



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



C/SA/SE/338
3rd July-2021

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

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

Symbol: 'STAR PAPER'

Scrip code: 516022

Dear Sir,

Sub: Disclosure 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 31st March, 2021

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 31st March, 2021 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	Relative of director/Chairman Emeritus
3	Mr. Madhukar Mishra	Key Managerial Personnel (KMP)
4	Mr. Shrivardhan Goenka	Non-executive Director
5	Mr. Shiromani Sharma	Chairman/Independent Director
6	Mr. C.M Vasudev	Independent Director
7	Mr. M.P. Pinto (resigned w.e.f 7 th May-2021)	-do-
8	Mr. Sunil Srivastav	-do-
9	Mr. Sandeep Rastogi	Key Managerial Personnel (KMP)
10	Mr. Saurabh Arora	-do-
11	Mrs. Madhu Mishra	Relative of KMP

(ii) Transactions during half year ended on 31st March, 2021 with related parties excluding tax:

(Rs in Lacs)

Sr. No.	Nature of transactions	Director having control	Key Managerial Personnel (KMP)	Others non-executive Directors	Relative of directors/KMP
1	Expense paid/provided	1.65 lacs	-	-	10.74 lacs
2	Directors' sitting fees	-	-	6.60 lacs	-
3	Employee benefit expenses (KMP's remuneration)	-	230.39 lacs	-	-
4	Advisory fees	-	-	-	135.00 lacs

For STAR PAPER MILLS LTD;

Saurabh Arora
Company Secretary