

General information about company

Name of The Company	Sundaram Multi Pap Limited
BSE Scrip Code	533166
NSE Symbol	SUNDARAM
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-11-2024
Indicate Company website link for updated RPT policy of the Company	www.sundaramgroups.in

Related party transactions															
													Additional disc relates to l entity/subsidiar		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 finan incurred to make corporate depen invest		
	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.)	Detail other indebted	
1	Sundaram Multi Pap Limited	AADCS7829K	Amrut P Shah	AACPS8649D	Chairman and MD	Remuneration		21	NIL	21	1.7	2.7			
2	Sundaram Multi Pap Limited	AADCS7829K	Shantilal P Shah	AAFPS4878M	Wholetime Director	Remuneration		21	NIL	21	1.6	2.7			
3	Sundaram Multi Pap Limited	AADCS7829K	Krunal S Shah	DNOPS1922M	Wholetime Director	Remuneration		21	NIL	21	1.27	2.69			
4	Sundaram Multi Pap Limited	AADCS7829K	Hardik A Shah	AHXPC6352M	Chief Executive Officer	Remuneration		21	NIL	21	1.64	2.69			
5	Sundaram Multi Pap Limited	AADCS7829K	Rajesh B Jain	AABPJ9814E	Chief Financial Officer	Remuneration		8.82	NIL	8.82	1.47	1.47			
6	Sundaram Multi Pap Limited	AADCS7829K	Dinker Mishra	CGJPM4134J	Company Secretary	Remuneration		4.08	NIL	4.08	0.68	0.28			
7	Sundaram Multi Pap Limited	AADCS7829K	Urmi Shah	GETPS7876K	Company Secretary	Remuneration		4.2	NIL	4.2	0	0.51			
8	Sundaram Multi Pap Limited	AADCS7829K	Yarsh R Shah	CMZPS1774G	Chief Operating Officer Related to Promoter	Remuneration		21	NIL	21	1.87	2.69			
9	Sundaram Multi Pap Limited	AADCS7829K	Divij S Shah	DNOPS1923L	Chief Marketing Officer Related to Promoter	Remuneration		21	NIL	21	2.5	2.68			
10	Sundaram Multi Pap Limited	AADCS7829K	Manali K Shah	AYMPN8491L	Relative of KMP	Remuneration		1.73	NIL	1.73	0.26	0.28			
11	Sundaram Multi Pap Limited	AADCS7829K	Nidhi R Shah	CBUPS1994Q	Relative of KMP	Remuneration		1.73	NIL	1.73	0.26	0.28			
12	Sundaram Multi Pap Limited	AADCS7829K	Vimla A Shah	ABDPS8015R	Relative of KMP	Any other transaction	Rent	1.8	NIL	1.8	0.3	0.27			
13	Sundaram Multi Pap Limited	AADCS7829K	Richa R Shah	CBUPS1995R	Relative of KMP	Remuneration		1.73	NIL	1.73	0.26	0.28			
Total value of transaction during the reporting period										150.09					

