



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:RPT:2020-21

Date: July 22, 2020

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 – 400 051

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

Symbol : **BALKRISHNA**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions 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 31st March, 2020.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

Registered Office:

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

Tel: +91 22 6120 7900 ||

Fax: +91 22 6120 7999 ||

Email: bpml@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 31st March, 2020.

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:

Smt Madhudevi P.Poddar
Smt Sangeeta P.Poddar
Smt Vibha S.Poddar
Smt Ashadevi R. Poddar

c) Non-Executive Directors:

Shri Ramanlala B.Golecha
Shri Harish N. Motiwalla
Shri Rakesh N. Garodia
Smt Megha S. Shah

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

Vishal Furnishing Limited
Siyaram Silk Mills Limited
DPP Trading Private Limited
Wavelink Commercials Private Limited
Beetee Textile Industries Limited
S P Finance and Trading Limited
SPG Power LLP
SPG Infrastructure LLP





II Related Party Transactions	(Rs. In Lakhs)		
	Half Year Ended 31 st March, 2020		
Transactions	Key Management Personnel (KMP)	Relatives of (KMP)	Other Related Party
Unsecured Loan taken	0	600	0
Intercorporate Loan taken	0	0	220
Interest paid on inter corporate loan taken	0	0	1.31
Inter Corporate Loan Repayment	0	0	180
Rent Charges paid	0	0	4.31
Raw Material Purchase	0	0	17.86
6.5% Non-Cumulative redeemable Preference shares of Rs.100/- each	0	0	1000
Sitting Fees	0	0	1.67
III Key Management personnel compensation			
Remuneration	9.47	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.

