

JKP/SH/2021

15th June 2021

Electronic Filing

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

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

Scrip Code No. 532162

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 are enclosing herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March 2021.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited



(Deepak Gupta)
Company Secretary

Encl: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR HALF YEAR
[Pusuant to Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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 & Director

Executives

Shri V. Kumaraswamy, Chief Finance Officer

Shri Deepak Gupta, Company Secretary

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(ceased w.e.f. 07.01.2021)

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 and on arm's length basis :

Rs. in Crore (10 million)

Sl. No	Nature of Transactions	Enterprise which holds more than 20% of Equity Share
		BACL Oct-Mar-21
(i)	Rent Paid	0.04
(ii)	Interest Received	8.46
(iii)	Outstanding at end of the period - Receivable	155.00

Sl. No	Nature of Transactions	Trust under common control		
		Employees Provident Fund	Employees Gratuity Fund	Officers Superannuation Scheme
		Oct-Mar-21	Oct-Mar-21	Oct-Mar-21
(i)	Contribution	3.14	(0.75)	0.34
(ii)	Outstanding at end of the period- Payable	0.33	0.13	0.68

Key Management Personnel (KMP) :

Sl. No	Particulars	Oct-Mar-21
(i)	Short-term Employee Benefits including honorarium#	23.45
(ii)	Commission and other benefits to Non-Executive Directors *	1.36

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

