



# Sundaram Multi Pap Limited

CIN: L21098MH1995PLC086337



R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.  
Tel No.: 022 6760 2200, Fax No.: 022 6760 2244, Email: info@sundaramgroups.in, Web: www.sundaramgroups.in

Date: 09-12-2020

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 half year ended September 30, 2020.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

**For Sundaram Multi Pap Limited**

  
**Bhavesh Chheda**  
Company Secretary



## 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
	Mr. Hardik A Shah	Whole-time Director
	Mr. Rajesh B. Jain	Chief Financial Officer
	Mr. Bhavesh Chedda	Company Secretary
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

### Key Management Personnel Compensation

Particulars	30-Sep-20	31-Mar-20
Short term employee benefits	63.00	150.00
<b>Total Compensation</b>	<b>63.00</b>	<b>150.00</b>

### Transactions with Related Parties

The following transactions occurred with related parties:

Particulars	30-Sep-20	2019-20
<b>Transaction with the related parties during the year:</b>		
<u>Repayment of Loan taken</u>		
Mr. Amrut P. Shah	20.50	-
Mr. Shantilal P. Shah	193.53	145.75
Mr. Hardik A. Shah	-	-
<u>Interest Charged</u>		
Mr. Amrut P. Shah	0.11	-
Mr. Shantilal P. Shah	25.26	48.23
Mr. Hardik A. Shah	-	-
<u>Remuneration</u>		
Mr. Amrut P. Shah	21.00	42.00
Mr. Shantilal P. Shah	21.00	42.00
Mr. Krunal Shah	21.00	42.00
Mr. Hardik A. Shah	10.50	24.00
Mr. Rajesh B. Jain	7.98	15.97
Mr. Bhavesh Chedda	1.93	4.62
<b>Relatives of Key Managerial Personnel</b>		
<u>Mr. Raichand P. Shah</u>		
Office Salary	21.00	42.00
Loan Taken	-	-
Repayment of Loan	-	-
Interest Charged	-	-
Sale of shares of subsidiary company	-	-
<u>Mr. Yash R. Shah</u>		
Office Salary	21.00	36.00
<u>Mrs Vimla A. Shah</u>		
Rent	1.50	3.00

### Outstanding Balances of Related Parties

Particulars	30-Sep-20	31-Mar-20
<b>KMP</b>		
<u>Current Borrowing</u>		
Mr. Shantilal P. Shah	350.32	423.60
<u>Current liabilities</u>		
Mr. Amrut P. Shah	4.50	2.83
Mr. Shantilal P. Shah	5.57	2.88
Mr. Krunal S Shah	11.41	4.48
Mr. Hardik A. Shah	4.00	16.45
Mr. Rajesh B. Jain	1.28	1.23
Mr. Bhavesh Chedda	0.43	0.38
<u>Current Liabilities</u>		
Mrs Vimla A. Shah	0.23	-
<u>Current liabilities</u>		
Mr. Raichand P. Shah	7.23	4.28
Mr. Yash R. Shah	7.23	4.76

