

Ref: OPS:BPML:SEC&LEGAL:RPT:2022-23

Date: May 08, 2023

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol :**BALKRISHNA**

Script Code:**539251**
ISIN : **INE875R01011**

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of
the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed “the disclosure on related party transactions” in the prescribed format for the half year ended 31st March, 2023.

Kindly take the above on record and acknowledge.

Thanking you,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304

Encl : As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

Information on related party transaction as required by Indian Accounting Standard (Ind AS-24) for the half year ended 31st March, 2023.

I. Related Party Relationships :

a) Key Management Personnel (KMP):

Name	Designation
Shri Anurag Poddar	Chairman & Managing Director
Shri Ankit Poddar	Non-Executive Non Independent Director
Shri Shrutisheel Jhanwar	Whole-time Director and CFO
Shri Omprakash Singh	Company Secretary & Compliance Officer

*Shri Ankit Poddar Resigned w.e.f 8th May, 2023 (close of business hours).

b) Relatives of Key Management Personnel i.e. Shri Anurag Poddar and Shri Ankit Poddar:

Shri Pawan D. Poddar
Smt Madhudevi P.Poddar
Shri Avnish Poddar
Smt Sangeeta P.Poddar
Shri Gaurav Poddar

c) Non-Executive Independent Directors:

Shri Dileep H. Shinde
Shri Rakesh N. Garodia
Smt Meghna S. Shah

d) Other Related Parties- (Enterprises- KIP having significant influence/owned by major shareholders):

Siyaram Silk Mills Limited
Beetee Textile Industries Limited
Santigo Textile Mills Limited
Vishal Furnishing Limited
Poddar Bio Diesel Pvt. Ltd.
Vishal Furnishing Ltd
Oxemberg Fashions Ltd
S.P.Finance & Trading Ltd.

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II Related Party Transactions	(Rs. In Lakhs)		
	Half Year Ended 31 st March, 2023		
Transactions	Key Managerial Personnel (KMP)	Relatives of (KMP)	Other Related Party
Unsecured Loan taken /Inter corporate Loan taken	0.00	0.00	2618.00
Interest paid on Unsecured Loan/Interest paid on Inter Coporate loan taken	0.00	0.00	122.10
Unsecured Loan/Inter Corporate Loan repayment	0.00	0.00	350.00
Rent Charges paid	0.00	0.00	8.47
Raw Materials/Goods Purchase	0.00	0.00	0.56
Sitting Fees of Independent Directors	0.00	0.00	1.98
Key Management Personnel Remuneration	28.10	0.00	0.00
Total	28.10	0.00	3101.11

Terms and Conditions of Transactions with related parties

All the related party transactions were made on terms equivalent to those that prevail in an arm's length transactions.

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304

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