



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121  
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/357  
22<sup>nd</sup> Nov-2021

To,  
(1) The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai-400051.

**Symbol: 'STAR PAPER'**

(2) The BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400001.

**Scrip code: 516022**

Dear Sir,

**Sub: Disclosure under Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> Sept., 2021

Kindly acknowledge the receipt.

Thanking you  
Yours faithfull,  
**FOR STAR PAPER MILLS LIMITED**

**Saurabh Arora**  
**Company Secretary**  
encl:a/a

**Star Paper Mills Limited**

*Related Party Disclosure for the half year ended ended 30<sup>th</sup> Sept., 2021 on consolidated basis:*

**(i) List of related party with whom the transactions have been taken place and relationships:**


Sr. No.	Name of Related Party	Relationship
1	Kavita Marketing Pvt Ltd.	Director having control
2	Mr. G.P. Goenka	Relative of director/Chairman Emeritus
3	Mr. Madhukar Mishra	Key Managerial Personnel (KMP)
4	Mr. Shrivardhan Goenka	Non-executive Director
5	Mr. Shiromani Sharma	Chairman/Independent Director
6	Mr. C.M Vasudev	Independent Director
7	Mr. Sunil Srivastav	-do-
8	Ms. Pragya Jhunjunwala	Director
9	Mr. Sandeep Rastogi	Key Managerial Personnel (KMP)
10	Mr. Saurabh Arora	-do-
11	Mrs. Madhu Mishra	Relative of KMP

**(ii) Transactions during half year ended on 30<sup>th</sup> Sept., 2021 with related parties excluding tax:**

(Rs in Lacs)

Sr. No.	Nature of transactions	Director having control	Key Managerial Personnel (KMP)	Others non-executive Directors	Relative of directors/KMP
1	Expense paid/provided	1.65 lacs (flat lease rent)	-	-	10.74 lacs (car rental)
2	Directors' sitting fees	-	-	5.40 lacs	-
3	Employee benefit expenses (KMP's remuneration)	-	129.29 lacs	-	-
4	Advisory fees	-	-	-	135.00 lacs

For STAR PAPER MILLS LTD.

  
Saurabh Arora  
Company Secretary