

Date: 24-11-2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. <b>Ref: Scrip Code: 533166</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. <b>Ref: Symbol: SUNDARAM</b>
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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 half year ended September 30, 2021.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For **Sundaram Multi Pap Limited**

  
**Bhavika Dalal**  
**Company Secretary & Compliance Officer**



## 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

(Rs. In Lakhs)

Particulars	31-Mar-21	31-Mar-20
Short term employee benefits	63.00	126.00
Post employment benefits	-	-
Long term employee benefits	-	-
Termination Benefits	-	-
Employee Share Based Payment	-	-
<b>Total Compensation</b>	<b>63.00</b>	<b>126.00</b>

### Transactions with Related Parties

The following transactions occurred with related parties:

Particulars	30-Sep-21	31-Mar-21
<b>Transaction with the related parties during the year:</b>		
<b>Key Managerial Personnel</b>		
<u>Loan Taken</u>		
Mr. Amrut P. Shah	166.01	177.39
Mr. Shantilal P. Shah	294.43	95.00
<u>Sale &amp; Related Income</u>		
Prism	8.57	9.17
<u>Repayment of Loan taken</u>		
Mr. Amrut P. Shah	21.76	37.50
Mr. Shantilal P. Shah	14.20	280.96
<u>Interest Charged</u>		
Mr. Amrut P. Shah	9.88	9.91
Mr. Shantilal P. Shah	15.74	44.09
<u>Remuneration</u>		
Mr. Amrut P. Shah	21.00	42.00
Mr. Shantilal P. Shah	21.00	42.00
Mr. Krunal Shah	21.00	42.00
Mr. Hardik A. Shah	21.00	31.50
Mr. Rajesh B. Jain	7.98	15.97
Mr. Bhavesh Chedda	-	4.12
Mrs. Bhavika Dalal	1.80	0.46
<b>Relatives of Key Managerial Personnel</b>		
<u>Mr. Raichand P. Shah</u>		
Office Salary	21.00	42.00
<u>Mr. Yash R. Shah</u>		
Office Salary	21.00	42.00
<u>Mrs Vimla A. Shah</u>		
Rent	1.50	3.00



**Outstanding Balances of Related Parties**

Particulars	30-Sep-21	31-Mar-21
<b>KMP</b>		
<u>Current Borrowing</u>		
Mr. Amrut P. Shah	166.01	172.77
Mr. Shantilal P. Shah	294.43	257.63
<u>Current liabilities</u>		
Mr. Amrut P. Shah	7.57	0.83
Mr. Shantilal P. Shah	5.43	0.87
Mr. Krunal S Shah	10.96	2.11
Mr. Hardik A. Shah	10.72	3.40
Mr. Rajesh B.Jain	1.23	1.23
Mr. Bhavesh Chedda	-	-
Mrs.Bhavika Dalal	0.30	0.30
<u>Relatives of KMP</u>		
<u>Current liabilities</u>		
Mr. Raichand P. Shah	10.29	1.03
Mr. Yash R. Shah	9.99	3.11
<u>Current Assets</u>		
<u>Balance Reciveable</u>		
Prism	4.87	1.69

