



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121
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C/SA/SE/420
29th May-2023

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 as Annexure the disclosure of Related Party Transactions for the half year ended 31st March, 2023 for your information and record.

Kindly acknowledge the receipt.

Thanking you
Yours faithfull,
FOR STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary
Mem No.-9860

encl:a/a



STAR PAPER MILLS LIMITED - Disclosure of related party transactions for the second half-year ended 31st March, 2023

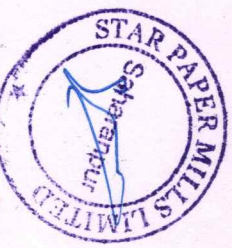
Format for disclosure of related party transactions for six months

(Rs. In lacs)

Annex

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	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cos	Tenure	Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Openning balance					Closing balance	Nature (loan/advance/inter-corporate deposit/investment)				Interest Rate (%)	Tenure	Secured/unsecured	
1	Star Paper Mills Ltd.	AAECS0759B	Kavita Mktg Pvt Ltd		Director having control	Rent paid	3.30 per annum	Approved by audit committee	1.65	0.84	0.86	-	-	-	-	-	-	-	-
2	-do-	-do-	Duncan Tea Limited	-do-	-do-	Rent paid	2.40 per annum	-do-	1.20	1.41	0.94	-	-	-	-	-	-	-	-
3	-do-	-do-	Mrs. M. Mishra	-do-	Relative of K MP	Car-lease rental paid	21.48 per annum	-do-	10.74	2.07	2.07	-	-	-	-	-	-	-	-
4	-do-	-do-	Mr. G P. Goenka	-do-	Relative of Director/Promotor	Consultancy fee paid	270.00 per annum	-do-	135.00	16.05	0	-	-	-	-	-	-	-	-
5	-do-	-do-	Mr. Shitromani Sharma	-do-	Independent Director	Director sitting fee paid	-	As approved by the Board from time to time	2.20	0	0	-	-	-	-	-	-	-	-
6	-do-	-do-	Mr. C.M Vasudev	-do-	-do-	-do-	-do-	-do-	1.80	0	0	-	-	-	-	-	-	-	-
7	-do-	-do-	Mr. S. V. Goenka	-do-	Director	-do-	-do-	-do-	2.10	0	0	-	-	-	-	-	-	-	-

-1-



8	-do-	-do-	Mrs. Prayga Jhunjhunwala	Director	-do-	-do-	0.70	0	0	-	-	-	-	-	-	-	-	-	
9	-do-	-do-	Mr. Madhukar Mishra	Managing Director/KMP	Remuneration paid	As per approved terms of appointment	273.50	90.34	127.28	-	-	-	-	-	-	-	-	-	
10	-do-	-do-	Mr. Sanjeev Kumar Garg	CEO/KMP	-do-	-do-	21.34	1.63	1.51	-	-	-	-	-	-	-	-	-	
11	-do-	-do-	Mr. Saurabh Arora	CS/KMP	-do-	-do-	10.30	0.85	0.74	-	-	-	-	-	-	-	-	-	
12	Star Paper Mills Ltd	-do-	ISG Traders Ltd.	STAR is an associate of ISG	Security deposit recd (balance)	-	-	5.00	5.00	-	-	-	-	-	-	-	-	-	
13	-do-	-do-	ISG Traders Ltd.	-do-	Interest payable- (balance)	-	-	6.77	6.77	-	-	-	-	-	-	-	-	-	
14	-do-	-do-	Kavita Mkg Pvt Ltd.	Director having control	Security deposit given (balance)	-	-	35.00	35.00	-	-	-	-	-	-	-	-	-	
15	-do-	-do-	Mrs. M. Mishra	Relative of K.M.P	Security deposit given (balance)	-	-	14.00	14.00	-	-	-	-	-	-	-	-	-	
16	-do-	-do-	Odyssey Travels Ltd.	Common directorship	Purchase of service- Booking of travel tickets	Actual Air ticket exps.	3.16	0.04	0.62	-	-	-	-	-	-	-	-	-	
Total value of transaction during the reporting period-Rs. In lacs								463.69											

Notes:

- St. No. 1-The amount given is basic rent and exclusive of Govt. taxes and actual electricity charges.
- St. No. 2-The amount given is basic rent and exclusive of Govt. taxes.
- St. No. 3-The amount given is basic car lease rental and exclusive of Govt. taxes.
- St. No. 4-The amount given is basic rent and exclusive of Govt. taxes.

