

November 20, 2020

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir,

Sub: **Disclosure of Related Party Transactions**

In terms of the Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions for the half year ended 30th September, 2020.

Please note that such details of Related Party Transactions will also be available on the Company's website: www.orientpaperindia.com.

Please take the same on the record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.



(P.K. Sonthalia)
President(Finance) & CFO



Encl: as above

Orient Paper & Industries Limited

Related party transactions for the period from 01-04-2020 to 30-09-2020

(Rs in Laacs)

Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

Investing Company *	Central India Industries Limited
Members of the Board of Directors / Key Management Personnel (KMP)	Mr. C.K.Birla (Non-executive Chairman) Ms. Gauri Rasgotra (Non-executive Director) Mr. S. Vishwanathan (Non-executive Director) Mr. A. Bishnoi (Non-executive Director) Mr. R K Agarwal (Non-executive Director) Mr. M.L. Pachisia (Managing director) Mr. P. K. Sonthalia (President Finance & CFO) Mr. Ajay Gupta (CEO-Amlai Paper Mills) Mr. R.P.Dutta (Company Secretary)
Public Limited Company in which a director or manager is a director and holds along with his relatives, more than 2%	Orient Cement Limited Orient Electric Limited
Relatives of member of board of directors /KMP #	Ms. Nirmala Birla Ms. Amita Birla Ms. Avani Birla Ms. Avanti Birla
Post-employment employee benefit plans	Birla Industries Provident Fund Orient Paper & Industries Limited Employees Gratuity Fund Orient Paper & Industries Limited Superannuation Fund

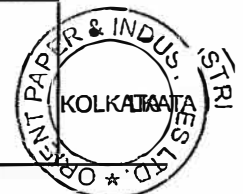
Other related entities	Amer Investments (Delhi) Limited Ashok Investment Corporation Limited Birla Brothers Private Limited Birla Buildings Limited Bengal Rubber Company Limited C K Birla Corporate Services Limited GMMCO Limited Gwalior Finance Corporation Limited HIL Limited Hindustan Motors Limited Hindusthan Discounting Company Limited India Silica Magnesite Works Limited Jaipur Finance & Dairy Products Private Limited Khaitan & Co. LLP. National Engineering Industries Limited Origami Cellulo Private Limited Rajasthan Industries Limited Shekhavati Investment & Traders Limited Soorya Vanijiya & Investment Limited Universal Trading Company Limited
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* shareholding in the reporting entity is more than 20% as investor.

holding more than 2% of paid up share capital in the Company alongwith Mr. C. K. Birla.

Related party transactions

The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial year:



Orient Paper & Industries Limited	
Related party transactions for the period from 01-04-2020 to 30-09-2020 (Rs in Lacs)	
a. Investing Company	
Particulars	For the period from 01-04-2020
Dividend paid	262.80
b. Transactions with key managerial personnel/directors	
(i) Key management personnel/directors compensation**	
Particulars	For the period from 01-04-2020 to 30-09-2020
Short-term employee benefits (including sitting fees and commission)	392.93
Contribution to defined contribution plans	38.55
	431.48
**No separate valuation is done for key managerial personnel in respect of post-employment benefits and other long-term benefits. The same is included in the note 47-Employee benefits.	
(ii) Remuneration to key managerial personnel/directors	
Particulars	Transactions for the period from 01-04-2020 to 30-09-2020
Short term employee benefits / contribution to defined benefit plans	
Mr. M.L. Pachisia	195.84
Mr. P. K. Sonthalia	127.99
Mr. Ajay Gupta	65.44
Mr. R. P. Dutta	13.71
Sitting fees and directors remuneration	
Mr. C.K.Birla	2.00
Ms. Gauri Rasgotra	6.50
Mr. Srinivasan Vishvanathan	6.50
Mr. A. Bishnoi	7.00
Mr. R. K. Agarwal	6.50
Total	431.48
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.	



Orient Paper & Industries Limited			
Related party transactions for the period from 01-04-2020 to 30-09-2020			(Rs in Lacs)
(iii) Dividend paid			
Particulars			For the period from 01-04-2020 to 30-09-2020
Mr. C.K.Birla			17.03
Mr. M.L. Pachisia			0.19
Mr. P.K.Sonthalia			0.08
			17.30
(iv) Outstanding balances - key managerial personnel			
Particulars	As at	Amount owed by related parties	Amount owed to related parties
Remuneration receivable/payable			
Mr. M.L. Pachisia	30-Sep-20	-	37.50
c. Public Limited Company in which a director or manager is a director and holds along with his relatives, more than 2% percent of its paid up share capital			
Transactions during the year			
Particulars	As at	Purchases	
Orient Electric Limited	30-Sep-20	1.39	
Total		1.39	
d. Relatives of member of board of directors /KMP			
Dividend paid			
Particulars			For the period from 01-04-2020
Ms. Nirmala Birla			18.03
Ms. Amita Birla			1.64
Ms. Avani Birla			0.65
Ms. Avanti Birla			0.67
			20.99
e. Post-employment employee benefit plans			
Contribution to employees' benefit plans			
Particulars			For the period from 01-04-2020
Birla Industries Provident Fund			115.57
Orient Paper & Industries Limited Employees Gratuity Fund			60.00
Orient Paper & Industries Limited Superannuation Fund			3.45
			179.01
Outstanding balances - Payables			
Particulars			For the period from 01-04-2020 to 30-09-2020
Birla Industries Provident Fund			110.30



Orient Paper & Industries Limited

Related party transactions for the period from 01-04-2020 to 30-09-2020

(Rs in Lacs)

f. Other related entities

Transactions during the year

Particulars	For the period from 01-04- 2020 to 30-09- 2020	Sale of goods	Purchases	Professional and consultancy charges	Lease rent, Rates & Taxes, Maintenance & service charges	Rent, Dividend & Miscellaneous receipts	Dividend payment
Amer Investments (Delhi) Limited		-	-	-	-	-	7.11
Ashok Investment Corporation Limited		-	-	-	-	-	3.42
Birla Brothers Private Limited		-	-	-	0.04	-	-
Birla Buildings Limited		-	-	-	14.04	-	-
Bengal Rubber Company Limited		-	-	-	-	-	0.97
C K Birla Corporate Services Limited		-	-	107.89	-	-	-
GMMCO Limited		-	-	-	2.95	-	-
Gwalior Finance Corporation Limited		-	-	-	-	-	8.25
HIL Limited		-	-	-	33.02	90.64	-
Hindustan Motors Limited		-	-	-	-	0.60	-
Hindusthan Discounting Company Limited		-	-	-	-	-	11.55
India Silica Magnesite Works Limited		-	-	-	-	-	1.00
Jaipur Finance & Dairy Products Private Limited		-	-	-	-	-	1.04
Khaitan & Co. LLP.		-	-	15.00	-	-	-
National Engineering Industries Limited		-	-	-	29.82	-	2.69
Rajasthan Industries Limited		-	-	-	-	-	3.45
Shekhavati Investment & traders Limited		-	-	-	-	-	66.10
Soorya Vanijya & investment Limited		-	-	-	-	-	0.02
Universal Trading Company Limited		-	-	-	-	-	4.56
Total		-	-	122.89	79.87	91.24	110.16



Orient Paper & Industries Limited**Related party transactions for the period from 01-04-2020 to 30-09-2020****(Rs in Laacs)****Outstanding balances**

Particulars	As at	Amount owed by related parties	Amount owed to related parties
Birla Buildings Limited (Trade Payable)	30-Sep-20	-	2.15

g. Terms and conditions of transactions with related parties

Transactions relating to dividend were on the same terms and conditions that applied to other shareholders. The sale to and purchases from related parties are made in the ordinary course of business. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. No provisions are held against receivables from related parties. There are no loans outstanding with related parties.

