SEBI (Lis	sting Obli	gations	and Dis	closure	Requirem	ents) (Amenda	nent) Reau	lations.	2018.	
		Total party			,										100					(₹ in Lakhs
												relates entity/s	to loan	s, inter-c	corporate d details need	eposits, advanc	es or inves	stments i	made or giv	party transactio en by the liste period when suc
		ils of the party (lis subsidiary) entering the transaction		Details of	F		Type of related party transaction	related party	transaction during the reporting			incurred	to make	e or give	btedness is loans, inter- vances or		e loans, i	nter-corpo investme		ts, advances o
S.No.		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance	Closing balance	Nature indebt	edness issuance ot/ any etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the fund: will be utilised by the ultimate recipient of funds (end- usage
20	Shree Mills	Krishna Paper & Industries Limited		Gopala Sales Pvt. Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Non-current financial liabilities- Borrowings		-	162.57	172.07						-		-	
21	Shree Mills	Krishna Paper & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Non-current financial liabilities- Borrowings		-	110.90	117.10						-			
22	Shree Mills	Krishna Paper & Industries Limited		Dilwara Leasing & Investment Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Non-current financial liabilities- Borrowings			36.74	38.55				-					
23	Shree Mills	Krishna Paper & Industries Limited		Gopala Sales Pvt. Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Current financial liabilities- Borrowings			14.96	12.79			-	-	. (Ritis	9	graf A	

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-		or related party	lalisa	ctions for the half	year	ended on Sept 30	, 2022 in pursu	ance with rec	ulation 23(9)	of SEBI (Lis	sting Obli	gations and Dis	closure	Requireme	ents) (Amendr	nent) Redu	lations.	2018.	
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S.No		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the fund: will be utilised by the ultimate recipient of funds (end-
24	Shree Mills	Krishna Paper & Industries Limited		Govinda Power & Products Pvt. Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Current financial liabilities- Borrowings			9.78	9.78					-		-	usage
25	Shree Mills	Krishna Paper & Industries Limited		Laxmi Traders		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Current financial liabilities-Trade payables			1.08	1.08	-	-	- ,					
26	Shree Mills	Krishna Paper & Industries Limited		Amer Hotels Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Current financial liabilities-Trade payables			0.15	0.15		-					•	
27	Shree Mills	Krishna Paper & Industries Limited		Amer Hotels Ltd.		Key Management Personnel/Relativ e of Key Management	Current financial liabilities-Others			0.15	0.15			-	A	2 tiles	Pie	pany	

Discl	losure c	of related party to	ransad	ctions for the half	year	ended on Sept 30,	2022 in pursua	nce with reg	ulation 23(9)	of SEBI (Lis	sting Oblig	gations and Disc	closure	Requirem	ents) (Amenda	ent) Requ	lations.	2018.	100
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		Details of the party (listed ntity /subsidiary) entering into the transaction				Type of related party transaction	related party transaction as approved by the audit	transaction during the reporting	to either party as a		In case any finan incurred to make corporate dep inve	or give le	oans, inter-	Details of th		nter-corpo investme		ts, advances o	
i.No.		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		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 fund: will be utilised by the ultimate recipient of funds (end-
28	Shree Mills	Krishna Paper & Industries Limited		Bishwanath Traders & Investments Ltd.		Key Management Personnel/Relativ e of Key Management Personnel have significant influence	Other current liabilities			1.63	1.63				-	*			usage
	Total (o	of note 6b)					TO WITH WA		292.70	TO VICE THE									

