

June 8, 2022

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051

Dear Sir,

Sub: **Disclosure of Related Party Transactions**


In terms of the Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.

Please note that such details of Related Party Transactions will also be available on the Company's website: [www.orientpaperindia.com](http://www.orientpaperindia.com).

Please take the same on the record.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LTD.

  
(R.P. Dutta)  
Company Secretary

Encl: as above

Related Party Disclosure for the half year ended March 31, 2022

(Rupees in lakhs)

Sl. No.	Details of the Party (Listed entity/subsidiary) entering into the transaction		Details of the Counterparty			Type of Related Party Transactions	Value of the related party transactions as approved by the Audit Committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
									Opening balance	Closing balance	Nature of Indebtedness (loan/issuance debt/any other etc.)	Cost	Tenure	Nature (loan/advance inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)
1	Orient Paper & Industries Limited		C. K. Birla		Chairman & Non-Executive Director	Director's sitting fees		4.00										
2	Orient Paper & Industries Limited		Gauri Rasgotra		Independent Director	Director's sitting fees		4.50										
3	Orient Paper & Industries Limited		Srinivasan Vishwanathan		Independent Director	Director's sitting fees		10.50										
4	Orient Paper & Industries Limited		A. Bishnoi		Independent Director	Director's sitting fees		9.50										
5	Orient Paper & Industries Limited		R. K. Agrawal		Independent Director	Director's sitting fees												
6	Orient Paper & Industries Limited		M. L. Pachisia		Managing Director*	Remuneration		235.18		47.36								
7	Orient Paper & Industries Limited		Ashwin J Laddha		Chief Executive Officer	Remuneration		53.84										
8	Orient Paper & Industries Limited		P. K. Sonthalia		Chief Financial Officer	Remuneration		142.41										
9	Orient Paper & Industries Limited		C. S. Kashikar		Chief Operating Officer	Remuneration		42.99										
10	Orient Paper & Industries Limited		R. P. Dutta		Company Secretary	Remuneration		16.19										
11	Orient Paper & Industries Limited		Orient Electric Limited		Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid up share capital	Purchase of materials	25.00	7.67										
12	Orient Paper & Industries Limited		Orient Electric Limited		Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid up share capital	Rent receipts	15.00	12.00										
13	Orient Paper & Industries Limited		Orient Cement Limited		Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid up share capital	Rent receipts	15.00	12.00										
14	Orient Paper & Industries Limited		Birla Industries Provident Fund		Entity that is a post employment benefit plan for the benefit of employees	Contribution to Employees benefit plans	400.00	136.11	108.58	113.27								
15	Orient Paper & Industries Limited		Orient Paper & Industries Ltd. Employee Gratuity Fund		Entity that is a post employment benefit plan for the benefit of employees	Contribution to Employees benefit plans	400.00	304.05										
16	Orient Paper & Industries Limited		Orient Paper & Industries Ltd. Superannuation Fund		Entity that is a post employment benefit plan for the benefit of employees	Contribution to Employees benefit plans	150.00	60.35										
17	Orient Paper & Industries Limited		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	Rent paid	0.15	0.03										
18	Orient Paper & Industries Limited		Birla Buildings Limited		Other related party	Maintenance and service charges. Rent receipt	125.00	102.06		29.83								
19	Orient Paper & Industries Limited		C K Birla Corporate Services Ltd.		Other related party	Professional and consultancy services	360.00	99.05										
20	Orient Paper & Industries Limited		GMMCO Limited		Other related party	Purchases of materials	8.00	0.88										
21	Orient Paper & Industries Limited		GMMCO Limited		Other related party	Receipt of dividend		7.31										
22	Orient Paper & Industries Limited		HIL Limited		Other related party	Purchase of Materials & rent, rates and maintenance charges	125.00	30.50										
23	Orient Paper & Industries Limited		HIL Limited		Other related party	Receipt of Dividend		181.77										



24	Orient Paper & Industries Limited	Hindustan Motors Limited	Other related party	Rent receipts	1.50	0.60												
25	Orient Paper & Industries Limited	Khaitan & CO LLP	Firms in which a director, manager or his relative is a Partner	Purchase of services	50.00	23.03												
26	Orient Paper & Industries Limited	National Eng. Industries Ltd.	Other related party	Rent, Maintenance and service charges	80.00	14.42												

Note:

1. Value of th related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, represents the amount for the reportig while the value of transactions represents the amopunt for the reporting period of six months ended 31st March, 2022.
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 actual basis for the Company as a whole.
- \* Ceased to be the Managing Director of the Company w.e.f. 01.04.2022.

