

November 21, 2019

Department of Corporate Services,
BSE Ltd,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

(BSE Scrip Code No.502330)

(Symbol – IPAPPM Series -EQ)

Dear Sirs,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith disclosure of related party transactions for the half year ended September 30, 2019 and balances as at September 30, 2019.

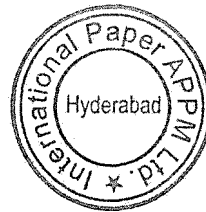
Please take the above on your record.

Thanking You,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY



Encl: As above

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.

Tel : +91-40-6810 1000 Fax: +91-40-6810 1010 website: www.ipappm.com

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

Disclosure of Related Party Transactions for the half year ended September 30, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Policy of the Company on related party transaction, Related Party means related party as defined under the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time.

International Paper APPM Limited's principal related parties during the half year ended September 30, 2019 consist of ultimate holding Company viz., International Paper Co. USA, Subsidiary viz., IP India Foundation (Section 8 Company), Fellow Subsidiary Company viz., International Paper (India) Private Limited and the entity where the Company is in a position to exercise control viz., The APPM Educational & Cultural Society. The related party transactions and outstanding balances are with the related parties with whom the Company routinely enter into transactions in the ordinary course of business.

Transactions with related parties for the half year ended September 30, 2019

(Rs. In lakhs)

| | International Paper Co. USA | International Paper (India) Private Limited | The APPM Educational & Cultural Society | Total |
|---------------------------|-----------------------------|---|---|---------------|
| <u>Inflow:</u> | | | | |
| Professional charges | - | 70.55 | - | 70.550 |
| Rental Income | - | - | 0.006 | 0.006 |
| TOTAL | - | - | - | 70.556 |
| <u>Outflow:</u> | | | | |
| Professional charges | - | 4.46 | - | 4.46 |
| Royalty expenses | 193.76 | - | - | 193.76 |
| Reimbursement of Expenses | 63.90 | - | - | 63.90 |
| TOTAL | | | | 262.12 |



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Balances payable to related parties as on September 30, 2019

(Rs. In lakhs)

| Particulars | Name of the related party | | Total |
|----------------|--------------------------------|--|--------|
| | International Paper Co. USA | International Paper (India) Private Limited | |
| Trade payables | 316.58 | 2.41 | 318.99 |

Balances receivable from related parties as on September 30, 2019

(Rs. In lakhs)

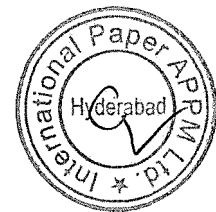
| Particulars | Name of the related party | Total |
|-------------------|---|-------|
| Other receivables | International Paper (India) Private Limited | 38.02 |

Transactions with Key Management Personnel for the half year ended September 30, 2019

(Rs. In lakhs)

| | Amount Rs. |
|---------------------|------------|
| Short-term benefits | 64.09 |

The above figures do not include provisions for encashable leave, gratuity and premium paid for group health insurances as separate actuarial valuation / premium paid are not available.

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