

Ref: OPS: BPML:SEC & LEGAL:ASCR:2024-25

Date: May 13, 2024

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of
India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex
Bandra (East, Mumbai-400051.

Script Code:**539251**
ISIN : **INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended 31st March, 2024.

The above is submitted for your kind information and records.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

Registered Office:

A/7, Trade World, Kamal City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013
Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other 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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	SIYARAM SILK MILLS LIMITED	AAACS6995D	Other Related Party	Any other transaction	paid for Office at Kamla City (October 2023-	2.51	APPROVED	2.51	0.00	0.00
2	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	PODDAR BIO DIESEL PRIVATE LIMITED	AAECP3316K	Other Related Party	Any other transaction	Unsecured loan taken	200.00	APPROVED	200.00	0.00	0.00
3	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	BEETEE TEXTILE MILLS LIMITED	AAACB4533A	Other Related Party	Any other transaction	Interest paid	107.80	APPROVED	107.80	0.00	0.00
4	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	SANTIGO TEXTILE MILLS LIMITED	AAKCS2963D	Other Related Party	Any other transaction	Interest paid	38.50	APPROVED	38.50	0.00	0.00
5	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	VISHAL FURNISHING LIMITED	AAACR2138K	Other Related Party	Any other transaction	Interest paid	46.75	APPROVED	46.75	0.00	0.00
6	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	OXEMBERG FASHIONS LIMITED	AAACH1446E	Other Related Party	Any other transaction	Interest paid	5.63	APPROVED	5.63	0.00	0.00
7	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	S P FINANCE & TRADING LIMITED	AABCS9687F	Other Related Party	Any other transaction	Interest paid	16.88	APPROVED	16.88	0.00	0.00
8	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	SANCHNA TRADING AND FINANCE LIMITED	AABCS9684G	Other Related Party	Any other transaction	Interest paid	13.50	APPROVED	13.50	0.00	0.00
9	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	PODDAR BIO DIESEL PRIVATE LIMITED	AAECP3316K	Other Related Party	Any other transaction	Interest paid	111.42	APPROVED	111.42	0.00	0.00
10	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	RAKESH GARODIA	AAAPG8736D	KMP-INDEPENDENT DIRECTOR	Remuneration		0.75	APPROVED	0.75	0.00	0.00
11	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	DILEEP H. SHINDE	AAWPS9273R	KMP-INDEPENDENT DIRECTOR	Remuneration		0.93	APPROVED	0.93	0.00	0.00
12	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	MEGHNA SHAH	AVOPS2520C	KMP-INDEPENDENT DIRECTOR	Remuneration		0.73	APPROVED	0.73	0.00	0.00
13	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	MANGESH D. TELI	ABXPT8781H	KMP-INDEPENDENT DIRECTOR	Remuneration		0.40	APPROVED	0.40	0.00	0.00
14	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	MANISH MALPANI	AHBPMS457D	KMP-WHOLETIME DIRECTOR AND CFO	Remuneration		9.39	APPROVED	9.39	0.00	0.00
15	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	OMPRAKASH SINGH	AADPS8268F	KMP-COMPANY SECRETARY	Remuneration		3.60	APPROVED	3.60	0.00	0.00
16	BALKRISHNA PAPER MILLS LIMITED	AAECN4504D	SHRUTISHEEL JHANWAR	ADPPJ9106N	KMP-WHOLETIME DIRECTOR AND CFO	Remuneration		8.31	APPROVED	8.31	0.00	0.00
Total value of transaction during the reporting period										567.095		