

Monday, 13 June, 2022

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

**BSE Script Code: 538795**

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

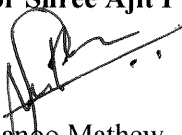
Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed revised disclosure of Related Party Transactions due to typographical error in our earlier intimation dated 11<sup>th</sup> June, 2022, on consolidated basis format as specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, for the half year ended March 31, 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.: 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

**Related Party Transactions for the Half year ended on 31.03.2022**

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

Details of the party (listed entity/subsidiary) entering into the transaction				Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.								
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Shree Ajit Pulp and Paper Limited		Gautam D Shah		Chairman and Managing Director		Remuneration		123.65	6.50	44.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Shree Ajit Pulp and Paper Limited		Bela G Shah		Whole-time Director and CFO		Remuneration		123.65	6.50	44.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Shree Ajit Pulp and Paper Limited		Goutam Majumder		Executive Director		Remuneration		6.83	0	3.55	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Shree Ajit Pulp and Paper Limited		Devashri Gautam Shah		Non-Executive Director		Sitting fees		0.15	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Shree Ajit Pulp and Paper Limited		Varun Shah		Relative of KMP		Remuneration		29.62	2.35	2.35	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Shree Ajit Pulp and Paper Limited		Gautam D Shah		Chairman and Managing Director		Dividend paid		10.65	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Shree Ajit Pulp and Paper Limited		Bela G Shah		Whole-time Director and CFO		Dividend paid		3.88	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Shree Ajit Pulp and Paper Limited		Varun Shah		Relative of KMP		Dividend paid		4.28	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Shree Ajit Pulp and Paper Limited		Devashri Gautam Shah		Non-Executive Director		Dividend paid		1.21	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA

Note: Mr. Goutam Majumder was appointed as Executive Director w.e.f 11.02.2022  
Miss Devashri Shah resigned from the position of Non Executive Non-Independent Director on 10.02.2022