



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock Ex/ 2021 / 1525

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

22.07.2021

Dear Sir/ Madam,

Ref: Scrip Code 516108

Sub: Disclosure of Related Party transactions on consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021

Please find enclosed herewith the disclosures on related party transactions on consolidated basis for the half year ended 31st March 2021, drawn in accordance with the applicable accounting standards, as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records.

Thanking You,
Yours faithfully,

For **THE SOUTH INDIA PAPER MILLS LTD**

Vidya Bhat
Company Secretary
ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67 FAX : (91) (08221) 228270

CORPORATE : PHONE : (91) (080) 41123605 FAX : (91) (080) 41512508

E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com

The South India Paper Mills Limited
Disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March 2021
under Regulation 23(9) of SEBI (LODR) Regulations 2015

List of Key Managerial Personnel

A. Key Managerial Personnel (KMP) / relative of KMP			
Mr. Manish M Patel	KMP	Managing Director	
Mrs. Vandhana M Patel	relative of KMP	Wife of Managing Director	
Mr. B. Ravi Holla	KMP	Chief Financial Officer	
Ms. Vidya Bhat	KMP	Company Secretary	

B. Non-Executive Directors :

1. Mr. Dineshchandra C. Patel
2. Mr. Jagdish M. Patel
3. Mr. M.G. Mohan Kumar
4. Mr. S.R. Chandrasekara Setty
5. Mr. Ajay D Patel
6. Mr. N.S. Kishore Kumar
7. Mr. Jitendra A. Patel
8. Mrs Girija Shankar

C. Companies in which KMP (MD) is a Director

- Laxmi Board & Paper Mills Pvt Ltd
Director & shareholder
- Indo Afrique Paper Mills Pvt Ltd
Director & shareholder

Particulars	Rs in lakhs
	For the Half year ended 31st March, 2021
Salaries and other employee benefits to KMP and relative of KMP	89.66
Commission and other benefits to non executive Directors	17.60
Total	107.26

For The South India Paper Mills Ltd.
Vidya
Company Secretary
ACS 29436