



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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C/SA/SE/372
1st June-2022

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, read with SEBI Circular No.-SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd Nov., 2021, we are enclosing herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022 for your information and record.

Kindly acknowledge the receipt.

Thanking you
Yours faithfull,
FOR STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary
encl:a/a

STAR PAPER MILLS LIMITED – Disclosure of related party transactions for the six months period ended 31st March, 2022

Format for disclosure of related party transactions every six months (see Note 4)

**Annex
(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 (see Note 5)	Value of the related party transaction as approved by the audit committee* (see Note 6a)	Value of transaction during the reporting period* (see Note 6b)	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 (see Note 7)	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.	AAECS0759B	Kavita Mktg Pvt Ltd.	AAACK2103P	Director having control	Rent paid	3.30 per annum	1.65	-	0.83	NA	NA	NA	NA	NA	NA	NA	
2	-do-	-do-	Duncan Tea Limited	AABCD0201A	-do-	Rent paid	2.40 per annum	1.20	-	1.00	NA	NA	NA	NA	NA	NA	NA	
3	-do-	-do-	Mrs. M. Mishra	AEIPM8496E	Relative of KMP	Car-lease rental paid	21.48 per annum	10.74	-	2.08	NA	NA	NA	NA	NA	NA	NA	
4	-do-	-do-	Mr. G.P. Goenka	AECPG8809F	Relative of Director/Promotor	Consultancy fee paid	270.00 per annum	135.00	-	24.30	NA	NA	NA	NA	NA	NA	NA	
5	-do-	-do-	Mr. Shiromani Sharma	AGIPS4463P	Independent Director	Director sitting fee paid	As approved by the Board from time to time	1.80	-	-	NA	NA	NA	NA	NA	NA	NA	
6	-do-	-do-	Mr. C.M Vasudev	ABAPV9714F	-do-	-do-	-do-	1.50	-	-	NA	NA	NA	NA	NA	NA	NA	
7	-do-	-do-	Mr. S.V. Goenka	AECPG9331C	Director	-do-	-do-	1.50	-	-	NA	NA	NA	NA	NA	NA	NA	
8	-do-	-do-	Mr. Sunil Srivastav	AMOPS9996H	Independent Director	-do-	-do-	0.90	-	-	NA	NA	NA	NA	NA	NA	NA	
9	-do-	-do-	Mrs. Pragya Jhunjunwala	AEYPK0207K	Director	-do-	-do-	0.60	-	-	NA	NA	NA	NA	NA	NA	NA	

10	Star Paper Mills Ltd.	AAECS 0759B	Mr. Madhukar Mishra	ADMPM4373K	Managing Director/KMP	Remuneration paid	As per terms of appointment	229.01	-	94.26	NA	NA	NA	NA	NA	NA	NA	NA
11	-do-	-do-	Mr. Sandeep Rastogi (UPTO 30.10.21)	AAMPR8110L	CFO/KMP	-do-	-do-	4.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	-do-	-do-	Mr. Saurabh Arora	AGEPA8541J	CS/KMP	-do-	-do-	9.84	-	0.76	NA	NA	NA	NA	NA	NA	NA	NA
13	-do-	-do-	Kavita Mktg Pvt Ltd.	AAACK2103P	Director having control	Security deposit given	-	-	35.00	35.00								
14	-do-	-do-	ISG Traders Ltd.	AABCI1355C	STAR is an associate of ISG	Security deposit recd	-	-	5.00	5.00								
15	-do-	-do-	-do-	-do-	-do-	Interest payable	-	-	6.77	6.77								
16	-do-	-do-	Mrs. M. Mishra	AEIPM8496E	Relative of KMP	Security deposit given	-	-	14.00	14.00								
Total (of Note 6b)								397.75										

* excluding electricity charges at actuals, Govt. taxes etc.

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

