



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 September 30, 2020 and balances as at September 30, 2020.

Please take the above on your records.

Thanking You,

Yours faithfully, For ANDHRA PAPER∠IMITED

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



Disclosure of Related Party Transactions for the half year ended September 30, 2020 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 September 30, 2020 consist of (a) Holding Company viz., West Coast Paper Mills Limited (b) Subsidiary Company viz., Andhra Paper Foundation (Formerly known as IP India Foundation) and (c) 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, 2020

(Rs. in lakhs)

			(INS. III IAKIIS)	
Particulars	West Coast Paper	The APPM Educational &	Total	
	Limited	Cultural Society (Company can		
	(Holding Company)	exercise control)		
Inflow				
Rental Income	3.93	0.006	3.936	
Outflow				
Professional charges	16.89	-	16.89	

Balances payable to related parties as on September 30, 2020

(Rs. in lakhs)

		(113: III lakiis)
Particulars	West Coast Paper Mills Limited	Total
Trade payables	10.17	10.17

Balances receivable from related parties as on Septemebr 30, 2020

(Rs. in lakhs)

		(113: 111 141113)
Particulars	West Coast Paper Mills Limited	Total
Trade receivables	2.17	2.17

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





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Transactions with Key Management Personnel:

(Rs. In lakhs)

	(113: 111 141113)
Particulars	Half year ended
	September 30, 2020
Short-term benefits	88.12
TOTAL	88.12*

*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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