



May 8, 2023

BSE Limited,
14th Floor,
P.J. Towers, Dalal Street,
MUMBAI :: 400 001.

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), MUMBAI :: 400 051.

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sir (s),

Sub: Disclosure of Related Party Transactions of the Company for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith disclosure on Related Party Transactions for the half year ended March 31, 2023.

You are requested to kindly take the above information in your records and disseminate the same to the public for their information.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
COMPANY SECRETARY



Encl: As above

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

ANDHRA PAPER LIMITED
Disclosure of related party transactions for the six months ended March 31, 2023

(Rs. in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sl. No.	Details of the party (listed entity/ subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by Audit Committee	Value of 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			Details of the loans, inter-corporate deposits, advances or investments					
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of 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 utilised by the ultimate recipient of funds (end-usage)	
1	Andhra Paper Limited	West Coast Paper Mills Limited	Parent Company	Any other transaction	Lease Income	4.96	NIL	4.96	3.98	-	-	-	-	-	-	-	-	-	
2	Andhra Paper Limited	West Coast Paper Mills Limited	Parent Company	Any other transaction	Management contracts	16.00	NIL	16.00	8.64	-	-	-	-	-	-	-	-	-	
3	Andhra Paper Limited	West Coast Paper Mills Limited	Parent Company	Any other transaction	Lease Expense	21.89	NIL	21.89	9.86	-	-	-	-	-	-	-	-	-	
4	Andhra Paper Limited	West Coast Paper Mills Limited	Parent Company	Any other transaction	Sale of goods or services	84.29	NIL	84.29	0.07	-	-	-	-	-	-	-	-	-	
5	Andhra Paper Limited	Veer Enterprises Limited	Other related party	Any other transaction	Lease Expense	8.69	NIL	8.69	0.36	-	-	-	-	-	-	-	-	-	
6	Andhra Paper Limited	The APPM Educational & Cultural Society	Entities with joint control	Any other transaction	Lease Income	0.006	NIL	0.006	-	-	-	-	-	-	-	-	-	-	
7	Andhra Paper Limited	Jayshree Chemicals Limited	Other related party	Purchase of fixed assets		0.28	NIL	0.28	0.00	-	-	-	-	-	-	-	-	-	
8	Andhra Paper Limited	Mr. Saurabh Bangur	Whole-time Director	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval	258.23	-	-	-	-	-	-	-	-	-	-	
9	Andhra Paper Limited	Mr. Mukesh Jain	Whole-time Director	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval	43.98	-	-	-	-	-	-	-	-	-	-	



(Rs. in Lakhs)

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Sl. No.	Details of the party (listed entity/ subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by Audit Committee	Value of 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			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of 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 utilised by the ultimate recipient of funds (end-usage)
10	Andhra Paper Limited	Mr. Bijay Kumar Sanku	Key Managerial Personnel	Remuneration			Remuneration is in accordance with the Remuneration Policy approved by the Nomination and Remuneration Committee	17.8	-	-	-	-	-	-	-	-	-	-
Total								456.126										

