# Sundaram Multi Pap Limited

Manufacturer of Exercise Books & Paper Stationery CIN : L21098MH1995PLC086337



## Date: November 24, 2022

То	То
BSE Limited	National Stock Exchange of India Limited
1 <sup>st</sup> Floor, New Trading Wing,	Exchange Plaza, 5 <sup>th</sup> Floor,
P. J. Towers, Dalal Street,	Plot No. C/1, G Block,
Fort, Mumbai: 400001.	BKC, Bandra (E), Mumbai: 400051.
Ref: Scrip Code: 533166	Ref: Symbol: SUNDARAM

# Sub: Submission of Related Party Transaction for the half year ended September 30, 2022

Pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Related Party Transactions for half year ended September 30, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited

Amrut Premji Shah Digitally signed by Amrut Premji Shah Date: 2022.11.24 10:40:12 +05'30'

Amrut Shah Managing Director DIN: 00033120

Place: Mumbai

### SUNDARAM MULTI PAP LIMITED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED SEPTEMBER 30, 2022

				3 of the SEBI (Listing	ganono unu Di					closure o	of related pa		relates to l	oans, inte	r-corporate o	deposits, advances or	
									investments made or given by the listed entity/subsidiary.								
Sr.No.	Details of the party (listedentity/subsidiary) entering into the transaction	Details o	f the counterparty	Type of related party transaction	Value of the related party	Value of transactio n during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
51.140.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		transaction as approved by the audit committee		reporting	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sundaram Multi Pap Limited	Mr. Amrut P. Shah	Chairman & Managing Director (KMP)	Loan taken	As per approval	132.05	132.05	0.00									
2	Sundaram Multi Pap Limited	Mr. Shanti P. Shah	Wholetime Director (KMP)	Loan taken	As per approval	278.44	278.44	0.00									
3	Sundaram Multi Pap Limited	Mr. Amrut P. Shah	Chairman & Managing Director (KMP)	Repayment of Loan taken	As per approval	132.05	0.00	0.00									
4	Sundaram Multi Pap Limited	Mr. Shanti P. Shah	Wholetime Director (KMP)	Repayment of Loan taken	As per approval	278.44	0.00	0.00									
5	Sundaram Multi Pap Limited	Mr. Amrut P. Shah	Chairman & Managing Director (KMP)	Interest Paid on Loan Taken	At the prevailing interest rate in the normal course of business	5.14	0.00	0.00									
6	Sundaram Multi Pap Limited	Mr. Shanti P. Shah	Wholetime Director (KMP)	Interest Paid on Loan Taken	At the prevailing interest rate in the normal course of business	12.27	0.00	0.00									
7	Sundaram Multi Pap Limited	Mr. Amrut P. Shah	Chairman & Managing Director (KMP)	Remuneration	As per approval	21.00	0.20	7.67									
8	Sundaram Multi Pap Limited	Mr. Shanti P. Shah	Wholetime Director (KMP)	Remuneration	As per approval	21.00	3.35	7.13									
9	Sundaram Multi Pap Limited	Mr. Krunal Shah	Wholetime Director (KMP)	Remuneration	As per approval	21.00	12.07	7.05									
10	Sundaram Multi Pap Limited	Mr. Hardik A. Shah	Chief Executive Officer (KMP)	Remuneration	As per approval	21.00	0.08	3.53									
11	Sundaram Multi Pap Limited	Mr. Rajesh B. Jain	Chief Financial Officer (KMP)	Remuneration	As per approval	8.40	1.31	0.00									

12	Sundaram Multi Pap Limited	Mrs. Bhavika Dalal	Company Secretary (KMP)	Remuneration	As per approval	0.30	0.00	0.00				
13	Sundaram Multi Pap Limited	Mrs. Khushboo Doshi	Company Secretary (KMP)	Remuneration	As per approval	2.00	0.00	0.00				
14	Sundaram Multi Pap Limited	Mr. Raichand P. Shah	Relatives of KMP	Remuneration	As per approval	10.50	10.86	5.72				
15	Sundaram Multi Pap Limited	Mr. Yash R. Shah	Chief Operating Officer (Promoter)	Remuneration	As per approval	21.00	4.10	6.66				
16	Sundaram Multi Pap Limited	Mr. Divij S. Shah	Relatives of KMP	Remuneration	As per approval	0.60	0.6	0.00				
17	Sundaram Multi Pap Limited	Ms. Manali K. Shah	Rrelatives of KMP	Remuneration	As per approval	0.25	0.25	0.00				
18	Sundaram Multi Pap Limited	Ms. Nidhi R. Shah	Chief Digital Officer (Promoter)	Remuneration	As per approval	0.25	0.25	0.00				
19	Sundaram Multi Pap Limited	Mrs. Vimla A. shah	Relatives of KMP	Rent paid	As per approval	1.80	0.00	0.27				
20	Sundaram Multi Pap Limited	PRISM	Firm in which a Director/ Promoter/ his relative is a member/ partner	Trade Recivable	As per approval	0.24	0.00	0.00				

#### NOTE:

1 Remuneration to Directors & KMP are approved by the Nomination and Reumeration Committee and Board of Directors, as applicable.

2 All transactions during the half year ended Sept 30,2022, as reported under this disclosure are at arm's length and in the ordinary course of business.