

**Balkrishna  
Paper Mills Ltd.**

Ref: OPS:BPML:SEC&LEGAL:RPT:2022-23

Date: June 23, 2022

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India  
Limited  
Listing Department  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Script Code: **539251**  
ISIN : **INE875R01011**

Symbol : **BALKRISHNA**

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of  
the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the above on record and acknowledge.

Thanking you,

**For Balkrishna Paper Mills Limited**



(Omprakash Singh)  
**Company Secretary and Compliance Officer**

**Encl : As above.**

**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



**Balkrishna Paper Mills Limited**

Information on related party transaction as required by Indian Accounting Standard (Ind AS-24) for the half year ended 31<sup>st</sup> March, 2022.

**I Related Party Relationships**

**a) Key Management Personnel (KMP):**

Name	Designation
Shri Anurag Poddar	Chairman & Managing Director
Shri Ankit Poddar	Executive Director
Shri Shrutisheel Jhanwar	Whole-time Director and CFO
Shri Omprakash Singh	Company Secretary & Compliance Officer

**b) Relatives of Key Management Personnel i.e. Shri Anurag Poddar and Shri Ankit Poddar**

Shri Pawan D. Poddar  
Smt Madhudevi P.Poddar  
Shri Avnish Poddar  
Smt Sangeeta P.Poddar  
Shri Gaurav Poddar  
Smt Ashadevi R. Poddar  
Smt Vibha S.Poddar

**c) Non-Executive Independent Directors:**

Shri Dileep H. Shinde  
Shri Rakesh N. Garodia  
Smt Meghna S. Shah  
Shri Harish N. Motiwala (Resigned w.e.f. 04<sup>th</sup> March, 2022)

**d) Other Related Parties- (Enterprises- KMP having significant influence/owned by major shareholders):**

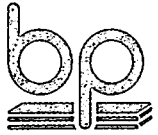
Siyaram Silk Mills Limited  
Beetee Textile Industries Limited  
Santigo Textile Mills Limited  
Vishal Furnishing Limited



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# Balkrishna Paper Mills Ltd.

II Related Party Transactions	(Rs. In Lakhs)		
	Half Year Ended 31 <sup>st</sup> March, 2022		
Transactions	Key Management Personnel (KMP)	Relatives of (KMP)	Other Related Party
Unsecured Loan taken/Inter corporate Loan taken	0	0	700
Interest paid on Unsecured Loan/ Interest paid on Inter corporate loan taken	0	0	4.58
Unsecured Loan/Inter Corporate Loan Repayment	0	0	0
Rent Charges paid	0	0	5.17
Raw Material/ Goods Purchase	0	0	3.10
Sitting Fees of Independent Directors	0	0	1.78
Sale of Fixed Assets(Bhiwandi Warehouse at Dhamangaon)	0	0	300
Key Management personnel Remuneration	34.75	0	0

### Terms and Conditions of Transactions with related parties

All the related party transactions were made on terms equivalent to those that prevail in an arm's length transactions.

### **For Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and Compliance Officer**



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