

JKP/SH/2020

8<sup>th</sup> June 2020

## Electronic Filing

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai** – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.  
“Exchange Plaza” Bandra- Kurla  
Complex, Bandra (E),  
**Mumbai** – 400 051

Symbol : JKPAPER

Series : EQ

Dear Sir/Madam,

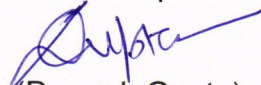
### **Re : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March 2020.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully  
For JK Paper Limited

  
(Deepak Gupta)  
Company Secretary

Encl: a/a

# JK PAPER LTD.

## RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR HALF YEAR ENDED 31ST MARCH 2020

a) List of Related Parties

i. Enterprise which holds more than 20% of Equity Share  
Bengal & Assam Company Limited (BACL)

ii. Trust under common control

JK Paper Ltd (JK Paper Mills) Compulsory Employees Provident Fund  
JK Paper Ltd Employees Gratuity Fund  
JK Paper Ltd Officers Superannuation Scheme

iii. Key Management Personnel (KMP)

**Executive Directors**

Shri Harsh Pati Singhania, Vice Chairman & Managing Director  
Shri Amar Singh Mehta, President and Director

**Executives**

Shri V. Kumaraswamy, Chief Finance Officer  
Shri S.C. Gupta, Vice President & Company Secretary

**Relative of KMP**

Shri Shrivats Singhania, Vice President (Marketing Development)

**Non-Executive Directors**

Shri Bharat Hari Singhania, Chairman  
Shri Arun Bharat Ram  
Shri Dharendra Kumar  
Shri M.H.Dalmia  
Shri R.V.Kanoria  
Shri Sandip Somany  
Shri Shailendra Swarup  
Shri Udayan Bose  
Smt. Vinita Singhania  
Shri Sushil Kumar Roongta  
Smt. Deepa Gopalan Wadhwa

b) The following transactions were carried out with related parties in the ordinary course of business:

Rs. in Crore (10 million)

Sl. No	Nature of Transactions	Enterprise which holds more than 20% of Equity Share
		BACL
		Oct 2019-Mar 2020
(i)	Rent Paid	0.03
(ii)	Loan installment received	60.00
(iii)	Interest Received	9.58
(iv)	Preference Shares Investment	65.00
(v)	Outstanding at end of the period - Receivable	155.62

Sl. No	Nature of Transactions	Trust under common control		
		Employees Provident Fund	Employees Gratuity Fund	Officers Superannuation Scheme
		Oct 2019-Mar 2020	Oct 2019-Mar 2020	Oct 2019-Mar 2020
(i)	Contribution	2.29	3.15	0.26
(ii)	Outstanding at end of the period- Payable	0.38	0.60	0.66

**Key Management Personnel (KMP) :**

Sl. No	Particulars	Oct 2019-Mar 2020
(i)	# Short-term Employee Benefits including honorarium	28.11
(ii)	Commission and other benefits to Non-Executive Directors *	3.90

# The above said remuneration is excluding provision for Gratuity & Leave Encashment, where the actuarial valuation is done on overall Company basis.

\* Including sitting fees and commission