

# SHREE KARTHIK PAPERS LIMITED

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ISO 9001:2008 Certified  
CIN: U19102TN1998PLC000570

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**Related party disclosures for the year ended 31.03.2021**

**List of related parties where control exists and also related parties with whom transactions have taken place and relationships**

**A. Enterprises over which Key Managerial Personnel are able to exercise significant influence**

Sree Ganesh Gears Private Limited  
Shree vignesh Wind Mill Private Limited

**B. Post retirement Employee Benefit plan**

Shree Karthikk Papers Limited Superannuation fund

**C. List of Key Management Personnel (KMP)**

Sri M.S. Velu	Chairman and Managing Director
Sri Vignesh Velu	Whole time Director
Sri V. Rajan	Company Secretary
Smt. Ranisri	Chief Financial Officer

**D. Transactions with Related Parties during the year**

Enterprises over which Key Managerial Personnel are able to exercise significant influence

31/3/2021

Rs. in lakhs

Nature of Transactions	2020-21
Purchase of Wind energy	16.46
Loan from Directors	1352.07
Amount payable	74.44
Amount receivable	---

**E. Transactions with Key Management Personnel during the year**

Rs. in lakhs

Nature of Transactions	2020-21
Remuneration	17.17
Contributions to funds-Post retirement employee benefit plans	8.71



VP  
CS  
20/7/21