



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 / 2192

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

24.11.2022

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 30th September 2022

Please find enclosed herewith the disclosures on related party transactions on consolidated basis for the half year ended 30th September 2022, 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**

Digitally signed
by VIDYA BHAT
Date: 2022.11.24
16:56:40 +05'30'

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

6	THE SOUTH INDIA PAPER MILLS LTD	M G MOHAN KUMAR	Non executive Independent Director of the Listed entity	Any other transaction	Sitting fees		NA	0.40	0.00	0.00										
7	THE SOUTH INDIA PAPER MILLS LTD	S R CHANDRASEKARA SETTY	Non executive Independent Director of the Listed entity	Any other transaction	Sitting fees		NA	0.40	0.00	0.00										
8	THE SOUTH INDIA PAPER MILLS LTD	JAGDISH M PATEL	Non executive Independent Director of the Listed entity	Any other transaction	Sitting fees		NA	0.40	0.00	0.00										
9	THE SOUTH INDIA PAPER MILLS LTD	JITENDRA A PATEL	Non executive Director of the Listed entity	Any other transaction	Sitting fees		NA	0.20	0.00	0.00										
10	THE SOUTH INDIA PAPER MILLS LTD	AJAY D PATEL	Non executive Director of the Listed entity	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00										
11	THE SOUTH INDIA PAPER MILLS LTD	N S KISHORE KUMAR	Non executive Independent Director of the Listed entity	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00										
12	THE SOUTH INDIA PAPER MILLS LTD	GIRIJA SHANKAR	Non executive Independent Director of the Listed entity	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00										
Total value of transaction during the reporting period								69.74												