

| General information about company   |  |
|---|--|
| Name of The Company   | SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED |
| BSE Scrip Code  | 500388   |
| NSE Symbol  |  |
| MSE Symbol  |  |
| Date of Start of Financial Year   | 01-04-2022                                     |
| Date of End of Financial Year   | 31-03-2023                                     |
| Reporting Period  | Second half yearly                             |
| Date of Start of Reporting Period   | 01-10-2022                                     |
| Date of End of Reporting Period   | 31-03-2023                                     |
| Level of rounding to be used in disclosing related party transactions   | Lakhs  |
| Whether the company has any related party?  | Yes  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes  |

|  |    |
|--|----|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public  | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |    |
| <b>(b) If answer to above question is No, please explain the reason for not complying.</b>   |    |

| Related party transactions |  |            |                             |            |  |                                   |  |   |  |  |   |                 |  |                               |      |
|----------------------------|--|------------|-----------------------------|------------|--|-----------------------------------|--|---|--|--|---|-----------------|--|-------------------------------|------|
|                            |  |            |                             |            |  |                                   |  |   |  |  |   |                 | Additional disclosure of related party transactions relates to loans, inter-company transactions, etc. These details are disclosed in the notes to the financial statements. |                               |      |
| Sr 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 incurred to make or give loans, advance corporate deposits, advance 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 |
| 1                          | Shree Krishna Paper Mills & Industries Limited                                 | AADCS5248Q | Mr. Narendra Kumar Pasari   | AFZPP8315B | Managing Director - (KMP)  | Remuneration                      |  | 35  | 0                                      | 18.21  | 1.57  | 2.15            |  |                               |      |
| 2                          | Shree Krishna Paper Mills & Industries Limited                                 | AADCS5248Q | Mr. Sanjiv Kumar Agarwal    | AAEPA1968M | Chief Financial Officer - (KMP)  | Any other transaction             | Salaries                                   | 25  | 0                                      | 8.62   | 0.88  | 0.88            |  |                               |      |
| 3                          | Shree Krishna Paper Mills & Industries Limited                                 | AADCS5248Q | Ms. Ritika Priyam           | BFEP4123F  | Company Secretary - (KMP)  | Any other transaction             | Salaries                                   | 10  | 0                                      | 3.05   | 0.44  | 0.44            |  |                               |      |
| 4                          | Shree Krishna Paper Mills & Industries Limited                                 | AADCS5248Q | Mr. Naynesh Pasari          | AHYPP9401D | Relatives of Key Management Personnel  | Any other transaction             | Consultancy charges                        | 25  | 0                                      | 13.8   | 1.44  | 2.7             |  |                               |      |
| 5                          | Shree Krishna Paper Mills & Industries Limited                                 | AADCS5248Q | Gopala Sales Pvt. Ltd.      | AACCG6369D | Key Management Personnel/Relative of Key Management Personnel have significant influence | Interest paid                     |  | 25  | 0                                      | 9.49   | 0   | 0               |  |                               |      |
| 6                          | Shree Krishna Paper  | AADCS5248Q | Govinda Power &             | AAACB8102F | Key Management Personnel/Relative of Key   | Interest paid                     |  | 15  | 0                                      | 6.2  | 0   | 0               |  |                               |      |

|    |  |            |                                       |            |  |                               |              |      |   |        |       |   |  |  |  |
|----|--|------------|---------------------------------------|------------|--|-------------------------------|--------------|------|---|--------|-------|---|--|--|--|
|    | Mills & Industries Limited                     |            | Products Pvt. Ltd.                    |            | Management Personnel have significant influence  |                               |              |      |   |        |       |   |  |  |  |
| 7  | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Bishwanath Industries Ltd             | AACCB1425H | Key Management Personnel/Relative of Key Management Personnel have significant influence | Interest paid                 |              | 60   | 0 | 19.96  | 0     | 0 |  |  |  |
| 8  | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Bishwanath Traders & Investments Ltd. | AAACB0015B | Key Management Personnel/Relative of Key Management Personnel have significant influence | Interest paid                 |              | 5    | 0 | 1.92   | 0     | 0 |  |  |  |
| 9  | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Dilwara Leasing & Investment Ltd.     | AAACD0488N | Key Management Personnel/Relative of Key Management Personnel have significant influence | Interest paid                 |              | 5    | 0 | 1.81   | 0     | 0 |  |  |  |
| 10 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Gopala Sales Pvt. Ltd.                | AACCG6369D | Key Management Personnel/Relative of Key Management Personnel have significant influence | Sale of goods or services     |              | 1500 | 0 | 416.38 | 14.15 | 0 |  |  |  |
| 11 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Gopala Sales Pvt. Ltd.                | AACCG6369D | Key Management Personnel/Relative of Key Management Personnel have significant influence | Purchase of goods or services |              | 1000 | 0 | 94.4   | 83.34 | 0 |  |  |  |
| 12 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Govinda Power & Products Pvt. Ltd.    | AAACB8102F | Key Management Personnel/Relative of Key Management Personnel have significant influence | Purchase of goods or services |              | 1500 | 0 | 0      | 24.56 | 0 |  |  |  |
| 13 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Govinda Power & Products Pvt. Ltd.    | AAACB8102F | Key Management Personnel/Relative of Key Management Personnel have significant influence | Sale of goods or services     |              | 1000 | 0 | 0.38   | 0     | 0 |  |  |  |
| 14 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Gopala Sales Pvt. Ltd.                | AACCG6369D | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction         | Other income | 1    | 0 | 0.54   | 0     | 0 |  |  |  |

|    |  |            |                                       |            |  |                       |  |     |   |      |        |        |  |  |  |
|----|--|------------|---------------------------------------|------------|--|-----------------------|--|-----|---|------|--------|--------|--|--|--|
| 15 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Govinda Power & Products Pvt. Ltd.    | AAACB8102F | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Other income                                 | 1   | 0 | 0.49 | 0.02   | 0      |  |  |  |
| 16 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | SKCS Finvest Pvt. Ltd.                | AAACS3741H | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Other income                                 | 0.5 | 0 | 0.05 | 0.07   | 0      |  |  |  |
| 17 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Inficore Visions Pvt. Ltd.            | AAECI6380C | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Other income                                 | 0.5 | 0 | 0    | 0.03   | 0.04   |  |  |  |
| 18 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Bishwanath Traders & Investments Ltd. | AAACB0015B | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Non-current financial liabilities-Borrowings |     | 0 | 0    | 36.8   | 38.72  |  |  |  |
| 19 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Bishwanath Industries Ltd.            | AACCB1425H | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Non-current financial liabilities-Borrowings |     | 0 | 0    | 366.12 | 386.08 |  |  |  |
| 20 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Gopala Sales Pvt. Ltd.                | AACCG6369D | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Non-current financial liabilities-Borrowings |     | 0 | 0    | 172.07 | 164.7  |  |  |  |
| 21 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Govinda Power & Products Pvt. Ltd.    | AAACB8102F | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Non-current financial liabilities-Borrowings |     | 0 | 0    | 117.1  | 112.25 |  |  |  |
| 22 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Dilwara Leasing & Investment Ltd.     | AAACD0488N | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Non-current financial liabilities-Borrowings |     | 0 | 0    | 38.55  | 40.36  |  |  |  |
| 23 | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Gopala Sales Pvt. Ltd.                | AACCG6369D | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Current financial liabilities-Borrowings     |     | 0 | 0    | 12.79  | 15.17  |  |  |  |

|  |  |            |                                       |            |  |                       |  |  |       |   |      |      |  |  |  |  |
|--|--|------------|---------------------------------------|------------|--|-----------------------|--|--|-------|---|------|------|--|--|--|--|
|  | Industries Limited                             |            |                                       |            | significant influence  |                       |  |  |       |   |      |      |  |  |  |  |
| 24   | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Govinda Power & Products Pvt. Ltd.    | AAACB8102F | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Current financial liabilities-Borrowings     |  | 0     | 0 | 9.78 | 9.94 |  |  |  |  |
| 25   | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Laxmi Traders                         | AABFL7051M | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Current financial liabilities-Trade Payables |  | 0     | 0 | 1.08 | 1.08 |  |  |  |  |
| 26   | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Amer Hotels Ltd.                      | AAACA0302Q | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Current financial liabilities- Others        |  | 0     | 0 | 0.15 | 0.15 |  |  |  |  |
| 27   | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Amer Hotels Ltd.                      | AAACA0302Q | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Current financial liabilities-Trade Payables |  | 0     | 0 | 0.15 | 0.15 |  |  |  |  |
| 28   | Shree Krishna Paper Mills & Industries Limited | AADCS5248Q | Bishwanath Traders & Investments Ltd. | AAACB0015B | Key Management Personnel/Relative of Key Management Personnel have significant influence | Any other transaction | Other current liabilities                    |  | 0     | 0 | 1.63 | 1.63 |  |  |  |  |
| Total value of transaction during the reporting period |  |            |                                       |            |  |                       |  |  | 595.3 |   |      |      |  |  |  |  |

| Text Block              |   |
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| Textual Information(1)  |   |
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| Textual Information(17) |   |
| Textual Information(18) | 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. |
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| Textual Information(24) | 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. |
| Textual Information(25) |   |
| Textual Information(26) |   |
| Textual Information(27) |   |
| Textual Information(28) |   |

