

Date: 21-06-2019

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 year ended March 31, 2019.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Sundaram Multi Pap Limited**


Rajesh Jain
CFO



Related Party Transactions (Standalone Financial Statements)

Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures

a)

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

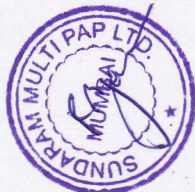
Relationship	Name	Nature
Wholly owned Subsidiary	E Class Education System Limited	Company
Key Management Personnel (KMP)	Mr. Amrut P. Shah	Chairman & Managing Director
	Mr. Shantilal P. Shah	Whole-time Director
	Mr. Krunal S Shah	Whole-time Director w.e.f 08-Aug-2017
	Mr. Rajesh B. Jain	Chief Financial Officer
	Mr. Bhavesh Chedda	Company Secretary
Enterprise over which KMP are able to exercise significant influence	Sundaram Bio-Tech. Pvt. Ltd	Company (Common Promoter)
Relatives of KMP	Mr. Raichand P. Shah	Brother of Amrut P. Shah & Shantilal P. Shah
	Mr. Yash R. Shah	Chief Operating Officer w.e.f 01-Oct-2018

b)

Transactions with Related Parties

The following transactions occurred with related parties:

Particulars	2018-19	2017-18
Transaction with the related parties during the year:		
E - Class Education System Limited		
Loan given	-	18.50
Interest charged on loan given	-	77.66
Repayment of loan given		
By issue of shares	-	1,370.00
By Bank Payment	-	95.43
By Reimbursement	-	2.95
Key Managerial Personnel		
<u>Repayment of Loan taken in lieu of shares of subsidiary company</u>		
Mr. Amrut P. Shah	441.92	586.11
Mr. Shantilal P. Shah	842.74	225.01
<u>Interest Charged</u>		
Mr. Amrut P. Shah	11.88	16.67
Mr. Shantilal P. Shah	8.85	32.98
<u>Remuneration</u>		
Mr. Amrut P. Shah	42.00	42.00
Mr. Shantilal P. Shah	42.00	42.00
Mr. Krunal S. Shah	42.00	24.50
<u>Loan Outstanding at the end of the year</u>		
Mr. Amrut P. Shah	-	20.70
Mr. Shantilal P. Shah	85.02	513.60
Relatives of Key Managerial Personnel		
<u>Mr. Raichand P. Shah</u>		
Office Salary	42.00	28.50
Loan Taken	381.86	202.29
Repayment of Loan	381.86	42.29
Interest Charged	2.88	3.17
<u>Mr. Yash R. Shah</u>		
Office Salary	15.00	-



c) Outstanding Balances of Related Parties		
Particulars	31-Mar-19	31-Mar-18
Wholly Owned Subsidiary		
Investments	2,040.00	3,870.00
KMP		
<u>Current Borrowing</u>		
Mr. Amrut P. Shah	-	20.96
Mr. Shantilal P. Shah	85.02	515.66
<u>Current liabilities</u>		
Mr. Amrut P. Shah	1.23	0.26
Mr. Shantilal P. Shah	2.88	2.07
Mr. Krunal S Shah	3.68	7.34
Relatives of KMP		
<u>Current Borrowing</u>		
Mr. Raichand P. Shah	-	162.86
<u>Current liabilities</u>		
Mr. Raichand P. Shah	3.90	7.57
Mr. Yash R. Shah	3.38	-



Related Party Transactions (Consolidated Financial Statements)

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
Key Management Personnel (KMP)	Mr. Amrut P. Shah	Chairman & Managing Director
	Mr. Shantilal P. Shah	Whole-time Director
	Mr. Krunal S Shah	Whole-time Director w.e.f 08-Aug-2017
	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)
Relatives of KMP	Mr. Raichand P. Shah	Brother of Amrut P. Shah & Shantilal P. Shah
	Mrs Vimla A. Shah	Spouse of Amrut P. Shah
	Mr. Yash R. Shah	Chief Operating Officer w.e.f 01-Oct-2018

Key Management Personnel Compensation

Particulars	31-Mar-19	31-Mar-18
Short term employee benefits	152.00	132.50
Post employment benefits	-	-
Long term employee benefits	-	-
Termination Benefits	-	-
Employee Share Based Payment	-	-
Total Compensation	152.00	132.50

Transactions with Related Parties

The following transactions occurred with related parties:

Particulars	2018-19	2017-18
Transaction with the related parties during the year:		
E - Class Education System Limited		
Loan given	-	18.50
Interest charged on loan given	-	77.66
Repayment of loan given		
By issue of shares	-	1,370.00
By Bank Payment	-	95.43
By Reimbursement	-	2.95
Key Managerial Personnel		
Loan Taken from		
Mr. Amrut P. Shah	19.00	120.84
Mr. Shantilal P. Shah	166.47	3.00
Mr. Hardik A. Shah	12.00	-
<u>Repayment of Loan taken in lieu of shares of subsidiary company</u>		
Mr. Amrut P. Shah	591.23	746.11
Mr. Shantilal P. Shah	878.98	226.01
Mr. Hardik A. Shah	12.50	-
<u>Interest Charged</u>		
Mr. Amrut P. Shah	17.55	25.16
Mr. Shantilal P. Shah	41.27	52.70
Mr. Hardik A. Shah	0.50	-
<u>Remuneration</u>		
Mr. Amrut P. Shah	42.00	42.00
Mr. Shantilal P. Shah	42.00	42.00
Mr. Krunal Shah	42.00	24.50
Mr. Hardik A. Shah	26.00	24.00
<u>Loan Outstanding at the end of the year</u>		
Mr. Amrut P. Shah	-	20.70
Mr. Shantilal P. Shah	85.02	513.60
Relatives of Key Managerial Personnel		
<u>Mr. Raichand P. Shah</u>		
Office Salary	42.00	28.50
Loan Taken	381.86	202.29
Repayment of Loan	381.86	42.29
Interest Charged	2.88	3.17
<u>Mr. Yash R. Shah</u>		
Office Salary	15.00	-
Mrs Vimla A. Shah	3.00	0.75



Outstanding Balances of Related Parties			
	Particulars	31-Mar-19	31-Mar-18
KMP			
<u>Current Borrowing</u>			
	Mr. Amrut P. Shah	124.64	301.76
	Mr. Shantilal P. Shah	613.83	862.08
<u>Current liabilities</u>			
	Mr. Amrut P. Shah	1.23	0.26
	Mr. Shantilal P. Shah	2.88	2.07
	Mr. Krunal S Shah	3.68	7.34
	Mr. Hardik A. Shah	8.21	12.11
Relatives of KMP			
<u>Current Borrowing</u>			
	Mr. Raichand P. Shah	-	162.86
	Mrs Vimla A. Shah	-	0.75
<u>Current liabilities</u>			
	Mr. Raichand P. Shah	3.90	7.57
	Mr. Yash R. Shah	3.38	-

