

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA CIN No. :- L21011WB1936PLC008726

Phones: +91 132 2714101 to 2714105, FAX: +91 132 2714121 E-mail: star.sre@starpapers.com, Web: www.starpapers.com



C/SA/SE/392 19th Nov-2022

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 30th Sept., 2022 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

Format for disclosure of related party transactions every six months

												loans, made need to	able o inter or givo o be	-corporat en by th	se the relace depose the depose de	ated pa its, ad entity/s ice, dur	rty tran vances ubsidia ring the	transaction resource. These reporting	elates to stments details
S N o	Details of the party (listed entity / subsidia ry) entering into the transacti on		Details of the cou		terparty	Type of relate d party transa ction	the related party transaction on as	ks on appro	Value of trans actio n durin g the	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Nam e	PA N	Name	PAN	Relatio nship of the counter party with the listed entity or its subsidi ary		audit committ ee		report ing perio d	Ope ning bala nce	Clos ing bala nce	Natu re of inde bted ness (loa n/ issu anc e of debt / any othe r etc.)	Cost	Tenure	Nature (loan/ advan ce/ inter- corpor ate deposi t/ invest ment	Inter est Rat e (%)	Tenu	Secure d/ unsecur ed	Purp ose for which the funds will be utilise d by the ultim ate recipi ent of funds (endusa ge)

| | _ | 1 | | AAACK21
03P | Director
having
control | Rent
paid | 3.30 per
annum | Approved by audit comittee | 1.65 | 0.83 | 0.84 | NA |
|----|------|------|---------------------------------|----------------|-------------------------------|---------------------------------|---------------------|---|--------|-------|-------|----|----|----|----|----|----|----|----|
| 2 | -do- | -do- | Duncan Tea
Limited | AABCD02
01A | -do- | | 2.40 per
annum | -do- | 1.20 | 1.00 | 1.41 | NA |
| 3 | -do- | -do- | Mrs. M.
Mishra | AEIPM849
6E | Relative of
K MP | Car-
lease
rental
paid | 21.48 per annum | -do- | 10.74 | 2.08 | 2.07 | NA |
| 4 | -do- | -do- | Mr. G.P.
Goenka | AECPG88
09F | Director/P | 1 | 270.00 per
annum | -do- | 135.00 | 24.30 | 16.05 | NA |
| 5 | -do- | -do- | Mr.
Shiromani
Sharma | AGIPS446
3P | Independe
nt Director | 1 | | As approved by the Board from time to time | 1.80 | - | - | NA |
| 6 | -do- | -do- | Mr. C.M
Vasudev | ABAPV97
14F | -do- | -do- | | -do- | 1.80 | - | - | NA |
| 7 | -do- | -do- | Mr. S.V.
Goenka | AECPG93
31C | Director | -do- | | -do- | 1.80 | - | - | NA |
| 8 | -do- | -do- | Mr. Sunil
Srivastav | AMOPS99
96H | Independe nt Director | 1 | | -do- | 0.60 | - | - | NA |
| 9 | -do- | -do- | Mrs. Pragya
Jhunjhunwa
la | 1 | Director | -do- | | -do- | 0.60 | - | - | NA |
| 10 | -do- | -do- | Mr.
Madhukar
Mishra | ADMPM4
373K | Managing
Director/K
MP | 1 | | As per
approved
terms of
appointme
nt | | 94.26 | 90.34 | NA |
| 11 | -do- | -do- | Mr. Sanjeev
Kumar
Garg | ACUPG97
98F | CFO/KMP | -do- | | -do- | 13.81 | - | 1.63 | NA |
| 12 | -do- | -do- | Mr. | AGEPA85
41J | CS/KMP | -do- | | -do- | 6.46 | 0.76 | 0.85 | NA |

13	1 -	1	Mktg Pvt	1	having	Security deposit given	-	-		35.00	35.00				
14	-do-	-do-	ISG Traders Ltd.	5C	an	Security deposit recd	-	-		5.00	5.00				
15	-do-	-do-	-do-	-do-	-do-	Interest payable	-	-		6.77	6.77				
16	-do-	-do-		AEIPM849 6E	K MP	Security deposit given	-	-		14.00	14.00				
17	-do-	-do-	Odyssey Travels Ltd.	AAACO29 31K	directorshi p	Purchas e of service- Booking of travel tickets			0.90	0	0.04				
			transaction period	on during				•	310.58						

Notes:

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