

23<sup>rd</sup> November, 2022

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 30<sup>th</sup> September, 2022.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LTMITED.

(R.P. Dutta)  
Company Secretary  
ACS 14337

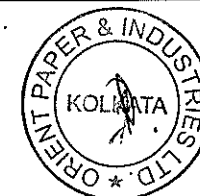
Encl: as above.

ORIENT PAPER & INDUSTRIES LIMITED

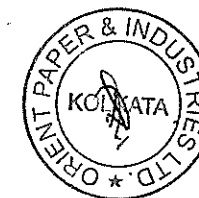
Disclosure of Related Party Transactions for the half year ended 30 September 2022

(Amount in Lakhs)

Sl. No.	Details of the party entering into the transaction	Details of the counterparty	Details of the counterparty	Type of related party transaction	Value of related party transaction as approved by the audit committee (FY 2022-23)	Value of transaction during the reporting period (H1 FY 23)	In case monies are due to either party as a result of the transaction	
							Opening balance (As on 01 April, 2022)	Closing balance (As on 30 Sept, 2022)
1	Orient Paper & Industries Ltd.	Mr. Chandrakant Birla	Promoter, Non-Executive Chairman	Director's Sitting Fees	-	2.00	0.00	0.00
2	Orient Paper & Industries Ltd.	Mr. Chandrakant Birla	Promoter, Non-Executive Chairman	Dividend paid	-	8.51	0.00	0.00
3	Orient Paper & Industries Ltd.	Ms. Nirmala Birla	Relative of Member of Board of Directors	Dividend paid	-	9.02	0.00	0.00
4	Orient Paper & Industries Ltd.	Ms. Amita Birla	Relative of Member of Board of Directors	Dividend paid	-	0.82	0.00	0.00
5	Orient Paper & Industries Ltd.	Ms. Avani Birla	Relative of Member of Board of Directors	Dividend paid	-	0.32	0.00	0.00
6	Orient Paper & Industries Ltd.	Ms. Avanti Birla	Relative of Member of Board of Directors	Dividend paid	-	0.34	0.00	0.00
7	Orient Paper & Industries Ltd.	Ms. Gauri Rasgotra	Independent Director	Director's Sitting Fees	-	4.50	0.00	0.00
8	Orient Paper & Industries Ltd.	Mr. Srinivasan Vishvanathan	Independent Director	Director's Sitting Fees	-	5.00	0.00	0.00
9	Orient Paper & Industries Ltd.	Mr. Ashwin Bishnoi	Independent Director	Director's Sitting Fees	-	2.00	0.00	0.00
10	Orient Paper & Industries Ltd.	Mr. Raj Kumar Agrawal	Independent Director	Director's Sitting Fees	-	5.00	0.00	0.00
11	Orient Paper & Industries Ltd.	Ashwin J. Laddha	Managing Director & CEO	Remuneration	-	111.41	0.00	0.00
12	Orient Paper & Industries Ltd.	Pradeep Kumar Sonthalia	Chief Financial Officer	Remuneration	-	151.57	0.00	0.00
13	Orient Paper & Industries Ltd.	C S Kashikar	Chief Operating Officer	Remuneration	-	43.36	0.00	0.00
14	Orient Paper & Industries Ltd.	Ram Prasad Dutta	Company Secretary	Remuneration	-	17.84	0.00	0.00
15	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	45	23.27	0.00	0.00
16	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	127.87	113.27	89.99



17	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	5.00	0.00	0.00
18	Orient Paper & Industries Ltd.	Orient Paper & Industries Ltd Employee Supperannuation Fund	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	150	0.89	0.00	0.00
19	Orient Paper & Industries Ltd.	Amer Investments ( Delhi) Ltd	A Promoter group Company of the Reporting entity.	Dividend paid	-	3.56	0.00	0.00
20	Orient Paper & Industries Ltd.	Ashok Investment Corporation Limited	A Promoter group Company of the Reporting entity.	Dividend paid	-	1.71	0.00	0.00
21	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	0.04	0.00	0.00
22	Orient Paper & Industries Ltd.	Birla Buildings Limited	A director of the Reporting entity is having control over the Company.	Maintenance and Service Charges	175	114.63	29.83	2.15
23	Orient Paper & Industries Ltd.	Birla Buildings Limited	A director of the Reporting entity is having control over the Company.	Dividend received	-	2.25	0.00	0.00
24	Orient Paper & Industries Ltd.	Bengal Rubber Company Limited	A Promoter group Company of the Reporting entity.	Dividend paid	-	0.49	0.00	0.00
25	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	69.01	0.00	0.00
26	Orient Paper & Industries Ltd.	GMMCO Limited	A director of the Reporting entity is having control over the Company.	Professional and Consultancy services	8	0.79	0.00	0.00
27	Orient Paper & Industries Ltd.	GMMCO Limited	A director of the Reporting entity is having control over the Company.	Dividend received	-	2.60	0.00	0.00
28	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	35.73	0.00	0.00
29	Orient Paper & Industries Ltd.	HIL Limited	A director of the Reporting entity is having control over the Company.	Dividend received	-	407.86	0.00	0.00
30	Orient Paper & Industries Ltd.	Gwalior Finance Corporation Limited	A Promoter group Company of the Reporting entity.	Dividend paid	-	4.12	0.00	0.00



31	Orient Paper & Industries Ltd.	Hindustan Motors Limited	Other related party	Dividend received	-	0.60	0.00	0.00
32	Orient Paper & Industries Ltd.	Hindusthan Discounting Company Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	5.78	0.00	0.00
33	Orient Paper & Industries Ltd.	India Silica Magnesite Works Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	0.50	0.00	0.00
34	Orient Paper & Industries Ltd.	Jaipur Finance and Dairy products Private Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	0.52	0.00	0.00
35	Orient Paper & Industries Ltd.	Khaitan & Co. LLP	Firm in which director, manager or his relative is a partner	Professional & Consultancy charges	50	4.70	0.00	0.00
36	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	12.85	0.00	0.00
37	Orient Paper & Industries Ltd.	National Engineering Industries Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	1.34	0.00	0.00
38	Orient Paper & Industries Ltd.	Rajasthan Industries Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	1.73	0.00	0.00
39	Orient Paper & Industries Ltd.	Shekhavati Investment and Traders Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	33.05	0.00	0.00
40	Orient Paper & Industries Ltd.	Soorya Vanijya & Investment Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	0.01	0.00	0.00
41	Orient Paper & Industries Ltd.	Universal Trading Company Limited	A director of the Reporting entity is having control over the Company.	Dividend paid	-	2.28	0.00	0.00
42	Orient Paper & Industries Ltd.	Central India Industries Limited	A director of the reporting entity and shareholding in the reporting entity is more than 20%.	Dividend paid	-	131.40	0.00	0.00
43	Orient Paper & Industries Ltd.	Ashwin J. Laddha	Managing Director & CEO	Dividend paid	-	0.09	0.00	0.00
44	Orient Paper & Industries Ltd.	Pradeep Kumar Sonthalia	Chief Financial Officer	Dividend paid	-	0.04	0.00	0.00
<b>Total Value of transaction during the reporting period</b>						<b>1,356.40</b>		

