Sundaram Multi Pap Ltd. CIN L21098MH1995PLC086337
Manufacturer of Exercise Book & Paper Stationery

Sundaram®
Books for Success...

Date: 22-07-2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. **Ref: Scrip Code: 533166**	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. **Ref: Symbol: SUNDARAM**

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions under Regulations 23 of SEBI (LODR) Regulations, 2015

In terms of the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach disclosure of Related Party Transactions drawn in accordance with applicable accounting standards for the year ended March 31, 2021.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Sundaram Multi Pap Limited**

Bhavika Dalal
Company Secretary & Compliance Officer

SUNDARAM MULTI PAP LIMITED MUMBAI

R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA
Tel : 022 67602200 • Fax : (91-22) 67602244
Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. Tel : 02525 253166, Fax : 02525 253198
Email : info@sundaramgroups.in Web : www.sundaramgroups.in

Related Party Transactions

Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures

List of related parties with whom the Company has entered into transactions during the year in the ordinary course of business:

Relationship	Name	Nature
Key Management Personnel (KMP)	Mr. Amrut P. Shah	Chairman & Managing Director
	Mr. Shantilal P. Shah	Whole-time Director
	Mr. Krunal S Shah	Whole-time Director
	Mr. Hardik A Shah	Chief Executive Officer
	Mr. Rajesh B. Jain	Chief Financial Officer
	Mr. Bhavesh Chedda	Company Secretary upto 15th Jan 2021
	Ms. Bhavika Dalal	Company Secretary w.e.f 12th Feb 2021
Enterprise over which KMP are able to exercise significant influence	Sundaram Bio-Tech. Pvt. Ltd	Company (Common Promoter)
	Prism	Yash Raichand Shah (Partnership)
Relatives of KMP	Mr. Raichand P. Shah	Brother of Amrut P. Shah & Shantilal P. Shah
	Mrs Vimla A. Shah	Spouse of Amrut P. Shah
	Mr. Yash R. Shah	Chief Operating Officer

Key Management Personnel Compensation

Particulars	31-Mar-21	31-Mar-20
Short term employee benefits	126.00	126.00
Post employment benefits	-	-
Long term employee benefits	-	-
Termination Benefits	-	-
Employee Share Based Payment	-	-
Total Compensation	**126.00**	**126.00**

Transactions with Related Parties

The following transactions occurred with related parties:

Particulars	2020-21	2019-20
Transaction with the related parties during the year:		
Key Managerial Personnel		
Loan Taken		
Mr. Amrut P. Shah	177	-
Mr. Shantilal P. Shah	95.00	79.41
Mr.Hardik A.Shah		-
Sale & Related Income		
Prism	9.17	-
		-
Repayment of Loan taken		
Mr. Amrut P. Shah	37.50	-
Mr. Shantilal P. Shah	280.96	145.75
Mr.Hardik A.Shah		-
Interest Charged		
Mr. Amrut P. Shah		-
Mr. Shantilal P. Shah	9.91	48.23
Mr.Hardik A.Shah	44.09	-
Remuneration		
Mr. Amrut P. Shah	42.00	42.00
Mr. Shantilal P. Shah	42.00	42.00
Mr. Krunal Shah	42.00	42.00
Mr. Hardik A. Shah	31.50	24.00
Mr. Rajesh B. Jain		
Mr. Bhavesh Chedda		
Loan Outstanding at the end of the year		
Mr. Amrut P. Shah		-
Mr. Shantilal P. Shah		423.60
Mr. Rajesh B.Jain	15.97	15.97
Mr. Bhavesh Chedda	4.12	4.62
Mrs.Bhavika Dalal	0.46	
Relatives of Key Managerial Personnel		

SUNDARAM MULTI PAP LIMITED. MUMBAI

Mr. Raichand P. Shah		
Office Salary	42.00	42.00
Loan Taken		-
Repayment of Loan		-
Interest Charged		-
Mr. Yash R. Shah		
Office Salary	42.00	36.00
Rent		
Mrs Vimla A. Shah	3.00	3.00

Outstanding Balances of Related Parties

Particulars	31-Mar-21	31-Mar-20
KMP		
Current Borrowing		
Mr. Amrut P. Shah	172.77	
Mr. Shantilal P. Shah	257.63	423.60
Current liabilities		
Mr. Amrut P. Shah	0.83	2.83
Mr. Shantilal P. Shah	0.87	2.88
Mr. Krunal S Shah	2.11	4.48
Mr. Hardik A. Shah	2.40	16.45
Mr. Rajesh B.Jain	1.23	1.23
Mr. Bhavesh Chedda	-	0.38
Mrs.Bhavika Dalal	0.30	
Relatives of KMP		
Current Borrowing		
Mr. Raichand P. Shah	-	-
Mrs Vimla A. Shah	-	-
Current liabilities		
Mr. Raichand P. Shah	1.03	4.28
Mr. Yash R. Shah	3.11	4.76
Current Assets		
Balance Reciveable		
Prism	1.69	

SUNDARAM MULTI PAP LTD. MUMBAI