

**STAR PAPER MILLS LIMITED – Disclosure of related party transactions for the first half-year ended 30<sup>th</sup> Sept., 2023**

**Annex**

**Format for disclosure of related party transactions for six months**

**(Rs. In lacs)**

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period-lacs	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Star Paper Mills Ltd.	AAECS 0759B	Kavita Mktg Pvt Ltd.		Director having control	Rent paid	3.30 per annum	Approved by audit committee	1.65	0.86	1.59	-	-	-	-	-	-	-	
2	-do-	-do-	Duncan Tea Limited		-do-	Rent paid	2.40 per annum	-do-	1.20	0.94	-	-	-	-	-	-	-	-	
3	-do-	-do-	Mrs. M. Mishra		Relative of K MP	Car-lease rental paid	21.48 per annum	-do-	10.74	2.07	2.08	-	-	-	-	-	-	-	
4	-do-	-do-	Mr. G.P. Goenka		Relative of Director/Promotor	Consultancy fee paid	342 lacs per annum	-do-	135.60	0	24.95	-	-	-	-	-	-	-	
5	-do-	-do-	Mr. Shiromani Sharma		Independent Director	Director sitting fee paid		As approved by the Board from time to time	1.60	0	0	-	-	-	-	-	-	-	
6	-do-	-do-	Mr. C.M Vasudev		-do-	-do-		-do-	1.60	0	0	-	-	-	-	-	-	-	
7	-do-	-do-	Mr. S.V. Goenka		Director	-do-		-do-	1.60	0	0	-	-	-	-	-	-	-	

8	-do-	-do-	Mrs. Pragya Jhunjunwala	Director	Director sitting fee paid		As approved by the Board from time to time	0.80	0	0	-	-	-	-	-	-	-	-
9	-do-	-do-	Mrs. Sheela Bhide	Independent Director	-do-		-do-	0.80	0	0								
10	-do-	-do-	Mr. Madhukar Mishra	Managing Director/KMP	Remuneration paid		As per approved terms of appointment	171.29	127.28	14.27	-	-	-	-	-	-	-	-
11	-do-	-do-	Mr. Sanjeev Kumar Garg	CFO/KMP	-do-		-do-	12.91	1.51	1.56	-	-	-	-	-	-	-	-
12	-do-	-do-	Mr. Saurabh Arora	CS/KMP	-do-		-do-	6.44	0.74	0.89	-	-	-	-	-	-	-	-
13	Star Paper Mills Ltd.	-do-	ISG Traders Ltd.	STAR is an associate of ISG	Security deposit recd (balance)	-	-	-	5.00	5.00	-	-	-	-	-	-	-	-
14	-do-	-do-	ISG Traders Ltd.	-do-	Interest payable (balance)	-	-	-	6.77	6.77	-	-	-	-	-	-	-	-
15	-do-	-do-	Kavita Mktg Pvt Ltd.	Director having control	Security deposit given (balance)	-	-	-	35.00	35.00	-	-	-	-	-	-	-	-
16	-do-	-do-	Mrs. M. Mishra	Relative of K MP	Security deposit given (balance)	-	-	-	14.00	14.00	-	-	-	-	-	-	-	-
<b>Total value of transaction during the reporting period-Rs. In lacs</b>								<b>346.23</b>										

**Notes:**

Sr. No. 1-The amount given is basic rent and exclusive of Govt. taxes and actual electricity charges.

Sr. No. 2-The amount given is basic rent and exclusive of Govt. taxes .

Sr. No. 3-The amount given is basic car lease rental and exclusive of Govt. taxes.

Sr. No. 4-The amount given is basic rent and exclusive of Govt. taxes.