



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 /3961

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Tel: (022) 2272 1233/34

30.01.2021

Dear Sir/ Madam,

Ref: Scrip Code 516108

Sub: Submission of Half yearly Disclosures on 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 30th Sept 2020

Please find enclosed herewith the disclosures on related party transactions on consolidated basis, 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 for your information and records.

Kindly take the above on your records.

This information shall be hosted on the Company's website www.sipaper.com

Thanking You,
Yours faithfully,

For **THE SOUTH INDIA PAPER MILLS LTD**

Vidya Bhat
Company Secretary
ACS 29436

Encl: As above

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 30th September 2020
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 :

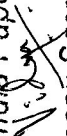
1. Mr. Dinesh Chandra C. Patel
2. Mr. Jagdish M. Patel
3. Mr. M.G. Mohan Kumar
4. Mr. S.R. Chandrasekara Setty
5. Mr. Ajay D Patel
6. Mr. N.S. Kishore Kumar
7. Mr. Jitendra A. Patel
8. Mrs Girija Shankar

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 |

The table below describes the compensation to the above key managerial personnel

Particulars	Rs in Lakhs Sept 30, 2020
Salaries and other employee benefits to KMP and relative of KMP	80.94
Commission and other benefits to non executive Directors	12.00
Total	92.94

For The South India Paper Mills Ltd.

 Company Secretary