



# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. : L21011WB1936PLC008726  
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121  
E-mail : star.sre@starpapers.com, Web : www.starpapers.com

DUNCAN GOENKA

C/SA/SE/297

7<sup>th</sup> Aug., 2020

To,

(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 Jeejobhoy 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 31<sup>st</sup> March, 2020.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfull,

**FOR STAR PAPER MILLS LIMITED**

**Saurabh Arora**  
**Company Secretary**  
encl:a/a

**Star Paper Mills Limited**

Related Party Disclosure for the half year ended on 31<sup>st</sup> March, 2020 on consolidated basis:

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

Sr. No.	Name of Related Party	Relationship
1	Kavita Marketing Pvt Ltd.	Director having control
2	Mr. G.P. Goenka	Key Managerial Personnel (KMP)
3	Mr. Madhukar Mishra	-do-
4	Mr. Shrivardhan Goenka	Non-executive Director
5	Mr. Shiromani Sharma	Independent Director
6	Mr. C.M Vasudev	-do-
7	Mr. M.P. Pinto	-do-
8	Ms. Savita L. Acharya	-do-
9	Mr. Sunil Srivastav	-do-
10	Mr. Sandeep Rastogi	Key Managerial Personnel (KMP)
11	Mr. Saurabh Arora	-do-
12	Mrs. Madhu Mishra	Relative of KMP

(ii) Transactions during half year ended on 31<sup>st</sup> March, 2020 with related parties excluding tax:

(Rs in Lacs)

Sr. No.	Nature of transactions	Director having control	Key Managerial Personnel (KMP)	Others non-executive Directors	Relatives of directors/KMP
1	Expenses paid	1.80 lacs	-	-	10.76 lacs
2	Directors' sitting fees	-	-	4.80 lacs	-
3	Employee benefit expenses (KMP's remuneration paid)	-	322.68 lacs	-	-

For STAR PAPER MILLS LTD.

Saurabh Arora  
Company Secretary