## JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-1 10002



JKP/SH/2022

16th November 2022

## Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: JKPAPER

Series : EQ

Dear Sir/Madam,

## Re: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully For JK Paper Limited

DEEPAK Digitally signed by DEEPAK GUPTA Date: 2022.11.16 14:57:16 +05'30' (Deepak Gupta) Company Secretary

Encl: a/a



Admn. Office: Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com CIN L21010GJ1960PLC018099

## JK Paper Limited

Related Party Transactions for half year ended 30th September 2022																								
(Rs. In crore)													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
	Details of the par entity /subsidiary) ente the transact	ring into	Details of the counterparty			In case monies are due to either party as a result of the transaction  Value of the Value of the Danding of the Company of the								Details of the loans, inter-corporate deposits, advances or investments										
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes		
1	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Any other transaction	Rent Paid	0.10	Transaction is at arm's length and in ordinary course of business	0.04	0.00	0.03												
2	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Interest received		5.85	Transaction is at arm's length	1.73	0.00	0.00												
3	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Inter-corporate deposit			Transaction is at arm's length	0.00	40.00	30.00					Inter- corporate	9.00%	1 year	Unsecured	Business Purpose			
	JK Paper Limited		JK Paper Limited (JK Paper Mills) Compulsory Employees Provident Fund		Trust under common control		Contribution to Post- Employment Benefit Plan	6.00	Transaction is at arm's length and in ordinary course of business	2.35	0.37	0.41					deposit							
	JK Paper Limited		JK Paper Limited Employee Gratuity Fund		Trust under common control		Contribution to Post- Employment Benefit Plan	7.00	Transaction is at arm's length and in ordinary course of business	3.50	0.72	0.17												
	JK Paper Limited  JK Paper Limited		JIK Paper Limited Officer Superannuation Scheme Shri Harsh Pati Singhania		Trust under common control  Vice Chairman & Managing		Contribution to Post- Employment Benefit Plan	1.00	Transaction is at arm's length and in ordinary course of business As approved by	0.50 4.78	0.93	0.79												
'	and approximated		Ju Vengramu		Director	······			NRC, Board and Shareholders	4.70	.5.25	5.00												
	JK Paper Limited  JK Paper Limited		Shri A. S. Mehta Shri V. Kumarasawamy		President & Director  Chief Finance Officer (till	Remuneration  Remuneration			As approved by NRC, Board and Shareholders	1.95 0.35	1.53	0.00												
					13.05.2022)				As approved by NRC and Board															
	JK Paper Limited		Shri K R Veerappan		Chief Finance Officer (from 14.05.2022)	Remuneration			As approved by NRC and Board	0.96	0.00	0.00												
	JK Paper Limited		Shri Deepak Gupta		Company Secretary	Remuneration			As approved by NRC and Board	0.33	0.13	0.00												
	JK Paper Limited		Shri Sushil Kumar Roongta		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.01	0.17	0.00												
	JK Paper Limited		Shri Arun Bharat Ram		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.03	0.17	0.00												
	JK Paper Limited		Shri Bharat Hari Singhania		Chairman, Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.03	2.00	0.00												
	JK Paper Limited		Shri Dhirender Kumar		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.01	0.17	0.00												
	JK Paper Limited		Shri M. H. Dalmia		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.01	0.17	0.00												
	JK Paper Limited		Shri R. V. Kanoria		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.02	0.17	0.00												
	JK Paper Limited		Shri Sandip Somany		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.03	0.17	0.00												
	JK Paper Limited		Shri Shailendra Swarup		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.02	0.17	0.00												
	JK Paper Limited		Smt Virita Singhania		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.01	0.17	0.00												
	JK Paper Limited		Smt. Deepa Gopalan Wadhwa		Non-Executive Director	Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.02	0.17	0.00												
	JK Paper Limited		Shri Harshavardhan Neotia			Any other transaction	Director sitting fees		As approved by Board/Sharehold ers	0.01	0.00	0.00												
	JK Paper Limited		Shri Chaitanya Hari Singhania		Relative of KMP	Remuneration		0.75	As approved by NRC, Board and Shareholders	0.04	0.00	0.00												
24	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Rent Paid	9.00	Transaction is at arm's length and in ordinary course of business	4.50	0.42	0.00												
	JK Paper Limited	$\vdash$	Jaykaypur Infrastructure & Housing Limited	†	Wholly owned Subsidiary	Interest received		1.84	business Transaction is at arm's length	0.73	1.35	0.54												
	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Security Deposit		Transaction is at arm's length	0.00	6.75	6.75												
27	JK Paper Limited		Jaykaypur Infrastructure & Housing Limited		Wholly owned Subsidiary	Loan			Transaction is at arm's length	0.00	19.50	19.50					Loan	7.50%	5 year	Unsecured	Business Purpose			

(Rs. in crore) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entitysubsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial indebtedness is incurred to Details of the party (listed Details of the counterparty

	entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the		transaction							, inter-corporat	te deposits, advances or investments				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
28	JK Paper Limited		Bengal & Assam Company Limited		Enterprise which holds more than 20% of Equity Shares	Any other transaction	Sharing of Expenses		Transaction is at arm's length and in ordinary course of business	0.00	0.07	0.07										
29	JK Paper Limited	+	Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Any other transaction	Rent Paid	4.00	business Transaction is at arm's length and in ordinary	1.98	0.00	0.00										
30	JK Paper Limited	-	Songadh Infrastructure & Housing Limited		Wholly owned Subsidiary	Interest received		0.56	course of business Transaction is	0.26	0.48	0.19										
- 1	JK Paper Limited	-	Songadh Infrastructure & Housing Limited	+	Wholly owned Subsidiary	Any other transaction	Security Deposit	-	at arm's length	0.00	2.91	2.91							-			
	JK Paper Limited	_	Songath Infrastructure & Housing Limited	-	Wholly owned Subsidiary	Loan	occumy Deposit		Transaction is at arm's length Transaction is	0.00	7.00	7.00			_		Loan	7.50%	5 year	Unsecured	Business Purpose	
- 1	JK Paper Limited	-	Enviro Tech Ventures Limited	-	Subsidiary	Interest received		0.40	at arm's length	0.25	0.22	0.00					Louis	7.50%	o your	Unbecarea	business r urpose	
- 1	JK Paper Limited				Subsidiary	Inter-corporate deposit		0.40	Transaction is at arm's length	0.00	15.00	0.00										
	1		Enviro Tech Ventures Limited						Transaction is at arm's length	4.44												
35	JK Paper Limited		Enviro Tech Ventures Limited		Subsidiary	Purchase of goods or services		15.00	Transaction is at arm's length and in ordinary course of	4.44	0.00	2.19										
36	JK Paper Limited		JKPL Packaging Products Limited		Wholly owned Subsidiary	Interest received		2.40	business Transaction is	0.09	0.12	0.00										
- 1	JK Paper Limited		JKPL Packaging Products Limited	1		Inter-corporate deposit	-	8.00	at arm's length Transaction is	6.50	17.25	0.00					Inter-	7.00%	1 year	Unsecured	Business Purpose	
				1	, ,				at arm's length					1			corporate deposit		l .			
	JK Paper Limited		JKPL Packaging Products Limited		Wholly owned Subsidiary	Investment		100.00	Transaction is at arm's length	44.95	0.00	0.00										
39	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Purchase of goods or services		1000.00	Transaction is at arm's length	425.97	30.15	6.36										
									and in ordinary course of business													
40	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Lease of Godown and Maint Charges	0.49	Transaction is at arm's length	0.17	0.00	0.00										
									and in ordinary course of business													
41	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Any other transaction	Security Deposit Given		business Transaction is	0.00	0.04	0.04							-			
	JK Paper Limited	_	The Sirpur Paper Mills Limited	-	Step-down Subsidiary	Sale of goods or services	7 1 1	15.00	at arm's length	14.09	3.50	2.52						-				
			The Onput Tapes made Elimed		,				Transaction is at arm's length and in ordinary course of business													
43	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Interest received		28.00	Transaction is at arm's length	9.48	0.00	0.00										
	JK Paper Limited		The Sirpur Paper Mills Limited		Step-down Subsidiary	Inter-corporate deposit			Transaction is at arm's length	0.00	270.00	270.00					Inter- corporate deposit	7.00%	3 year	Unsecured	Business Purpose	
45	JK Paper Limited		Nav Bharat Vanijya Limited		Promoter Group Entity	Any other transaction	Sharing of Expenses	13.20	Transaction is at arm's length and in ordinary course of	5.10	0.01	0.00										
46	JK Paper Limited	-	Nav Bharat Vanijya Limited	-	Promoter Group Entity	Any other transaction	Rent Paid	0.60	business Transaction is	0.15	0.00	0.00										
									at arm's length and in ordinary course of business													
47	JK Paper Limited		Pulp & Paper Research Institute		Other Related Party	Any other transaction	Charges for Testing of inputs (Pulp, Raw material, Chemicals)	1.20	Transaction is at arm's length and in ordinary course of	0.57	0.00	0.12										
				1	Other Related Party				business										<u> </u>			
48	JK Paper Limited		Pushpawati Singhania Hospital & Research Institute		Other Related Party	Any other transaction	Expenses Paid	0.05	Transaction is at arm's length and in ordinary course of	0.03	0.00	0.00										
49	JK Paper Limited		Umang Diaries Ltd	1	Promoter Group Entity	Any other transaction	Rent Received	0.04	business Transaction is at arm's length	0.02	0.00	0.01		-	H		-	-	-			
			. •			,			at arm's length and in ordinary course of business													
50	JK Paper Limited		JK Tyre & Industries Limited	t	Promoter Group Entity	Any other transaction	Reimbursement of Expenses -	1.50	Transaction is at arm's length	0.43	0.24	0.70										
L							,		and in ordinary course of business													
51	JK Paper Limited		JK Tyre & Industries Limited		Promoter Group Entity	Any other transaction	Reimbursement of Expenses - Received	0.20	Transaction is at arm's length and in ordinary course of	0.05	0.34	0.40										
52	JK Paper Limited	+	JK Lakshmi Cement Limited		Promoter Group Entity	Purchase of goods or services		5.00	Transaction is at arm's length	1.70	0.13	0.04										
									and in ordinary course of business													
53	JK Paper Limited	+	JK Lakshmi Cement Limited	1	Promoter Group Entity	Any other transaction	Sale of Material &	3.05	Transaction is	1.57	1.14	2.85					<b> </b>					
							Reimbursement of Expenses		at arm's length and in ordinary course of business													
54	JK Paper Limited		KT Advisors LLP		Related Party of Subsidiary	Any other transaction	Advisory Fees Paid	0.05	Transaction is at arm's length and in ordinary course of business	0.01	0.00	0.00										

											(R	ts. In crore)	Additional d advances or in	isclosure of relat evestments made	ed party or given	transaction by the liste	ed entity/subs	only in cas diary. The ansaction	se details r	eed to be discl	ction relates to loan osed only once, dur	s, inter-corporate deposits, ing the reporting period when	
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty	Details of the counterparty				Value of the		Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes	
55	JK Paper Limited		JK CREDIT & FINANCE LIMITED		Promoter Group Entity	Any other transaction	Lease Rent Paid	11.00	Transaction is at arm's length and in ordinary course of business	4.65	0.01	0.00											
56	Enviro Tech Venture	в	The Sirpur Paper Mills Limited	<u> </u>	Subsidiary	Sale of goods or services			Not Applicable	0.08	0.00	0.00											
57	Limited Enviro Tech Ventures	s	Shri Vinit Marwaha	1	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash \vdash$							Value of transaction during the	
58	Limited Enviro Tech Ventures	s	Shri Ashok Gupta	$\vdash$	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash$							reporting period is Rs. 2000 Value of transaction during the	
59	Limited Enviro Tech Ventures	s	Smt. Poonam Singh	1	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										reporting period is Rs. 10000 Value of transaction during the	
60	Limited Enviro Tech Ventures	s	Shri Kalpataru Tripathy	+	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash$							reporting period is Rs. 4000 Value of transaction during the	
61	Limited Enviro Tech Ventures	s	Shri Sushil Kumar Wali	-	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash$							reporting period is Rs. 10000 Value of transaction during the	
62	Limited The Sirpur Paper	-	Shri Harsh Pati Sinohania		KMP of Ultimate Holding	Any other transaction	Advisory Fees		Not Applicable	0.06	0.00	0.00			H							reporting period is Rs. 6000	
63	Mills Limited The Sirpur Paper	-	SHRI NAGARAJU SRIRAMA	-	Company Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01	0.00	0.00			$\vdash$								
64	Mills Limited The Sirpur Paper	-	SHRI KALPATARU TRIPATHY		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01	0.00	0.00											
65	Mills Limited The Sirpur Paper	-	SHRI OM PRAKASH GOYAI	1	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash$							Value of transaction during the	
66	Mills Limited The Sirpur Paper	_	SHRI V. KUMARASWAMY	-	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.01	0.00	0.00										reporting period is Rs. 37500	
67	Mills Limited The Sirpur Paper	-	SHRI PAVAN KUMAR SURI		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Value of transaction during the	
68	Mills Limited The Sirpur Paper	-		-	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										reporting period is Rs. 40000  Value of transaction during the	
69	Mills Limited		SMT. POOJA GURWALA		Director	Any other transaction				0.00	0.00	0.00										reporting period is Rs. 15000  Value of transaction during the	
	Songadh Infrastructure & Housing Limited		Shri Nitin Gupta				Director Sitting Fee		Not Applicable													reporting period is Rs. 2000	
70	Songadh Infrastructure & Housing Limited		Shri V. Kumaraswamy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period is Rs. 2000	
71	Songadh Infrastructure & Housing Limited		Shri Rajesh Kumar Ghai		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period is Rs. 2000	
72	Jaykaypur Infrastructure & Housing Limited		Shri V. Kumaraswamy		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period is Rs. 2000	
73	Jaykaypur Infrastructure &		Shri Nitin Gupta		Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period is Rs. 2000	
74	Housing Limited Jaykaypur Infrastructure & Housing Limited	1	Shri Upendra Kumar Gupta	1	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period is Rs. 1000	
75	JKPL Packaging	$\vdash$	Shri A.S. Mehta	t	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash$							Value of transaction during the	
76	Products Limited JKPL Packaging	1	Shri Chaitanya Hari Singhania	†	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash$							reporting period is Rs. 12000 Value of transaction during the	
77	Products Limited JKPL Packaging	$\vdash$	Shri Deepak Gupta	+-	Director	Any other transaction	Director Sitting Fee		Not Applicable	0.00	0.00	0.00			$\vdash \vdash$							reporting period Rs. 8000 Value of transaction during the	
78	Products Limited JKPL Packaging	+	Shri Raghav Garg	+	Chief Financial Officer	Remuneration	<b> </b>		Not Applicable	0.20	0.00	0.00			$\vdash \vdash$							reporting period is Rs. 14000	
79	Products Limited JK Paper Limited	+	Ms. Parul Mehta	+	Relative of KMP	Any other transaction	Receipt of Public Deposit	50.00	Transaction is	0.00	0.16	0.16			$\vdash$							Overall limit for receipt of Fixed	
									at arm's length and in ordinary course of business													Deposit from Directors, KMPs and their relatives of the Company and its subsidiaries are Rs. 50 Crore.	
80	JK Paper Limited		Ma. Tripti Mehta		Relative of KMP	Any other transaction	Receipt of Public Deposit	50.00	Transaction is at arm's length and in ordinary course of business	0.00	1.25	1.25										Overall limit for receipt of Fixed Deposit from Directors, KMPs and their relatives of the Company and its subsidiaries are Rs. 50 Crore	
81	Enviro Tech Ventures Limited	в	Umang Diaries Ltd		Related Party of Holding Company	Inter-corporate deposit			Transaction is at arm's length	2.00	12.00	14.00					Inter- corporate deposit	8.50%	2 year	Unsecured	Business Purpose		
Total v	lue of transaction d	uring the	reporting period	•			•		•	546.80													