

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

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

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

Vidya Bhat
Company Secretary
ACS 29436

SIPM

24.11.2022

| | | Related party | transactions | s for the Half | year en | ded 30t | h Septe | mber 20 | 22 | | | | | | | | | Rs in la | khs |
|--------|--|---|---|-----------------------------------|--|--------------------|--|--|---|-----------------|---|---|-------------|------------|---|----------------------|-------------|-----------------------|---|
| | | | | | | | | | | | loans, ii | nter-corpora | te deposits | , advances | or investmer | nts made or | given by th | e listed enti | / transaction relates to ty/subsidiary. These on was undertaken. |
| | Details of the party (listed entity /subsidiary) entering into the transaction | (listed tity idiary) Details of the counterparty ng into he | | | | Value of the | | | 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 investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| Sr No. | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transactio n | transactio n as | Remarks on approval by audit committe e | Value of transactio n during the reporting period | Opening balance | Closing balance | Nature of indebtedn ess (loan/ issuance of debt/ any other etc.) | Details of other indebtedn ess | Cost | Tenure | Nature (loan/ advance/ intercorpo rate deposit/ investmen t) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient o funds (endusage) |
| | | <u> </u> | | | | | | <u> </u> | | | | <u> </u> | | | | | | | |
| 1 | THE SOUTH INDIA PAPER MILLS LTD | MANISH M PATEL | Managing Director of the Listed entity | Remuneration | | | NA | 52.88 | 0.00 | 0.00 | | | | | | | | | |
| 7 | THE SOUTH INDIA PAPER MILLS LTD | VANDHANA M PATEL | Wife of Mr Manish M Patel (KMP) Managing Director the Listed entity | Remuneration | | | NA | 4.24 | 0.00 | 0.00 | | | | | | | | | |
| | THE SOUTH INDIA PAPER MILLS LTD | B RAVI HOLLA | Key Managerial Personnel of the listed entity - | Remuneration | | | NA | 7.30 | | 0.00 | | | | | | | | | |
| 4 | THE SOUTH INDIA PAPER MILLS LTD | VIDYA BHAT | Key Managerial Personnel of the listed entity - Company Secretary | Remuneration | | | NA | 3.12 | 0.00 | 0.00 | | | | | | | | | |
| 5 | THE SOUTH INDIA PAPER MILLS LTD | DINESHCHANDRA C PATEL | | Any other transaction | Sitting Fees | | NA | 0.20 | 0.00 | 0.00 | | | | | | | | | |

| | | | Non executive | | | | | | | | | | | |
|------------|---------------|------------------|-----------------|-----------------------|-----------------|----|------|------|------|--|--|--|--|--|
| | THE SOUTH | | Independent | | | | | | | | | | | |
| | INDIA PAPER | M G MOHAN | Director of the | Any other | Sitting | | | | | | | | | |
| ϵ | MILLS LTD | KUMAR | Listed entity | transaction | fees | NA | 0.40 | 0.00 | 0.00 | | | | | |
| | | | Non executive | | | | | | | | | | | |
| | THE SOUTH | SR | Independent | | | | | | | | | | | |
| | INDIA PAPER | CHANDRASEKARA | Director of the | Any other | Sitting | | | | | | | | | |
| 7 | MILLS LTD | SETTY | Listed entity | transaction | fees | NA | 0.40 | 0.00 | 0.00 | | | | | |
| | | | Non executive | | | | | | | | | | | |
| | THE SOUTH | | Independent | | | | | | | | | | | |
| | INDIA PAPER | | Director of the | Any other | Sitting | | | | | | | | | |
| 8 | MILLS LTD | JAGDISH M PATEL | Listed entity | transaction | fees | NA | 0.40 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
| | THE SOUTH | | Non executive | | | | | | | | | | | |
| | INDIA PAPER | | Director of the | Any other | Sitting | | | | | | | | | |
| g | MILLS LTD | JITENDRA A PATEL | Listed entity | transaction | fees | NA | 0.20 | 0.00 | 0.00 | | | | | |
| | THE SOUTH | | Non executive | | | | | | | | | | | |
| | INDIA PAPER | | | 0 | Citation = | | | | | | | | | |
| 10 | MILLS LTD | AJAY D PATEL | | Any other transaction | Sitting Fees | NA | 0.20 | 0.00 | 0.00 | | | | | |
| | IVIILLS L I D | AJAT D PATEL | Listed entity | transaction | rees | NA | 0.20 | 0.00 | 0.00 | | | | | |
| | | | Non executive | | | | | | | | | | | |
| | THE SOUTH | | Independent | | | | | | | | | | | |
| | INDIA PAPER | N S KISHORE | | Any other | Sitting | | | | | | | | | |
| 11 | MILLS LTD | KUMAR | Listed entity | transaction | Fees | NA | 0.20 | 0.00 | 0.00 | | | | | |
| | | | | | | | | | | | | | | |
| | | | Non executive | | | | | | | | | | | |
| | THE SOUTH | | Independent | | | | | | | | | | | |
| | INDIA PAPER | | | Any other | Sitting | | | | | | | | | |
| 12 | MILLS LTD | GIRIJA SHANKAR | Listed entity | transaction | Fees | NA | 0.20 | 0.00 | 0.00 | | | | | |

69.74

Total value of transaction during the reporting period