



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**  
(WE RECYCLE WASTE)

June 18, 2019

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Submission of Half Yearly Disclosure on Related Party Transactions**

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit the disclosure on related party transactions, in accordance with the applicable accounting standards for the half year ended March 31, 2019.

Kindly take the above information on record.

Thanking You,

Sincerely,

**For Shree Krishna Paper Mills & Industries Ltd.**

  


(Sonam Katyal)  
Company Secretary & Compliance Officer

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002  
Ph. : 91-11-46263200, 23261728, 23267253 Fax : 91-11-23266708 E-mail : [info@skpmil.com](mailto:info@skpmil.com)  
WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,  
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : [keshwana@skpmil.com](mailto:keshwana@skpmil.com)  
CIN No. : L21012DL1972PLC279773 [www.facebook.com/shreekrishnapaper](http://www.facebook.com/shreekrishnapaper)

**RELATED PARTY DISCLOSURES**

a) List of related parties:-

i) Key Management Personnel:

Mr. Narendra Kumar Pasari	Managing Director
Mr. Sanjiv Kumar Agarwal	Chief Financial Officer
Ms. Sonam Katyal	Company Secretary
Mr. Bishwanath Pasari	Non-Executive Director
Mr. Prakash Narayan Singh	Non-Executive Independent Director
Mr. Lal Chand Sharma	Non-Executive Independent Director
Mr. Rajesh Mujoo	Non-Executive Independent Director
Ms. Rakhi Verma	Non-Executive Director

ii) Relatives of Key Management Personnel:

Mr. Birendra Pasari  
Mr. Pradeep Pasari  
Mr. Naynesh Pasari  
Ms. Shilpa Pasari  
Ms. Shradha Pasari

iii) Enterprise where Key Management Personnel/Relative of Key Management Personnel has significant influence:

Laxmi Traders  
Gopala Sales Pvt. Ltd.  
SKCS Finvest Pvt. Ltd.  
Bishwanath Traders & Investments Ltd.  
Dilwara Leasing and Investment Ltd.  
Inficore Visions Pvt. Ltd.  
Amer Hotels Ltd.  
Bishwanath Industries Ltd.  
Govinda Power & Products Pvt. Ltd.

b) Details of transactions with the related parties:-

(₹ in Lakhs)

Nature of transactions	October 01, 2018 to March 31, 2019		
	Referred in (i) above	Referred in (ii) above	Referred in (iii)
<b>Expenses :</b>			
<i>Employee benefit expense*</i>			
<i>(short term employee benefits)</i>			
Mr. Narendra Kumar Pasari	7.86	-	-
Mr. Sanjiv Kumar Agarwal	6.92	-	-
Ms. Sonam Katyal	2.37	-	-
<i>Consultancy paid</i>			
Mr. Naynesh Pasari	-	3.00	-
<i>Finance costs</i>			
Gopala Sales Pvt. Ltd.	-	-	1.31
Bishwanath Industries Ltd.	-	-	12.87
Bishwanath Traders & Investments Ltd.	-	-	1.26
Dilwara Leasing & Investment Ltd.	-	-	1.26
<i>Raw material purchase</i>			
Gopala Sales Pvt. Ltd.	-	-	55.44
Govinda Power & Products Pvt. Ltd.	-	-	64.44
<i>Packing material purchase</i>			
Gopala Sales Pvt. Ltd.	-	-	83.13
Govinda Power & Products Pvt. Ltd.	-	-	38.39
<b>Income :</b>			
<i>Sale of products</i>			
Gopala Sales Pvt. Ltd.	-	-	800.16
<i>Other operating revenues</i>			
Gopala Sales Pvt. Ltd.	-	-	6.08
Govinda Power & Products Pvt. Ltd.	-	-	8.65
<i>Other income</i>			
Gopala Sales Pvt. Ltd.	-	-	0.36
Govinda Power & Products Pvt. Ltd.	-	-	0.33
SKCS Finvest Pvt. Ltd.	-	-	0.03
Inficore Visions Pvt. Ltd.	-	-	0.06

\*it does not include provision for gratuity and leave encashment as the same is not determinable since the actuarial valuation is done for the Company as a whole.



c) Closing balances receivables/payables:- (₹ in Lakhs)

Particulars	As at March 31, 2019
<b>Referred in (i) above</b>	
<i>Current financial liabilities-Others</i>	
Mr. Narendra Kumar Pasari	1.72
Mr. Sanjiv Kumar Agarwal	1.45
Ms. Sonam Katyal	0.52
<b>Referred in (ii) above</b>	
<i>Current financial liabilities-Trade payables</i>	
Mr. Naynesh Pasari	0.45
<b>Referred in (iii) above</b>	
<i>Current financial assets-Trade receivables</i>	
Inficore Visions Pvt. Ltd.	0.22
Gopala Sales Pvt. Ltd.	14.15
<i>Other current assets</i>	
Gopala Sales Pvt. Ltd.	33.85
Govinda Power & Products Pvt. Ltd.	2.95
<i>Non-current financial liabilities-Borrowings*</i>	
Bishwanath Traders & Investments Ltd.	25.51
Bishwanath Industries Ltd.	249.63
Gopala Sales Pvt. Ltd.	16.69
Dilwara Leasing & Investment Ltd.	27.72
<i>Current financial liabilities-Trade payables</i>	
Laxmi Traders	1.08
Amer Hotels Ltd.	0.15
<i>Current financial liabilities-Others</i>	
Gopala Sales Pvt. Ltd.	2.16
Amer Hotels Ltd.	0.15
<i>Other current liabilities</i>	
Bishwanath Traders & Investments Ltd.	1.63

\*These figures are at amortised cost as per Ind AS 109, the original values are given below:

Particulars	As at March 31, 2019
Bishwanath Traders & Investments Ltd.	50.00
Bishwanath Industries Ltd.	508.64
Gopala Sales Pvt. Ltd.	20.00
Dilwara Leasing & Investment Ltd.	58.77

d) Terms and conditions of transactions with related parties:-

The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year end are unsecured and will be settled in cash. There have been no guarantees received or provided for any related party receivables or payables.

