



## STAR PAPER MILLS LIMITED

SAHARANPUR-247001 (U.P.) INDIA

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**CIN-L 21011 WB 1936PLC 008726**



**Star Paper Mills Limited**

*Related Party Disclosure for the half year ended on 30<sup>th</sup> Sept., 2020 on consolidated basis:*

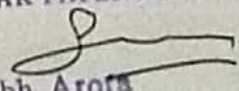
**(i) List of related party with whom the transactions have been taken place and relationships:**

Sr. No.	Name of Related Party	Relationship
1	Kavita Marketing Pvt Ltd.	Director having control
2	Mr. G.P. Goenka (upto 30.07.2020)	Key Managerial Personnel (KMP)
3	Mr. Madhukar Mishra	-do-
4	Mr. Shrivardhan Goenka	Non-executive Director
5	Mr. Shiromani Sharma	Independent Director
6	Mr. C.M Vasudev	-do-
7	Mr. M.P. Pinto	-do-
8	Mr. Sunil Srivastav	-do-
9	Mr. Sandeep Rastogi	Key Managerial Personnel (KMP)
10	Mr. Saurabh Arora	-do-
11	Mrs. Madhu Mishra	Relative of KMP

**(ii) Transactions during half year ended on 30<sup>th</sup> Sept., 2020 with related parties excluding tax:  
(Rs in Lacs)**

Sr. No.	Nature of transactions	Director having control	Key Managerial Personnel (KMP)	Others non-executive Directors	Relatives of directors/KMP
1	Expenses paid	1.70 lacs	-	-	10.74 lacs
2	Directors' sitting fees	-	-	7.50 lacs	-
3	Employee benefit expenses (KMP's remuneration paid)	-	190.86 lacs	-	-

For STAR PAPER MILLS LTD.

  
Saurabh Arora  
Company Secretary