

# Sundaram Multi Pap Limited

CIN: L21098MH1995PLC086337

R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.

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Tel: 022 67602200; Fax: 022 67602244

Date: 29-07-2020

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. <b>Ref: Scrip Code: 533166</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. <b>Ref: Symbol: SUNDARAM</b>
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Dear Sir/Madam

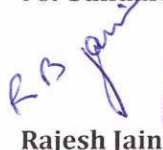
**Sub: Disclosure of Related Party Transactions under Regulations 23 of SEBI (LODR) Regulations, 2015**

In terms of the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach disclosure of Related Party Transactions drawn in accordance with applicable accounting standards for the year ended March 31, 2020.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For **Sundaram Multi Pap Limited**

  
**Rajesh Jain**

CFO



30 Related Party Transactions

Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures

List of related parties with whom the Company has entered into transactions during the year in the ordinary course of business:

Relationship	Name	Nature
Key Management Personnel (KMP)	Mr. Amrut P. Shah	Chairman & Managing Director
	Mr. Shantilal P. Shah	Whole-time Director
	Mr. Krunal S Shah	Whole-time Director w.e.f 08-Aug-2017
	Mr. Rajesh B. Jain	Chief Financial Officer
	Mr. Bhavesh Chedda	Company Secretary
	Mr. Hardik A Shah	Whole-time Director
Enterprise over which KMP are able to exercise significant influence	Sundaram Bio-Tech. Pvt. Ltd	Company (Common Promoter)
Relatives of KMP	Mr. Raichand P. Shah	Brother of Amrut P. Shah & Shantilal P. Shah
	Mrs Vimla A. Shah	Spouse of Amrut P. Shah
	Mr. Yash R. Shah	Chief Operating Officer w.e.f 01-Oct-2018

Key Management Personnel Compensation

Particulars	31-Mar-20	31-Mar-19
Short term employee benefits	150.00	152.00
Post employment benefits	-	-
Long term employee benefits	-	-
Termination Benefits	-	-
Employee Share Based Payment	-	-
<b>Total Compensation</b>	<b>150.00</b>	<b>152.00</b>

Transactions with Related Parties

The following transactions occurred with related parties:

Particulars	2019-20	2018-19
<b>Transaction with the related parties during the year:</b>		
<b>Key Managerial Personnel</b>		
Loan Taken		
Mr. Amrut P. Shah	-	461.19
Mr. Shantilal P. Shah	98.95	504.47
Mr. Hardik A. Shah	-	12.00
Sale of shares of subsidiary company		
Mr. Amrut P. Shah	-	125.00
Mr. Shantilal P. Shah	-	321.00
<u>Repayment of Loan taken</u>		
Mr. Amrut P. Shah	-	612.19
Mr. Shantilal P. Shah	145.75	802.81
Mr. Hardik A. Shah	-	12.50
<u>Interest Charged</u>		
Mr. Amrut P. Shah	-	17.55
Mr. Shantilal P. Shah	48.23	41.27
Mr. Hardik A. Shah	-	0.50
<u>Remuneration</u>		
Mr. Amrut P. Shah	42.00	42.00
Mr. Shantilal P. Shah	42.00	42.00
Mr. Krunal Shah	42.00	24.50
Mr. Hardik A. Shah	24.00	26.00
<u>Loan Outstanding at the end of the year</u>		
Mr. Amrut P. Shah	-	21.20
Mr. Shantilal P. Shah	443.14	85.02
<b>Relatives of Key Managerial Personnel</b>		
<u>Mr. Raichand P. Shah</u>		
Office Salary	42.00	42.00
Loan Taken	-	221.88
Repayment of Loan	-	384.74
Interest Charged	-	2.88
Sale of Shares of subsidiary company	-	264.00
<u>Mr. Yash R. Shah</u>		
Office Salary	36.00	15.00
<u>Mrs Vimla A. Shah</u>		
	-	3.00



**Outstanding Balances of Related Parties**

Particulars	31-Mar-20	31-Mar-19
<b>KMP</b>		
<u>Current Borrowing</u>		
Mr. Amrut P. Shah	-	21.20
Mr. Shantilal P. Shah	443.14	85.02
<u>Current liabilities</u>		
Mr. Amrut P. Shah	2.83	1.23
Mr. Shantilal P. Shah	2.88	2.88
Mr. Krunal S Shah	4.48	3.68
Mr. Hardik A. Shah	16.45	12.11
<b>Relatives of KMP</b>		
<u>Current Borrowing</u>		
Mr. Raichand P. Shah	-	-
Mrs Vimla A. Shah	-	0.75
<u>Current liabilities</u>		
Mr. Raichand P. Shah	4.28	3.90
Mr. Yash R. Shah	4.76	3.38

