

**General information about company**

Name of The Company	ORIENT PAPER & INDUSTRIES LIMITED
BSE Scrip Code	502420
NSE Symbol	ORIENTPPR
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**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		Name		Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Orient Paper & Industries Ltd.		Mr. Chandrakant Birla		Promoter, Non-Executive Chairman	Any other transaction	Directors Sitting Fees		None	2	6.3	0
2	Orient Paper & Industries Ltd.		Ms. Gauri Rasgotra		Independent Director	Any other transaction	Directors Sitting Fees		None	1.5	6.3	0
3	Orient Paper & Industries Ltd.		Mr. Srinivasan Vishvanathan		Independent Director	Any other transaction	Directors Sitting Fees		None	5.5	6.3	0
4	Orient Paper & Industries Ltd.		Mr. Ashwin Bishnoi		Independent Director	Any other transaction	Directors Sitting Fees		None	0	6.3	0
5	Orient Paper & Industries Ltd.		Mr. Raj Kumar Agrawal		Independent Director	Any other transaction	Directors Sitting Fees		None	5.5	6.3	0
6	Orient Paper & Industries Ltd.		Mr. Ashwin J. Laddha		Managing Director & CEO	Remuneration			None	197.49	0	0
7	Orient Paper & Industries Ltd.		Mr. Pradeep Kumar Sonthalia		Chief Financial Officer	Remuneration			None	175.61	0	0
8	Orient Paper & Industries Ltd.		Mr. C S Kashikar		Chief Operating Officer	Remuneration			None	55.96	2.78	0
9	Orient Paper & Industries Ltd.		Mr. Ram Prasad Dutta		Company Secretary	Remuneration			None	19.97	0	0
10	Orient Paper & Industries Ltd.		Orient Cement Limited		Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital	Any other transaction	Rent receipts	35	None	14.15	0	11.15
11	Orient Paper & Industries Ltd.		Orient Electric Limited		Public Limited Company in which the director or manager is a director and holds along	Any other transaction	Rent receipts	35	None	14.15	0	14.15

				with his relatives more than two percent of its paid up share capital							
12	Orient Paper & Industries Ltd.		Orient Electric Limited	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital	Purchase of goods or services		45	None	42.44	8.54	14.39
13	Orient Paper & Industries Ltd.		Birla Brothers Private Limited	Private Limited Company in which a director is a director and holds along with his relatives more than 2% of the Paid up share capital	Any other transaction	Rent receipts	0.15	None	0.04	0	0
14	Orient Paper & Industries Ltd.		Khaitan & Co. LLP	Firm in which director, manager or his relative is a partner	Any other transaction	Professional Fee & Consultancy services	50	None	4.81	0	0
15	Orient Paper & Industries Ltd.		CK Birla Corporate Services Limited	A director of the Reporting entity is having control over the Company	Any other transaction	Professional Fee & Consultancy services	360	None	160.24	29.8	0
16	Orient Paper & Industries Ltd.		National Engineering Industries Limited	A director of the Reporting entity is having control over the Company.	Any other transaction	Rent , Maintenance and service charges	80	None	2.98	0	0
17	Orient Paper & Industries Ltd.		HIL Limited	A director of the Reporting entity is having control over the Company.	Any other transaction	Purchase of materials & rents, rates and maintenance charges	125	None	31.28	0	0
18	Orient Paper & Industries Ltd.		GMMCO Limited	A director of the Reporting entity is having control over the Company.	Dividend received			None	2.6	0	0
19	Orient Paper & Industries Ltd.		Birla Buildings Limited	A director of the Reporting entity is having control over the Company.	Any other transaction	Maintenance, Service Charges & others	175	None	57.32	29.92	0
20	Orient Paper & Industries Ltd.		Birla Buildings Limited	A director of the Reporting entity is having control over	Dividend received			None	1.5	0	0

					the Company.							
21	Orient Paper & Industries Ltd.		Hindustan Motors Limited		Other related party	Any other transaction	Rent receipts	1.5	None	0.6	0	0
22	Orient Paper & Industries Ltd.		Birla Industries Provident Fund		Entity that is a post employment benefit plan for the benefit of the employees	Any other transaction	Contribution to employee benefit plans	400	None	160.03	115.69	134.06
23	Orient Paper & Industries Ltd.		Orient Paper & Industries Ltd Employee Gratuity Fund		Entity that is a post employment benefit plan for the benefit of the employees	Any other transaction	Contribution to employee benefit plans	400	None	5	0	0
24	Orient Paper & Industries Ltd.		Orient Paper & Industries Ltd Employee Supperannuation Fund		Entity that is a post employment benefit plan for the benefit of the employees	Any other transaction	Contribution to employee benefit plans	150	None	0.04	0	0
25	Orient Paper & Industries Ltd.		Amer Investments ( Delhi) Ltd		A Promoter group Company of the Reporting entity.	Dividend paid			None	14.22	0	0
26	Orient Paper & Industries Ltd.		Ashok Investment Corpn. Ltd		A Promoter group Company of the Reporting entity.	Dividend paid			None	6.83	0	0
27	Orient Paper & Industries Ltd.		Bengal Rubber Company Ltd		A Promoter group Company of the Reporting entity.	Dividend paid			None	1.95	0	0
28	Orient Paper & Industries Ltd.		Central India Industries Ltd		A director of the reporting entity and shareholding in the reporting entity is more than 20%.	Dividend paid			None	525.6	0	0
29	Orient Paper & Industries Ltd.		Gwalior Finance Corporation Ltd		A Promoter group Company of the Reporting entity.	Dividend paid			None	16.49	0	0
30	Orient Paper & Industries Ltd.		Hindusthan Discounting Company Ltd		A director of the Reporting entity is having control over the Company.	Dividend paid			None	23.11	0	0
31	Orient Paper & Industries Ltd.		India Silica Magnesite Works Ltd		A director of the Reporting entity is having control over the Company.	Dividend paid			None	2	0	0
32	Orient Paper & Industries Ltd.		Jaipur Finance & Dairy Products Pvt Ltd		A director of the Reporting entity is having control over the Company.	Dividend paid			None	2.08	0	0

33	Orient Paper & Industries Ltd.	National Engineering Industries Ltd	A director of the Reporting entity is having control over the Company.	Dividend paid			None	5.37	0	0
34	Orient Paper & Industries Ltd.	Rajasthan Industries Ltd	A director of the Reporting entity is having control over the Company.	Dividend paid			None	6.9	0	0
35	Orient Paper & Industries Ltd.	Shekhavati Investment & Traders Ltd	A director of the Reporting entity is having control over the Company.	Dividend paid			None	132.21	0	0
36	Orient Paper & Industries Ltd.	Soorya Vanijya & Investment Ltd	A director of the Reporting entity is having control over the Company.	Dividend paid			None	0.03	0	0
37	Orient Paper & Industries Ltd.	Universal Trading Company Ltd	A director of the Reporting entity is having control over the Company.	Dividend paid			None	9.12	0	0
38	Orient Paper & Industries Ltd.	Ms. Nirmala Birla	Relative of Member of Board of Directors	Dividend paid			None	36.06	0	0
39	Orient Paper & Industries Ltd.	Mr. Chandrakant Birla	Promoter, Non-Executive Chairman	Dividend paid			None	34.06	0	0
40	Orient Paper & Industries Ltd.	Ms. Amita Birla	Relative of Member of Board of Directors	Dividend paid			None	3.28	0	0
41	Orient Paper & Industries Ltd.	Ms. Avani Birla	Relative of Member of Board of Directors	Dividend paid			None	1.3	0	0
42	Orient Paper & Industries Ltd.	Ms. Avanti Birla	Relative of Member of Board of Directors	Dividend paid			None	1.35	0	0
43	Orient Paper & Industries Ltd.	Mr. Ashwin J. Laddha	Managing Director & CEO	Dividend paid			None	1.13	0	0
44	Orient Paper & Industries Ltd.	Mr. Pradeep Kumar Sonthalia	Chief Financial Officer	Dividend paid			None	0.16	0	0
45	Orient Paper & Industries Ltd.	HIL Limited	A director of the Reporting entity is having control over the Company.	Dividend received			None	226.59	0	0
Total value of transaction during the reporting period								2010.55		

<b>Text Block</b>	
Textual Information(1)	Approval of Audit Committee is not required for payment of Sitting Fees to Non-Executive Directors. However, disclosure is made as per IND AS 24.
Textual Information(2)	Approval of Audit Committee is not required for payment of Sitting Fees to Non-Executive Directors. However, disclosure is made as per IND AS 24.
Textual Information(3)	Approval of Audit Committee is not required for payment of Sitting Fees to Non-Executive Directors. However, disclosure is made as per IND AS 24.
Textual Information(4)	Approval of Audit Committee is not required for payment of Sitting Fees to Non-Executive Directors. However, disclosure is made as per IND AS 24.
Textual Information(5)	Approval of Audit Committee is not required for payment of Sitting Fees to Non-Executive Directors. However, disclosure is made as per IND AS 24.
Textual Information(6)	1.Approval of Audit Committee is not required for payment of Remuneration to KMP(s). However, disclosure is made as per IND AS 24. 2.The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.
Textual Information(7)	1.Approval of Audit Committee is not required for payment of Remuneration to KMP(s). However, disclosure is made as per IND AS 24. 2.The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.
Textual Information(8)	1.Approval of Audit Committee is not required for payment of Remuneration to KMP(s). However, disclosure is made as per IND AS 24. 2.The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.
Textual Information(9)	1.Approval of Audit Committee is not required for payment of Remuneration to KMP(s). However, disclosure is made as per IND AS 24. 2.The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	Dividends are not treated as related party transactions in terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021. Hence approval of Audit Committee is not required in this regard. However, disclosure is made as per IND AS 24.
Textual Information(19)	
Textual Information(20)	Dividends are not treated as related party transactions in terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021. Hence approval of Audit Committee is not required in this regard. However, disclosure is made as per IND AS 24.
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	Dividends are not treated as related party transactions in terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021. Hence approval of Audit Committee is not required in this regard. However, disclosure is made as per IND AS 24.
Textual Information(26)	Dividends are not treated as related party transactions in terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021. Hence approval of Audit Committee is not required in this regard. However, disclosure is made as per IND AS 24.
Textual Information(27)	Dividends are not treated as related party transactions in terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021. Hence approval of Audit Committee is not required in this regard. However, disclosure is made as per IND AS 24.
Textual Information(28)	Dividends are not treated as related party transactions in terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021. Hence approval of Audit Committee is not required in this regard. However, disclosure is made as per IND AS 24.
Textual Information(29)	Dividends are not treated as related party transactions in terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021. Hence approval of Audit Committee is not required in this regard. However, disclosure is made as per IND AS 24.





