



May 17, 2021

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 – ANDHRAPAP 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 March 31, 2021 and balances as at March 31, 2021.

Please take the above on your records.

Thanking You,

Yours faithfully,
For ANDHRA PAPER LIMITED

**ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)**

Encl: As above

ANDHRA PAPER LIMITED

**(Formerly known as International Paper APPM Limited)
(Corporate Identity Number: L21010AP1964PLC001008)**

Regd. Office: Rajahmundry – 533 105, East Godavari District, Andhra Pradesh, India.
Corp. Office: 8th Floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,
HITEC City Main Road, Madhapur, Hyderabad - 500 081
Tel: +91-40-6810-1200 Fax: +91-40-6810-1255
Website: www.andhrapaper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)



Disclosure of Related Party Transactions for the half year ended March 31, 2021 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.

Andhra Paper Limited's (Formerly known as International Paper APPM Limited) principal related parties during the half year ended March 31, 2021 consist of (a) Holding Company viz., West Coast Paper Mills Limited (b) Subsidiary Company viz., Andhra Paper Foundation (Formerly known as IP India Foundation) (c) the entity where the Company is in a position to exercise control viz., The APPM Educational & Cultural Society and (d) Entity in which Directors are interested viz., Veer Enterprises Limited. 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 March 31, 2021

(Rs. in lakhs)

Particulars	West Coast Paper Limited (Holding Company]	The APPM Educational & Cultural Society (Company can exercise control)	Veer Enterprises Limited (Where Director is interested)	Total
<u>Inflow</u>				
Rental Income	3.93	0.006	-	3.936
Sale of dry pulp	982.92	-	-	982.920
Reimbursement of freight charges	70.94	-	-	70.940
Inflow Total	1,057.79	0.006	-	1,057.796
<u>Outflow</u>				
Professional charges	18.40	-	-	18.40
Professional Charges	-	-	2.52	2.52
Outflow total	18.40	-	2.52	20.92

Balances payable to related parties as on March 31, 2021

(Rs. in lakhs)

Particulars	West Coast Paper Mills Limited (Holding Company)	Total
Trade payables	10.17	10.17

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Balances receivable from related parties as on March 31, 2021

(Rs. in lakhs)

Particulars	West Coast Paper Mills Limited (Holding Company)	Total
Trade receivables	7.30	7.30

Transactions with Key Management Personnel :

(Rs. In lakhs)

	Half year ended March 31, 2021
Short-term benefits	131.71
Share based payment transactions	9.59
TOTAL	141.30*

*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.

For **ANDHRA PAPER LIMITED**



ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)

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