



Kuantum Papers Ltd

The Paper Makers

KPL/RECON-RP

11 /11/2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " KUANTUM- EQ "
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Reg: **Related Party Transactions Disclosure**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the accounting standards for half year ended 30.09.2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Kuantum Papers Ltd.



(Vivek Trehan)
Company Secretary
Encl:a/a

41 Related party disclosures

A. List of related parties and nature of relationship where control exists

- (i) Holding Company Kapedome Enterprises Limited
Related entity of Key management personnel Krofta Engineering Limited

B. List of related parties and nature of relationship with whom transactions have taken place during the current/ previous year

- (i) Key management personnel and individuals owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise

Mr. Jagesh Kumar Khaitan, Chairman
Mr. Pavan Khaitan, Managing Director

- (ii) Non Executive directors

Mr. Vivek Bihani
Ms. Shireen Sethi
Mr. Drishinder Singh Sandhawalia
Mr. Bhavdeep Sardana

- (iii) Relatives of individuals mentioned above

Mrs. Usha Khaitan
Mrs. Aparna Khaitan
Ms. Deeksha Khaitan
Ms. Malavika Khaitan
Mrs. Shashi Khaitan
Mrs. Abha Khaitan
Mrs. Simran Sandhawalia
Mrs. Kushal Pal Sandhawalia

C. Transactions with related parties during the current / previous year:

Particulars	For the period ended 30 Sept. 2021	For the year ended 31 March 2021
(i) Unsecured loans taken		
Mr. Jagesh Kumar Khaitan	-	55.00
Mrs. Usha Khaitan	-	42.00
Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
Ms. Deeksha Khaitan	3.00	-
Ms. Malavika Khaitan	3.00	-
Mr. Drishinder Singh Sandhawalia	-	31.00
Mrs. Simran Sandhawalia	16.30	35.70
Mrs. Kushal Pal Sandhawalia	-	35.20
M/S Kapedome Enterprises	-	1,656.00
(ii) Unsecured loans repaid		
Mr. Jagesh Kumar Khaitan	-	295.00
Mrs. Usha Khaitan	-	85.00
Mr. Pavan Khaitan	-	128.00
Mrs. Aparna Khaitan	-	120.50
Ms. Deeksha Khaitan	3.00	-
Ms. Malavika Khaitan	3.00	-
Mr. Drishinder Singh Sandhawalia	-	26.50
Mrs. Simran Sandhawalia	15.10	31.60
Mrs. Kushal Pal Sandhawalia	-	53.93

Kuantum Papers Ltd

Vivek Trehan

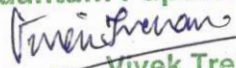
Vivek Trehan
Company Secretary

Particulars	For the period ended	For the year ended
	30 Sept. 2021	31 March 2021
(iii) Interest on unsecured loans		
Mr. Jagesh Kumar Khaitan	2.25	3.33
Mrs. Usha Khaitan	1.90	1.60
Mr. Pavan Khaitan	-	1.10
Mrs. Aparna Khaitan	-	(0.30)
Ms. Deeksha Khaitan	2.68	5.35
Ms. Malavika Khaitan	2.27	4.55
Mrs. Shashi Khaitan	4.88	9.75
Mrs. Abha Khaitan	12.19	24.38
Mr. Drishinder Singh Sandhawalia	1.38	2.71
Mrs. Simran Sandhawalia	1.61	3.11
Mrs. Kushal Pal Sandhawalia	1.42	4.15
M/S Kapedome Enterprises Limited	74.72	62.34
(iv) Compensation to key managerial personnel		
<i>Short-term employee benefits</i>		
Mr. Jagesh Kumar Khaitan	63.36	31.68
Mr. Pavan Khaitan	115.20	57.60
<i>Commission to Directors</i>		
Mr. Jagesh Kumar Khaitan	-	-
Mr. Pavan Khaitan	-	-
<i>Post-employment benefits</i>		
Mr. Jagesh Kumar Khaitan	0	3.81
Mr. Pavan Khaitan	0	6.81
<i>Defined contribution Plan</i>		
Mr. Jagesh Kumar Khaitan	4.75	2.38
Mr. Pavan Khaitan	8.64	4.32
<i>Other long-term benefits</i>		
Mr. Jagesh Kumar Khaitan	0.00	0.00
Mr. Pavan Khaitan	-	(0.03)
(v) Directors sitting fees (non-executive director)		
Mr. Vivek Bihani	1.30	1.30
Ms. Shireen Sethi	1.30	1.40
Mr. Bhavdeep Sardana	1.30	1.30
Mr. Drishinder Singh Sandhawalia	0.90	1.10
(vi) Equity Dividend*		
Mr. Jagesh Kumar Khaitan	-	6.64
Mrs. Usha Khaitan	-	0.32
Mr. Pavan Khaitan	-	0.67
Mrs. Aparna Khaitan	-	0.65
Kapedome Enterprises Limited	-	145.09
<i>*excluding taxes</i>		
(vii) Management consultancy fees		
Mr. D. S. Sandhawalia	21.00	20.00
(viii) Reimbursement of expenses		
Mr. Jagesh Kumar Khaitan	0.27	1.60
Mr. Pavan Khaitan	0.91	3.24
Mr. D. S. Sandhawalia	0.12	0.05
(ix) Preference dividend**		
Kapedome Enterprises Limited	-	-
Mr. Jagesh Kumar Khaitan	-	-
Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
** excluding taxes		
(x) Other charges (rent)		
Kapedome Enterprises Limited	0.35	0.71
(xi) Purchases of materials		
Kapedome Enterprises Limited (Chemical)	77.62	459.50
Krofta Engineering Limited (Waste Paper/Gen Purchase)	-	5.19
(xii) Capital Advance for supply of Belt Film Press		
Krofta Engineering Limited	28.00	-
(xiii) Advance for supply return back		
Kapedome Enterprises Limited	-	1,840.30
(xiv) Professional Fee		
Khaitan & Khaitan	7.48	-

Kuantum Papers Ltd
Vivek Trehan
Company Secretary

D. Outstanding Balances

Particulars	For the period ended	For the year ended
	30 Sept. 2021	31 March 2021
Unsecured loans		
Public Deposits		
Mr. Jagesh Kumar Khaitan	10.00	10.00
Mrs. Usha Khaitan	-	-
Mr. Pavan Khaitan & HUF of Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
Mrs. Shashi Khaitan	100.00	100.00
Ms. Deeksha Khaitan	55.00	55.00
Ms. Malavika Khaitan	49.00	49.00
Mrs. Abha Khaitan	250.00	250.00
Mr. Drishinder Singh Sandhawalia	31.00	31.00
Mrs. Simran Sandhawalia	36.90	35.70
Mrs. Kushal Pal Sandhawalia	30.00	30.00
Loans from related parties (unsecured)		
Mr. Pavan Khaitan & HUF of Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
Mr. Jagesh Kumar Khaitan	40.00	40.00
Mrs. Usha Khaitan	42.00	42.00
M/S Kapedome Enterprises Limited	1,656.00	1,656.00
Current borrowings		
Public deposit		
Mrs. Usha Khaitan	-	-
Mr. Jagesh Kumar Khaitan	-	-
Trade payables		
Krofta Papers private Limited	-	-
Corporate Gurantee		
For a Loan from Bank to Kapedome Enterprises Limited	1,679.00	1,679.00

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Vivek Trehan
Company Secretary