

Saturday, 26th November 2022

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/Ma'am,

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 format as specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended September 30, 2022.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Shanoo Mathew 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.: 396191, 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

Related Party Transactions for the Half year ended on 30.09.2022

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

	Details of the party (listedentity/subsidiary) entering in transaction	Details o	Details of the counterparty			Type of related party related party transaction as approved by the audit committee		In case monies are due to either party as a result of the transaction		deposits, advar			d party transactions - relates to loans, inter-corporate nees or investments made or given by e listed entity/subsidiary. Details of the loans, inter-corporate deposits, advances or investments					
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				balance	g balanc e	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment	Interest Rate (%)		Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
		ı			Chairman and	Remuneration	The remuneration is in						ı		I	I	(Amo	ount in Lakhs)
1	Shree Ajit Pulp and Paper Limited		Gautam D Shah		Managing Director	ixemuneration	terms of approval of Nomination &	65.77	44.00	6.50	NA	NA	NA	NA	NA	NA	NA	NA
2	Shree Ajit Pulp and Paper Limited		Bela G Shah		Director and CFO	irector Remuneration	Remuneration Committee/Board/sha reholders, as may be applicable.	65.77	44.00	6.50	NA	NA	NA	NA	NA	NA	NA	NA
3	Shree Ajit Pulp and Paper Limited		Goutam Majumder					24.88	3.55	2.18	NA	NA	NA	NA	NA	NA	NA	NA
4	Shree Ajit Pulp and Paper Limited		Varun Shah		Relative of KMP	Remuneration		30.00	2.35	3.38	NA	NA	NA	NA	NA	NA	NA	NA