



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121  
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/248  
18<sup>th</sup> June, 2019

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 Jeebhoy Towers  
Dalal Street  
Mumbai-400001.

**Scrip code: 516022**

Dear Sir,

### **Sub: Compliance 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 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt.

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

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



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## Star Paper Mills Limited

*Related Party Disclosure for the half year ended on 31<sup>st</sup> March 2019 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	ISG Traders Limited	Associate company
2	Kavita Marketing Pvt Ltd.	Director having control
3	Mr. G.P. Goenka	Key Managerial Personnel (KMP)
4	Mr. Madhukar Mishra	-do-
5	Mr. Shrivardhan Goenka	Non-executive Director
6	Mr. Shiromani Sharma	Independent Director
7	Mr. C.M Vasudev	-do-
8	Mr. M.P. Pinto	-do-
9	Ms. Savita L. Acharya	-do-
10	Mr. Sunil Srivastav	Additional Director (Independent)
11	Mr. P.K. Agrawal	Key Managerial Personnel (KMP)
12	Mr. Saurabh Arora	-do-
13	Mrs. Madhu Mishra	Relative of KMP
14	Mrs. Rakhi Agrawal	-do-

**(ii) Transactions during half year ended on 31<sup>st</sup> March, 2019 with related parties:**

(Rs in Lacs)

Sr. No.	Nature of transactions	Associate company	Director having control	Key Managerial Personnel (KMP)	Others non-executive Directors	Relatives of directors/KMP
1	Expenses paid	-	1.85	-	-	11.33
2	Repayment of loan	120	-	-	-	-
3	Directors' sitting fees	-	-	-	5.2	-
4	Employee benefit expenses	-	-	235.35	-	-

An ISO 9001 (QMS), ISO 14001 (EMS) & IS 18001 (OHSMS) Certified Company  
Regd. Office : Duncan House, 2<sup>nd</sup> Floor, 31, Netaji Subhas Road, Kolkata-700001, Ph. : 2242-7380-83 (4Lines), Fax : 033-22427383