

18<sup>th</sup> May, 2023

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1st Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai -400001  
**BSE Scrip Code: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5th Floor,  
Bandra-Kurla Complex  
Sandra (E), Mumbai -400051  
**NSE Scrip Code: ORIENTPPR**

Dear Sir,

**Sub: Half yearly disclosure of Related Party Transactions.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LTMITED.

(R.P. Dutta)  
Company Secretary  
ACS 14337

Encl: as above.

ORIENT PAPER & INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Sl. No.	Name of the party entering into the transaction	Name of the counterparty	Details of the counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee (FY 2022-23)	Value of transaction during the reporting period (H2- FY 2022-23)	Amount in Lakhs	
							In case monies are due to either party as a result of the transaction	
							Opening balance	Closing balance
1	Orient Paper & Industries Ltd.	Mr. Chandrakant Birla	Promoter, Non-Executive Chairman	Director's Sitting Fees		3	0	0
2	Orient Paper & Industries Ltd.	Ms. Gauri Rasgotra	Independent Director	Director's Sitting Fees		1	0	0
3	Orient Paper & Industries Ltd.	Mr. Srinivasan Vishvanathan	Independent Director	Director's Sitting Fees		6.5	0	0
4	Orient Paper & Industries Ltd.	Mr. Ashwin Bishnoi	Independent Director	Director's Sitting Fees		3.5	0	0
5	Orient Paper & Industries Ltd.	Mr. Raj Kumar Agrawal	Independent Director	Director's Sitting Fees		6	0	0
6	Orient Paper & Industries Ltd.	Ashwin J. Laddha	Managing Director & CEO	Remuneration		93.31	0	0
7	Orient Paper & Industries Ltd.	Pradeep Kumar Sonthalia	Chief Financial Officer	Remuneration		162.45	0	0
8	Orient Paper & Industries Ltd.	C S Kashikar	Chief Operating Officer	Remuneration		36.56	0	2.78
9	Orient Paper & Industries Ltd.	Ram Prasad Dutta	Company Secretary	Remuneration		16.51	0	0
10	Orient Paper & Industries Ltd.	Birla Brothers Private Limited	Private Limited Company in which a director is a director and holds along with his relatives more than 2% of the Paid up share capital	Rent paid	0.15	0.03	0	0
11	Orient Paper & Industries Ltd.	Birla Buildings Limited	A director of the Reporting entity is having control over the Company.	Maintenance, Service Charges & others	202.80	88.17	2.15	29.92
12	Orient Paper & Industries Ltd.	Orient Cement Limited	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital	Rent receipts	35	28.31	0	0
13	Orient Paper & Industries Ltd.	Orient Electric Limited	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital	Rent receipts	35	28.31	0	0
14	Orient Paper & Industries Ltd.	Orient Electric Limited	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital	Purchase of goods or services	50.92	27.65	0	8.54
15	Orient Paper & Industries Ltd.	C K Birla Corporate Services Limited	A director of the Reporting entity is having control over the Company.	Professional and Consultancy services	360	233.48	0	29.8
16	Orient Paper & Industries Ltd.	Khaitan & Co. LLP	Firm in which director, manager or his relative is a partner	Professional and Consultancy services	50	15	0	0
17	Orient Paper & Industries Ltd.	National Engineering Industries Limited	A director of the Reporting entity is having control over the Company.	Rent, Maintenance and service charges	80	20.98	0	0
18	Orient Paper & Industries Ltd.	HIL Limited	A director of the Reporting entity is having control over the Company.	Purchase of materials & rents, rates and maintenance charges	125	31.09	0	0
19	Orient Paper & Industries Ltd.	HIL Limited	A director of the Reporting entity is having control over the Company.	Dividend received		181.27	0	0
20	Orient Paper & Industries Ltd.	Hindustan Motors Limited	Other related party	Rent receipts	1.5	0.6	0	0
21	Orient Paper & Industries Ltd.	GMMCO Limited	A director of the Reporting entity is having control over the Company.	Purchase of goods or services	8	1.78	0	0
22	Orient Paper & Industries Ltd.	GMMCO Limited	A director of the Reporting entity is having control over the Company.	Dividend received		2.31	0	0
23	Orient Paper & Industries Ltd.	Birla Industries Provident Fund	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	400	138.22	89.99	115.69
24	Orient Paper & Industries Ltd.	Orient Paper & Industries Ltd Employee Gratuity Fund	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	400	226.7	0	0
25	Orient Paper & Industries Ltd.	Orient Paper & Industries Ltd Employee Superannuation Fund	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	150	22.59	0	0
26	Orient Paper & Industries Ltd.	Mr. Chandrakant Birla	Promoter, Non-Executive Chairman	Remuneration	7	7	0	6.3
27	Orient Paper & Industries Ltd.	Ms. Gauri Rasgotra	Independent Director	Remuneration	7	7	0	6.3
28	Orient Paper & Industries Ltd.	Mr. Srinivasan Vishvanathan	Independent Director	Remuneration	7	7	0	6.3
29	Orient Paper & Industries Ltd.	Mr. Ashwin Bishnoi	Independent Director	Remuneration	7	7	0	6.3
30	Orient Paper & Industries Ltd.	Mr. Raj Kumar Agrawal	Independent Director	Remuneration	7	7	0	6.3
<b>Total Value of transaction during the reporting period</b>						<b>1410.32</b>		

NOTE:

The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.