

Date & Time of Download : 20/06/2020 15:55:11

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 1800675 |
| Date and Time of Submission | 6/20/2020 3:55:02 PM |
| Scripcode and Company Name | 516030 - Yash Pakka Ltd-\$ |
| Subject / Compliance Regulation | Related Party Transaction 31.03.2020 |
| Submitted By | Sachin Kumar Srivastava |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.

7/Govt/SE-13
20th June, 2020

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No.(022) 22722061, 41, 39, 37

Scrip Code: 516030

Dear Sir/Madam,

Reg: Related Party Transaction 31st March, 2020

In accordance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Related Party transactions on a consolidated basis for the half year ended 31st March, 2020. Further, the aforesaid information is also available on the website of the Company at www.yashpakka.com. Related Party Transaction are enclosed herewith as '**Annexure – 1**'.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited




Sachin Kumar Srivastava
Company Secretary & Head Legal

Encl: As Above

YASH PAKKA LIMITED
(Formerly known as Yash Papers Limited)

Notes forming part of the financial statement as on 31st March, 2020

34. Related party relationships, transactions and balances:

a) Name of Related Parties and nature of relationship

I. Key Managerial Personnel and relatives

1. Executive Directors

| | |
|--------------------------------|---|
| (a) Mr. Ved Krishna | Executive Vice Chairman |
| (b) Mr. Jagdeep Hira | Managing Director and Chief Executive Officer |
| (c) Mr. Narendra Kumar Agrawal | Director Works |

2. Non - Executive Directors

| | |
|---|----------------------|
| (a) Ms. Kimberly Ann McArthur | Director |
| (b) Ms. Manjula Jhunjhunwala | Director |
| (c) Mr. Kaikobad Dorab Pudumjee (Upto 20.09.2019) | Independent Director |
| (d) Mr. Pradeep Vasant Dhobale | Independent Director |
| (e) Dr. Indroneel Banerjee | Independent Director |
| (f) Mr. Gyanendra Nath Gupta (Upto 20.09.2019) | Independent Director |
| (g) Mr. Jaideep Narain Mathur | Independent Director |
| (h) Mr. Atul Kumar Gupta | Independent Director |
| (i) Mr. Imanul Haque | Independent Director |
| (j) Srinivas Vishnubhatla | Independent Director |
| (k) Basant Kumar Khaitan | Independent Director |

3. Other Key Management Personnel

| | |
|--|-------------------------|
| (a) Mr. Anil Kumar Gupta (Up to 05.02.2019) | Chief Financial Officer |
| (b) Mr U U V Ravikanth (from 05.02.2019 to 25.07.2019) | Chief Financial Officer |
| (c) Mrs. Neetika Suryavanshi (From 10.08.2019 to 06.02.2020) | Chief Financial Officer |
| (d) Mr. Manoj Kumar Maurya (From 07.02.2020 to 09.06.2020) | Chief Financial Officer |
| (e) Mr. Sachin Kumar Srivastava | Company Secretary |

II. Enterprise over which the Key Managerial Personnel have significant influence with whom transactions have taken place during the year

- Yash Agro Products Limited
- Yash Compostables Limited
- Satori Global Limited
- Jingle Bell Nursery School Society
- K K Charitable Foundation
- Ved Krishna HUF
- K. K. Jhunjhunwala HUF
- Pudumjee Paper Products Limited
- Mosaik Risk Solutions Private Limited
- WMW Metal Fabrics Limited

For Yash Pakka Limited


Jagdeep Hira
Managing Director & CEO

b) Details of transactions with related parties during the year

(Rs. In Lakhs)

| Nature of Transactions | Key Managerial Personnel and their relatives | | Enterprise over which the Key Managerial Personnel have significant influence | | Total | |
|--|--|-----------------------------|---|-----------------------------|-----------------------------|-----------------------------|
| | Year ended 31st March, 2020 | Year ended 31st March, 2019 | Year ended 31st March, 2020 | Year ended 31st March, 2019 | Year ended 31st March, 2020 | Year ended 31st March, 2019 |
| INCOME | | | | | | |
| Sales net of discount/incentives | | | | | | |
| Yash Compostables Limited | - | - | 1,801.96 | 1,036.00 | 1,801.96 | 1,036.00 |
| Pudumjee Paper Products Limited | - | - | 950.76 | 709.67 | 950.76 | 709.67 |
| Received from services and others | | | | | | |
| Jingle Bell Nursery School Society | - | - | 0.79 | 0.49 | 0.79 | 0.49 |
| Interest on Trade receivables | | | | | | |
| Yash Compostables Limited | - | - | 39.26 | 7.81 | 39.26 | 7.81 |
| Rent received | | | | | | |
| Yash Agro Products Limited | - | - | 0.24 | 0.14 | 0.24 | 0.14 |
| Yash Compostables Limited | - | - | 0.24 | 0.14 | 0.24 | 0.14 |
| Total | - | - | 2,793.25 | 1,754.26 | 2,793.25 | 1,754.26 |
| EXPENSES | | | | | | |
| Purchases | | | | | | |
| Mosaik Risk Solutions Private Limited | - | - | - | 11.90 | - | 11.90 |
| WMW Metal Fabrics Limited | - | - | - | 4.80 | - | 4.80 |
| Interest on unsecured loan | | | | | | |
| Yash Agro Products Limited | - | - | 31.50 | 31.50 | 31.50 | 31.50 |
| Donation paid | | | | | | |
| K K Charitable Foundation | - | - | 40.00 | 30.00 | 40.00 | 30.00 |
| Dividend Paid | | | | | | |
| Mr. Ved Krishna | 110.10 | - | - | - | 110.10 | - |
| Ms. Manjula Jhunjhunwala | 5.51 | - | - | - | 5.51 | - |
| Mr. Narendra Kumar Agarwal | 0.01 | - | - | - | 0.01 | - |
| Mr. Imanul Haque | 0.02 | - | - | - | 0.02 | - |
| Satori Global Limited | - | - | 33.35 | - | 33.35 | - |
| Yash Agro Products Limited | - | - | 9.69 | - | 9.69 | - |
| K. K. Jhunjhunwala, HUF | - | - | 0.16 | - | 0.16 | - |
| Remuneration | | | | | | |
| Mr. Ved Krishna | 112.20 | 113.87 | - | - | 112.20 | 113.87 |
| Mr. Jagdeep Hira | 104.70 | 94.58 | - | - | 104.70 | 94.58 |
| Mr. Narendra Kumar Agarwal | 35.19 | 37.20 | - | - | 35.19 | 37.20 |
| Mr. Anil Kumar Gupta (Up to 05.02.2019) | - | 18.72 | - | - | - | 18.72 |
| Mr U U V Ravikanth (from 05.02.2019 to 25.07.2019) | 5.80 | 2.66 | - | - | 5.80 | 2.66 |
| Mr. Manoj Kumar Maurya (From 07.02.2020 to 09.06.2020) | 3.07 | - | - | - | 3.07 | - |
| Mrs. Neetika Suryawanshi (From 10.08.2019 to 06.02.2020) | 15.19 | - | - | - | 15.19 | - |
| Mr. Sachin Kumar Srivastava | 15.06 | 14.37 | - | - | 15.06 | 14.37 |

For Yash Pakka Limited



Jagdeep Hira
Managing Director & CEO


| | | | | | | |
|---|---------------|---------------|---------------|--------------|---------------|---------------|
| Sitting Fees | | | | | | |
| Ms. Manjula Jhunjhunwala | 0.68 | 0.38 | - | - | 0.68 | 0.38 |
| Ms. Kimberly Ann McArthur | 0.60 | 0.53 | - | - | 0.60 | 0.53 |
| Mr. Kaikobad Dorab Pudumjee (till 20.09.2019) | 0.38 | 0.60 | - | - | 0.38 | 0.60 |
| Mr. Gyanendra Nath Gupta (till 20.09.2019) | 0.38 | 0.90 | - | - | 0.38 | 0.90 |
| Mr. Pradeep Vasant Dhobale | 0.83 | 0.75 | - | - | 0.83 | 0.75 |
| Mr. Atul Kumar Gupta | 0.45 | 0.68 | - | - | 0.45 | 0.68 |
| Mr. Srinivas Vishnubhatla | 0.60 | 0.68 | - | - | 0.60 | 0.68 |
| Mr. Indroneel Banerjee | 0.60 | 0.68 | - | - | 0.60 | 0.68 |
| Mr. Imanul Haque | 0.15 | 0.53 | - | - | 0.15 | 0.53 |
| Mr. Basant Kumar Khaitan | 0.60 | 0.38 | - | - | 0.60 | 0.38 |
| Mr. Jaideep Narayan Mathur | - | 0.08 | - | - | - | 0.08 |
| Consultancy Charges | | | | | | |
| Ms. Kimberly Ann McArthur | 12.00 | 12.00 | - | - | 12.00 | 12.00 |
| Pension | | | | | | |
| Ms. Manjula Jhunjhunwala | 12.00 | 12.00 | - | - | 12.00 | 12.00 |
| Total | 436.10 | 311.55 | 114.70 | 78.20 | 550.80 | 389.75 |

c) Outstanding balances with related parties:

(Rs. In Lakhs)

| Particulars | Key Managerial Personnel and their relatives | | Enterprise over which the Key Managerial Personnel have significant influence | | Total | |
|--|--|------------------------|---|------------------------|------------------------|------------------------|
| | As at 31st March, 2020 | As at 31st March, 2019 | As at 31st March, 2020 | As at 31st March, 2019 | As at 31st March, 2020 | As at 31st March, 2019 |
| Assets | | | | | | |
| Trade Receivables | | | | | | |
| Yash Compostables Limited | - | - | 383.24 | 364.46 | 383.24 | 364.46 |
| Pudumjee Paper Products Limited | - | - | 80.35 | 44.55 | 80.35 | 44.55 |
| Total | - | - | 463.59 | 409.01 | 463.59 | 409.01 |
| Liabilities | | | | | | |
| Unsecured Loans | | | | | | |
| Yash Agro Products Limited | - | - | 315.00 | 315.00 | 315.00 | 315.00 |
| Mr. Ved Krishna | 309.25 | 309.25 | - | - | 309.25 | 309.25 |
| Ved Krishna HUF | - | - | 25.00 | 25.00 | 25.00 | 25.00 |
| Interest payable on unsecured loans | | | | | | |
| Yash Agro Products Limited | - | - | 4.73 | 28.35 | 4.73 | 28.35 |
| Payable For Services/others | | | | | | |
| Mr. Ved Krishna | 3.47 | 2.26 | - | - | 3.47 | 2.26 |
| Ms. Kimberly Ann McArthur | - | 0.08 | - | - | - | 0.08 |
| Ms. Manjula Jhunjhunwala | - | 0.07 | - | - | - | 0.07 |
| Jingle Bell Nursery School Society | - | - | 0.04 | 0.18 | 0.04 | 0.18 |
| Yash Compostables Limited | - | - | - | 4.94 | - | 4.94 |

For Yash Pakka Limited


Jagdeep Hira
Managing Director & CEO

| Guarantees | | | | | | | |
|-----------------------------|------------------|------------------|------------------|------------------|------------------|------------------|--|
| Personal Guarantees | | | | | | | |
| Mr. Ved Krishna | 21,588.00 | 21,588.00 | - | - | 21,588.00 | 21,588.00 | |
| Ms. Manjula Jhunjhunwala | 21,588.00 | 21,588.00 | - | - | 21,588.00 | 21,588.00 | |
| Corporate Guarantees | | | | | | | |
| Satori Global Limited | - | - | 21,588.00 | 21,588.00 | 21,588.00 | 21,588.00 | |
| Yash Agro Products Limited | - | - | 21,588.00 | 21,588.00 | 21,588.00 | 21,588.00 | |
| Total | 43,488.72 | 43,487.66 | 43,520.76 | 43,549.47 | 87,009.48 | 87,037.13 | |

d) Other Notes

No amount has been written off/back or provided as doubtful debts during the year in respect of related parties.

For Yash Pakka Limited


Jagdeep Hira
Managing Director & CEO