

7/Govt/SE-15
8th June, 2022

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

Dear Sir/Madam,

Sub: Disclosure of Related Party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

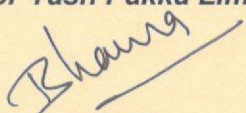
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed details of related party transactions for the half year ended 31st March, 2022.

The above disclosure is also available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Yash Pakka Limited


Bhavna Patel
Company Secretary &
Compliance Officer



Encl: As above

Yash Pakka Limited

Disclosure of related party transactions for the half year ended March 31, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-

Sr. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the transaction related to the party 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		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
	Name	PAN	Name	PAN				Opening balance *	Closing balance *							
1	YASH PAKKA LIMITED		Mr. Ved Krishna		Vice Chairman and Non Executive Director	Not Applicable	4.51									
2	YASH PAKKA LIMITED		Mr. Jagdeep Hira		Managing Director	Not Applicable	118.75									
3	YASH PAKKA LIMITED		Mr. Narendra Kumar Agrawal		Director	Not Applicable	25.15									
4	YASH PAKKA LIMITED		Mr. Ignesh Vinodchandra Shah		Chief Financial Officer	Not Applicable	32.51									
5	YASH PAKKA LIMITED		Mrs. Binasa Kotarshai Patel		Company Secretary	Not Applicable	10.04									
6	YASH PAKKA LIMITED		Mrs. Manjula Jhunjhunwala		Non Executive Director	Not Applicable	6									
7	YASH PAKKA LIMITED		Mrs. Manjula Jhunjhunwala		Non Executive Director	Not Applicable	0.3									
8	YASH PAKKA LIMITED		Mrs. Kimberly Ann McArthur		Non Executive Director	Not Applicable	0.45									
9	YASH PAKKA LIMITED		Mr. Pradeep Vasant Dhole		Independent Director	Not Applicable	0.6									
10	YASH PAKKA LIMITED		Mr. Anu Kumar Gupta		Independent Director	Not Applicable	0.6									
11	YASH PAKKA LIMITED		Mr. Sriniwas Vishnuhatilal (Resigned on 11.02.2022)		Independent Director	Not Applicable	0.45									
12	YASH PAKKA LIMITED		Mr. Indroneel Banerjee		Independent Director	Not Applicable	0.45									
13	YASH PAKKA LIMITED		Mr. Basant Kumar Khaitan		Independent Director	Not Applicable	110.4									
14	YASH PAKKA LIMITED		Mr. Ved Krishna		Vice Chairman and Non Executive Director	Not Applicable	110.4									
15	YASH PAKKA LIMITED		Mrs. Manjula Jhunjhunwala		Non Executive Director	Not Applicable	5.51									
16	YASH PAKKA LIMITED		Mr. Narendra Kumar Agrawal		Director	Not Applicable	0.005									
17	YASH PAKKA LIMITED		Satori Global Limited		Promoter Group	Not Applicable	33.34									
18	YASH PAKKA LIMITED		Yash Agro Products Limited		Promoter Group	Not Applicable	9.69									
19	YASH PAKKA LIMITED		Krishna Kumar Jhunjhunwala, IJF		Promoter Group	Not Applicable	0.16									
20	YASH PAKKA LIMITED		Mrs. Kimberly Ann McArthur		Non Executive Director	80	45.07		0.14							
21	YASH PAKKA LIMITED		M/S. Sator Global Limited		Related party under 21(1)(d) of SEBI LODR, 2015	50	39.52		4.09							
22	YASH PAKKA LIMITED		M/S. Yash Agro Products Limited		Related party under 21(1)(d) of SEBI LODR, 2015	50	0.12									
23	YASH PAKKA LIMITED		M/S. Yash Agro Products Limited		Related party under 21(1)(d) of SEBI LODR, 2015	50	31.5									
24	YASH PAKKA LIMITED		M/S. Jigle Bell Nursery School		Related party under 21(1)(d) of SEBI LODR, 2015	10	0.85		0.02							
25	YASH PAKKA LIMITED		M/A. Pakka Foundation (formerly known as K K Charitable Foundation)		Trust under control	150	15									
26	YASH PAKKA LIMITED		M/A. Pudumjee Paper Products Ltd. (Mr. Basant Kumar Khaitan)		Related party under 21(1)(d) of SEBI LODR, 2015	2000	339.16		67.64							
27	YASH PAKKA LIMITED		M/A. Pakka INC		Subsidiary	US \$ 1 Million	7.76									

