

**Balkrishna
Paper Mills Ltd.**

Ref: OPS:BPML:SEC&LEGAL:RPT:2021-22

Date: December 07, 2021

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

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

Symbol : **BALKRISHNA**

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 for the half year ended 30th September, 2021.

Kindly take the above on record and acknowledge.

Thanking you,

For Balkrishna Paper Mills Limited

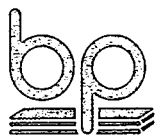
(Omprakash Singh)
Company Secretary and Compliance Officer

Encl : As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



Balkrishna Paper Mills Ltd.

Balkrishna Paper Mills Limited

Information on related party transaction as required by Indian Accounting Standard (Ind AS-24) for the half year ended 30th September, 2021.

I Related Party Relationships

a) Key Management Personnel (KMP):

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

b) Relatives of Key Management Personnel:

Shri Pawan D. Poddar
Smt Madhudevi P.Poddar
Shri Avnish Poddar
Smt Sangeeta P.Poddar
Shri Gaurav Poddar
Smt Ashadevi R. Poddar
Smt Vibha S.Poddar

c) Non-Executive Independent Directors:

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

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

Siyaram Silk Mills Limited
S.P.Finance and Trading Limited
Sanchana Trading and Finance Limited
Beetee Textile Industries Limited
DPP Trading Private Limited
Santiago Textile Mills Limited
Vishal Furnishing Limited



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II Related Party Transactions		(Rs. In Lakhs)		
		Half Year Ended 30 th September, 2021		
Transactions	Key Management Personnel (KMP)	Relatives of (KMP)	Other Related Party	
Unsecured Loan taken/Intercompany Loan taken	0	0	0	
Interest paid on Unsecured Loan/ Interest paid on Inter corporate loan taken	0	0.53	3.87	
Unsecured Loan/Inter Corporate Loan Repayment	0	600	2260	
Rent Charges paid	0	0	5.17	
Raw Material Purchase	0	0	0.04	
Sitting Fees of Independent Directors	0	0	1.48	
Sale of Fixed Assets(Bhiwandi Warehouse at Dhamangaon)	0	0	1608	
Key Management personnel Remuneration	27.853	0	0	

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



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