

Tuesday, 01 December 2020

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**BSE Script Code: 538795**

**Subject: Disclosure of Related Party Transactions in Compliance to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on consolidated basis in specified format, for the half year ended 30<sup>th</sup> September, 2020.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

**For Shree Ajit Pulp and Paper Limited**

  
Rakesh Kumar Kumawat  
Company Secretary and Compliance Officer

Encl.: As above

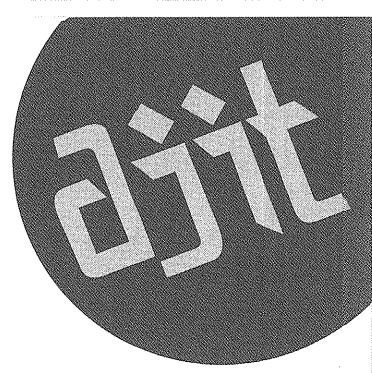
## **SHREE AJIT PULP AND PAPER LIMITED**

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin.: 396 191, Gujarat, India.  
Tel.: +91 260 6635700  
Facsimile : +91 260 2437090  
CIN : L21010GJ1995PLC025135

**Works :**

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,  
Morai, Near Morai Railway Crossing,  
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.  
Email : shreeajit@shreeajit.com  
Website : www.shreeajit.com



**Details of Related Parties on consolidated basis for the half year ended 30th September, 2020**  
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

**Details of Related Parties:**

Description of Relationship	Names of Related Parties
(i) Subsidiary	Shree Samrudhi Industrial Papers Private Limited
(ii) Joint Venture	Shree Samrat Pulp and Paper Private Limited
(iii) Key Managerial Personnel	Mr. Gautam D Shah, Mrs. Bela G Shah
(iv) Non-Executive Director	Devashri Gautam Shah
(v) Relative of key Managerial Personnel (KMP)	Varun Shah and Devashri Shah

**Transactions with related parties**

(Rs. in Lakh)

Particulars	Key Management Personnel	Relative of KMP
<b>Managerial remuneration</b>		
(i) Mr. Gautam D Shah	64.23	-
(ii) Mrs. Bela G Shah	68.17	-
<b>Salary</b>		
Mr. Varun Shah	-	30.00
<b>Director Sitting fee</b>		
Ms. Devashri Gautam Shah	-	0.10

Note: Managerial remuneration and salary includes the amount of provision for leave encashment and gratuity.

FOR SHREE AJIT PULP AND PAPER LIMITED

Gautam D. Shah  
Chairman and Managing Director  
DIN: 00397319

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