

May 20, 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 March 31, 2019 and balances as at March 31, 2019.

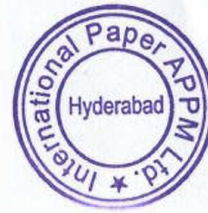
Please take the above on your records.

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 : +91-40-3312 1000 Fax: +91-40-3312 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 March 31, 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 LODR Regulations as may be amended from time to time.

International Paper APPM Limited's principal related parties during the half year ended March 31, 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 March 31, 2019

(Rs. In lakhs)

	International Paper Co. USA	International Paper (India) Private Limited	IP India Foundation	The APPM Educational & Cultural Society	Total
<u>Inflow:</u>					
Professional charges	-	266.96	-	-	266.960
Rental Income	-	-	-	0.006	0.006
TOTAL					266.966
<u>Outflow:</u>					
Professional charges	-	28.45	-	-	28.45
Interest paid on loan	-	0.64	-	-	0.64
Inter Company Loan (Repayment)	-	500.00	-	-	500.00
Royalty expenses	214.93	-	-	-	214.93
Reimbursement of Expenses	139.29	-	-	-	139.29
Contribution toward CSR Expenses	-	-	13.83	-	13.83
TOTAL					897.14

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Balances payable to related parties as on March 31, 2019

(Rs. In lakhs)

	International Paper Co. USA	International Paper (India) Private Limited	Total
Trade payables	438.37	2.97	441.34

Transactions with Key Management Personnel :

(Rs. In lakhs)

	Half year ended March 31, 2019
Short-term benefits	101.86
Share based payment transactions	54.71
TOTAL	156.57

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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