

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INCIA CIN No.: - L21011WB1936PLC008726

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C/SA/SE/274 27th Nov., 2019

(1) The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra(E) Mumbai-400051.

Symbol: 'STAR PAPER'

(2) The BSE Ltd. Phiroze Jeejebhoy Towers **Dalal Street** Mumbai-400001.

Scrip code: 516022

Dear Sir,

Sub: Compliance under Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions for the half year ended 30th Sept., 2019.

Kindly acknowledge the receipt.

Thanking you Yours faithfull,

FOR STAR PAPER MILLS LIMITED

Saurabh Arora Company Secretary

encl:a/a

An ISO 9001 (QMS), ISO 14001 (EMS) & IS 18001 (OHSMS) Certified Company Regd. Office: Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata-700001, Ph.: 2242-7380-83 (4Lines), Fax: 033-22427383

Star Paper Mills Limited

Related Party Disclosure for the half year ended on 30th Sept., 2019 on consolidated basis:

(i) List of related party with whom the transactions have been taken place and relationships:

Sr. No.	of related party with whom the transacti Name of Related Party	STAR is associate of ISG Traders Limited		
1	ISG Traders Limited			
2	Kavita Marketing Pvt Ltd.	Director having control		
3	Mr. G.P. Goenka	Key Managerial Personnel (KMP)		
4	Mr. Madhukar Mishra	-do-		
5	Mr. Shrivardhan Goenka	Non-executive Director		
6	Mr. Shiromani Sharma	Independent Director		
7	Mr. C.M Vasudev	-do-		
8	Mr. M.P. Pinto	-do-		
9	Ms. Savita L. Acharya	-do-		
10	Mr. Sunil Srivastav	-do-		
11	Mr. Sandeep Rastogi	Key Managerial Personnel (KMP)		
12	Mr. P.K. Agrawal (upto 31.05.19)	-do-		
13	Mr. Saurabh Arora	-do-		
14	Mrs. Madhu Mishra	Relative of KMP		

(ii) Tranactions during half year ended on 30th Sept., 2019 with ralated parties excluding tax: (Rs in Lacs)

Sr. No.	Nature of transactions	Associate company	Director having control	Key Managerial Personnel (KMP)	Others non- executive Directors	Relatives of directors/KMP
1	Expenses paid	-	1.81 lacs	-	-	10.74 lacs
2	Repayment of outstanding interest	73 lacs	-		-	
3	Directors' sitting fees				7.20 lacs	
4	Employee benefit expenses		-	129.54 lacs		-

