



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

SKPM/SEC.DEPT/2020-21
November 21,2020

To,
Bombay Stock Exchange 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 2018 ("LODR Regulations")

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 September 30, 2020.
Further, this is to inform you that the same shall be uploaded on Company's website.

We request the Exchanges to take the above disclosure on records.

Thanking You,

Sincerely,

For Shree Krishna Paper Mills & Industries Ltd.



Ritika priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above



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Shree Krishna Paper Mills & Industries Limited

Disclosure of related party transactions for the half year ended September 30, 2020 in pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in accordance with Ind AS 24.

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. Ritika Priyam	Company Secretary

Mr. Bishwanath Pasari	Non-Executive Director	(Died on 16.09.2020)
Mr. Prakash Narayan Singh	Non-Executive Independent Director	
Mr. Lal Chand Sharma	Non-Executive Independent Director	
Mr. Rajesh Mujoo	Non-Executive Independent Director	
Mrs. Rakhi Verma	Non-Executive Director	

ii) Relatives of Key Management Personnel:

Mr. Birendra Pasari
Mr. Pradeep Pasari
Mr. Naynesh Pasari
Mrs. Shilpa Pasari
Mrs. 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 the ordinary course of business:-

(₹ in Lakhs)

Nature of transactions	April 01, 2020 to September 30, 2020		
	Referred in (i) above	Referred in (ii) above	Referred in (iii) above
Expenses :			
<i>Employee benefit expense*</i> <i>(short term employee benefits)</i>			
Mr. Narendra Kumar Pasari	7.90		
Mr. Sanjiv Kumar Agarwal	3.65		
Ms. Ritika Priyam	0.55		
<i>Consultancy paid</i>			
Mr. Naynesh Pasari		2.00	
<i>Finance costs</i>			
Gopala Sales Pvt. Ltd.			1.35
Bishwanath Industries Ltd.			16.02
Bishwanath Traders & Investments Ltd.			1.56
Dilwara Leasing & Investment Ltd.			1.50
<i>Packing material purchase</i>			
Govinda Power & Products Pvt. Ltd.			9.34
Income :			
<i>Other operating revenues</i>			
Govinda Power & Products Pvt. Ltd.			0.61
<i>Other income</i>			
Gopala Sales Pvt. Ltd.			0.21
Govinda Power & Products Pvt. Ltd.			0.18
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.

Ritika



c) Closing balances receivables/payables:

(₹ in Lakhs)

Particulars	As at September 30, 2020
Referred in (i) above	
<i>Current financial liabilities-Others</i>	
Mr. Narendra Kumar Pasari	0.69
Mr. Sanjiv Kumar Agarwal	0.38
Ms. Ritika Priyam	0.10
Referred in (ii) above	
<i>Current financial liabilities-Trade payables</i>	
Mr. Naynesh Pasari	0.91
Referred in (iii) above	
<i>Current financial assets-Trade receivables</i>	
SKCS Finvest Pvt. Ltd.	0.11
Inficore Visions Pvt. Ltd.	0.44
<i>Other current assets</i>	
Gopala Sales Pvt. Ltd.	0.21
Govinda Power & Products Pvt. Ltd.	0.11
<i>Non-current financial liabilities-Borrowings*</i>	
Bishwanath Traders & Investments Ltd.	29.87
Bishwanath Industries Ltd.	294.37
Gopala Sales Pvt. Ltd.	18.29
Dilwara Leasing & Investment Ltd.	31.95
<i>Current financial liabilities-Trade payables</i>	
Laxmi Traders	1.08
Amer Hotels Ltd.	0.15
Gopala Sales Pvt. Ltd.	90.92
Govinda Power & Products Pvt. Ltd.	139.79
<i>Current financial liabilities-Others</i>	
Gopala Sales Pvt. Ltd.	2.16
Amer Hotels Ltd.	0.15
<i>Other current liabilities</i>	
Gopala Sales Pvt. Ltd.	87.05
Bishwanath Traders & Investments Ltd.	1.63

*These figures are at amortised cost as per Ind AS 109, the original values are given below: (₹ in Lakhs)

Particulars	As at September 30, 2020
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.

e) The Company does not have any subsidiary/associates.

Ritika Priyam
