• Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337

Manufacturer of Exercise Book & Paper Stationery



Date: 06-12-2019

To, **BSE** Limited P. J. Towers, Dalal Street, Mumbai-400 001 Ref: Scrip Code: 533166

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai- 400 051 **Ref: Symbol: SUNDARAM**

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions under Regulations 23 of SEBI (LODR) Regulations. 2015

In terms of the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach disclosure of Related Party Transactions drawn in accordance with applicable accounting standards for the half year ended September 30, 2019.

Kindly take the above information on your records.

Thanking you, Yours faithfully,

For Sundaram Multi Pap Limited

MUMBAI **Rajesh** Jain CFO

Disclosure of Related Party Transactions as on September 30, 2019 - STANDALONE Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures List of related parties with whom the Company has entered into transactions during the year in the ordinary course of business:

Relationship	Name	Nature
Subsidiary	E Class Education System Limited	51% Subsidiary Company
Prostantes	Mr. Amrut P. Shah	Chairman & Managing Director
	Mr. Shantilal P. Shah	Whole-time Director
Key Management Personnel (KMP)	Mr. Krunal S Shah	Whole-time Director
	Mr. Rajesh B. Jain	Chief Financial Officer
	Mr. Bhavesh Chedda	Company Secretary
Enterprise over which KMP are able to exercise significant influence	Sundaram Bio-Tech. Pvt. Ltd	Company (Common Promoter)
	Mr. Raichand P. Shah	Brother of Amrut P. Shah & Shantilal P. Shah
Relatives of KMP	Mr. Yash R. Shah	Chief Operating Officer w.e.f 01-Oct-2018

Transactions with Related Parties

Cey Managerial Personnel 442.49 coan Taken 442.49 Mr. Amrut P. Shah 20.00 338.00 kepayment of Loan taken 20.00 338.00 Mr. Amrut P. Shah 20.00 338.00 Mr. Amrut P. Shah - 462.88 Mr. Shantilal P. Shah - 462.88 Mr. Amrut P. Shah - 125.00 Mr. Amrut P. Shah - 125.00 Mr. Amrut P. Shah - 11.88 Mr. Amrut P. Shah - 11.88 Mr. Shantilal P. Shah - 11.88 Mr. Shantilal P. Shah - 21.00 42.00 Mr. Shantilal P. Shah 21.00 42.00 42.00 Mr. Amrut P. Shah 21.00 42.00 42.00 Mr. Shanti	Particulars	For the Half year ended September 30, 2019	2018-19
coan Taken 442.49 Mr. Amrut P. Shah 20.00 Mr. Shantilal P. Shah 20.00 Mr. Amrut P. Shah 462.88 Mr. Shantilal P. Shah - Mr. Shantilal P. Shah - Mr. Amrut P. Shah - Mr. Shantilal P. Shah - Mr. Amrut P. Shah - Mr. Amrut P. Shah - Mr. Shantilal P. Shah 21.00 Mr. Krunal S. Shah 21.00 Mr. Krunal S. Shah 21.00 Mr. Raichand P. Shah - Mr. Raichand P. Shah - Office Salary 21.00 Joan Taken - Sale of subsidiary company - Jale of shares of subsidiary company -	Transaction with the related parties during the year:		
Mr. Amrut P. Shah-442.49Mr. Shantilal P. Shah20.00338.00Repayment of Loan taken-462.88Mr. Amrut P. Shah-73.92Mr. Shantilal P. Shah73.92766.57ale of shares of subsidiary company-125.00Mr. Amrut P. Shah-125.00Mr. Shantilal P. Shah-11.88Mr. Shantilal P. Shah-11.88Mr. Shantilal P. Shah-11.88Mr. Shantilal P. Shah-11.88Mr. Amrut P. Shah-11.00Mr. Amrut P. Shah21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Mr. Krunal S. Shah-221.88Sale of shares of subsidiary company-221.88Sale of shares of subsidiary company-24.00Interest Charged-288Mr. Yash R. Shah-288	Key Managerial Personnel		
Mr. Shantilal P. Shah20.00338.00kepayment of Loan taken Mr. Amrut P. Shah-462.88Mr. Shantilal P. Shah73.92766.57ale of shares of subsidiary company Mr. Amrut P. Shah-125.00Mr. Shantilal P. Shah-125.00Interest Charged Mr. Shantilal P. Shah-11.88Mr. Shantilal P. Shah-11.88Mr. Amrut P. Shah-11.88Mr. Shantilal P. Shah-11.88Mr. Shantilal P. Shah-11.80Mr. Shantilal P. Shah-42.00Mr. Shantilal P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Mr. Raichand P. Shah-21.88Sele of shares of subsidiary company-221.88Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Loan Taken		
Repayment of Loan taken Mr. Amrut P. Shah-462.88 462.88 462.88 73.92Mr. Shantilal P. Shah73.92766.57ale of shares of subsidiary company Mr. Amrut P. Shah-125.00Mr. Amrut P. Shah-125.00Mr. Shantilal P. Shah-11.88Mr. Amrut P. Shah-11.88Mr. Amrut P. Shah-11.88Mr. Amrut P. Shah-11.88Mr. Shantilal P. Shah-12.00Mr. Shantilal P. Shah21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Shartilal P. Shah21.0042.00Mr. Shartilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Mr. Raichand P. Shah-21.88Confrace Salary21.0042.00Joffice Salary21.0042.00Confraken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Mr. Amrut P. Shah		442.49
Mr. Amrut P. Shah-462.88Mr. Shantilal P. Shah73.92766.57ale of shares of subsidiary company-125.00Mr. Amrut P. Shah-125.00Mr. Shantilal P. Shah-11.88Mr. Shantilal P. Shah21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Mr. Raichand P. Shah-21.88Office Salary21.0042.00Joffice Salary21.0042.00Joan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Mr. Shantilal P. Shah	20.00	338.00
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ale of shares of subsidiary company Mr. Amrut P. Shah-125.00Mr. Shantilal P. Shah-11.88nterest Charged Mr. Amrut P. Shah-11.88Mr. Shantilal P. Shah-11.88Mr. Shantilal P. Shah3.558.85Remuneration Mr. Amrut P. Shah21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel-221.88Repayment of Loan Sale of shares of subsidiary company interest Charged-221.88Ar. Yash R. Shah-288	Mr. Amrut P. Shah	Mala	462.88
Mr. Amrut P. Shah-125.00Mr. Shantilal P. Shah321.00Mr. Amrut P. Shah-Mr. Shantilal P. Shah3.55Remuneration3.55Mr. Amrut P. Shah21.00Mr. Shantilal P. Shah21.00Mr. Krunal S. Shah21.00At Raichand P. Shah21.00Mr. Raichand P. Shah-Office Salary21.00Loan Taken-Repayment of Loan-Sale of shares of subsidiary company-Interest Charged-Mr. Yash R. Shah-	Mr. Shantilal P. Shah	73.92	766.57
Mr. Shantilal P. Shah nterest Charged Mr. Amrut P. Shah Mr. Shantilal P. Shah Mr. Shantilal P. Shah Mr. Shantilal P. Shah Mr. Amrut P. Shah Mr. Amrut P. Shah Mr. Shantilal P. Shah Mr. Krunal S. Shah Mr. Krunal S. Shah Mr. Krunal S. Shah Mr. Raichand P. Shah Office Salary Loan Taken Repayment of Loan Sale of shares of subsidiary company interest Charged Mr. Yash R. Shah Mr. Yash R. Shah	Sale of shares of subsidiary company		
Interest Charged Mr. Amrut P. Shah-11.88Mr. Shantilal P. Shah3.558.85Remuneration Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel-21.00Mr. Raichand P. Shah21.0042.00Difice Salary21.0042.00Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Mr. Amrut P. Shah		125.00
Mr. Amrut P. Shah-11.88Mr. Shantilal P. Shah3.558.85Remuneration42.00Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel21.0042.00Mr. Raichand P. Shah21.0042.00Office Salary21.0042.00Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Mr. Shantilal P. Shah		321.00
Mr. Amrut P. Shah-11.88Mr. Shantilal P. Shah3.558.85Remuneration21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel21.0042.00Mr. Raichand P. Shah21.0042.00Diffice Salary21.0042.00Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Interest Charged		
Remuneration21.0042.00Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel21.0042.00Mr. Raichand P. Shah21.0042.00Diffice Salary21.0042.00Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Mr. Amrut P. Shah		11.88
Mr. Amrut P. Shah21.0042.00Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel21.0042.00Mr. Raichand P. Shah21.0042.00Diffice Salary21.0042.00Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Mr. Shantilal P. Shah	3.55	8.85
Mr. Shantilal P. Shah21.0042.00Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel42.00Mr. Raichand P. Shah21.0042.00Office Salary21.0042.00Joffice Salary21.0042.00Joan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Mr. Yash R. Shah-2.88	Remuneration		
Mr. Krunal S. Shah21.0042.00Relatives of Key Managerial Personnel42.00Mr. Raichand P. Shah21.00Office Salary21.00Joan Taken-Repayment of Loan-Sale of shares of subsidiary company-Interest Charged-Ar. Yash R. Shah-		6	
Relatives of Key Managerial Personnel4Mr. Raichand P. Shah21.00Office Salary21.00Joan Taken-Repayment of Loan-Sale of shares of subsidiary company-Interest Charged-Ar. Yash R. Shah-	Mr. Shantilal P. Shah	21.00	42.00
Ar. Raichand P. Shah21.0042.00Diffice Salary21.0042.00Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Ar. Yash R. Shah-2.88	Mr. Krunal S. Shah	21.00	42.00
Office Salary21.0042.00Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Ar. Yash R. Shah-2.89	Relatives of Key Managerial Personnel		
Loan Taken-221.88Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Ar. Yash R. Shah	Mr. Raichand P. Shah		
Repayment of Loan-384.74Sale of shares of subsidiary company-264.00Interest Charged-2.88Ar. Yash R. Shah-2.89	Office Salary	21.00	42.00
Sale of shares of subsidiary company - 264.00 Interest Charged - 2.88 Ar. Yash R. Shah - 2.88	Loan Taken	·	221.88
nterest Charged - 2.88 Ir. Yash R. Shah	Repayment of Loan		384.74
Ir. Yash R. Shah		-	264.00
	Interest Charged		2.88
	Mr. Yash R. Shah		
	Office Salary	15.00	15.00



Outstanding Balances of Related Parties

Particulars	For the Half year ended September 30, 2019	31-Mar-19
Subsidiary		
Investments	2,040.00	2,040.00
KMP		
Current Borrowing		and a way in the second second
Mr. Amrut P. Shah		-
Mr. Shantilal P. Shah	\$ 34.65	85.02
<u>Current liabilities</u>	The second the second	ef in some speede as
Mr. Amrut P. Shah	5.57	1.23
Mr. Shantilal P. Shah	6.17	2.88
Mr. Krunal S Shah	6.00	3.68
Relatives of KMP		
Current Borrowing		Company Billing Store
Mr. Raichand P. Shah		
Current liabilities		
Mr. Raichand P. Shah	5.69	3.90
Mr. Yash R. Shah	3.50	3.38



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Disclosure of Related Party Transactions as on September 30, 2019 - CONSOLIDATED Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures

List of related parties with whom Company has entered into transactions during the year in the ordinary course of business:

Relationship	Name	Nature	
a som Series and	Mr. Amrut P. Shah	Chairman & Managing Director	
Key Management Personnel (KMP)	Mr. Shantilal P. Shah	Whole-time Director	
	Mr. Krunal S Shah	Whole-time Director	
	Mr. Rajesh B. Jain	Chief Financial Officer	
	Mr. Bhavesh Chedda	Company Secretary	
	Mr. Hardik A Shah	Whole-time Director	
Enterprise over which KMP are able to exercise significant influence	Sundaram Bio-Tech. Pvt. Ltd	Company (Common Promoter)	
	Mr. Raichand P. Shah	Brother of Amrut P. Shah & Shantilal P. Shah	
Relatives of KMP	Mrs Vimla A. Shah	Spouse of Amrut P. Shah	
	Mr. Yash R. Shah	Chief Operating Officer w.e.f 01-Oct-2018	

Transactions with Related Parties

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The following transactions occurred with related parties:	(Currency : Indian	Rupees in lakhs)	
Particulars	For the Half year ended September 30, 2019	2018-19	
Transaction with the related parties during the year:			
Key Managerial Personnel			
Loan Taken			
Mr. Amrut P. Shah	· · · · ·	461.19	
Mr. Shantilal P. Shah	56.95	504.46	
Mr. Hardik A. Shah	· · ·	12.00	
Repayment of Loan taken			
Mr. Amrut P. Shah		612.19	
Mr. Shantilal P. Shah	105.09	802.82	
Mr. Hardik A. Shah		12.50	
Sale of shares of subsidiary company			
Mr. Amrut P. Shah	· · · · · ·	125.00	
Mr. Shantilal P. Shah	· · · · · · · · · · · · · · · · · · ·	321.00	
Interest Charged			
Mr. Amrut P. Shah	· · · ·	17.55	
Mr. Shantilal P. Shah	24.84	41.27	
Mr. Hardik A. Shah		0.50	
Remuneration			
Mr. Amrut P. Shah	21.00	42.00	
Mr. Shantilal P. Shah	21.00	42.00	
Mr. Krunal Shah	21.00	42.00	
Mr. Hardik A. Shah	12.00	26.00	
Relatives of Key Managerial Personnel			
Mr. Raichand P. Shah			
Office Salary	21.00	42.00	
Loan Taken	· · · · · · · · · · · · · · · · · · ·	221.88	
Repayment of Loan	-	384.74	
Sale of shares of subsidiary company		264.00	
Interest Charged		• 2.88	
Mr. Yash R. Shah			
Office Salary	• 15.00	15.00	
Mrs. Vimla A. Shah	1.50		
Rent	1.50	3.00	



	Particulars	For the Half year ended September 30, 2019	31-Mar-19
КМР	and the second second second participant in the second second second second second second second second second		And In Contraction
Current Borrowing		Company and the second statements	
Mr. Amrut P. Shah		-	
Mr. Shantilal P. Shah		407.45	430.7
<u>Current liabilities</u>			
Mr. Amrut P. Shah		5.57	1.2
Mr. Shantilal P. Shah		6.17	2.8
Mr. Krunal S Shah		6.00	3.6
Mr. Hardik A. Shah		12.35	8.2
Relatives of KMP			
Current Borrowing			
Mr. Raichand P. Shah		and the second	-
Mrs Vimla A. Shah			
Current liabilities			
Mr. Raichand P. Shah		5.69	3.9
Mr. Yash R. Shah		3.50	3.3

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