



# Balkrishna Paper Mills Ltd.

Ref: OPS: BPML:SEC&LEGAL:RPT:2021-22

Date: April 19, 2021

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, 2021.

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, 2021.

### 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 Harish N. Motiwalla  
Shri Rakesh N. Garodia  
Smt Meghna S. Shah

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

Vishal Furnishing Limited  
Siyaram Silk Mills Limited  
DPP Enterprises LLP  
Beetee Textile Industries Limited  
Santigo Textile Mills Limited  
S.P. Finance & Trading Limited  
Sanchna Trading & Finance Limited



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II Related Party Transactions		(Rs. In Lakhs)		
		Half Year Ended 31 <sup>st</sup> March, 2021		
Transactions	Key Management Personnel (KMP)	Relatives of (KMP)	Other Related Party	
Unsecured Loan taken/Inter corporate Loan taken	0	0	1275.00	
Interest paid on Unsecured Loan/ Interest paid on Inter corporate loan taken	0	0	164.97	
Unsecured Loan/Inter Corporate Loan Repayment	0	0	75.00	
Rent Charges paid	0	0	5.17	
Raw Material Purchase	0	0	25.68	
Sitting Fees	0	0	2.93	
<b>III Key Management personnel compensation</b>				
Remuneration	28.34	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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