



7/Govt/SE-13
9th November, 2019

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

Scrip Code: 516030
Trading Symbol: YASHPPR

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under regulation 23(9) for the half year ended 30th September, 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure on Related Party Transactions of the Company duly certified by Mrs. Neetika Suryawanshi, Chief Financial Officer of the Company for the half year ended 30th September, 2019 in the required format.

This is for your information and records.

Thanking you,

Yours faithfully,
for Yash Pakka Limited




Jagdeep Hira
Managing Director & CEO

Encl: As Above

Formerly known as Yash Papers Limited

Yash Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5275-253174 | connect@yashpakka.com | www.yashpakka.com

Registered Office: Flat No. 202, 3A/172, Azad Nagar, Kanpur-208002, (U.P.), India
CIN: L24231UP1981PLC005294

Related party relationships, transactions and balances:

a) Name of Related Parties and nature of relationship

I. Key Managerial Personnel and relatives

(a) Mr. Ved Krishna	Executive Vice Chairman (Promoter)
(b) Mrs. Manjula Jhunjhunwala	Director (Promoter)
(c) Mrs. Kimberly Ann McArthur	Director (Promoters' Group)
(d) Mr. Jagdeep Hira	Managing Director and Chief Executive Officer
(e) Mr. Narendra Kumar Agrawal	Director Works
(f) Mr. Anil Kumar Gupta (Resigned on 05.02.2019)	Chief Financial Officer
(g) Mr U U V Ravikanth (Appointed on 05.02.2019)	Chief Financial Officer
(h) Mr. Sachin Kumar Srivastava	Company Secretary & Head Legal
(i) Mrs Neetika Suryavansi (Appointed on 10.08.2019)	Chief Financial Officer

II. Enterprise over which the Key Managerial Personnel have significant influence

- (a) Yash Agro Products Limited
- (b) Yash Compostables Limited (previously known as Yash Ecoenergy Limited)
- (c) Yash Skills Limited
- (d) Satori Global Limited
- (e) Jingle Bell Nursery School Society
- (f) K K Charitable Foundation
- (g) Ved Krishna HUF
- (h) Pudumjee Paper Products Limited
- (i) Mosaik Risk Solutions Private Limited
- (j) WMW Metal Fabrics Limited

For Yash Pakka Limited

Neetika
Neetika Suryawanshi
Chief Financial Officer

b) Details of transactions with related parties during the year

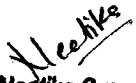
(Rs. In Lakhs)

Nature of Transactions	Key Managerial Personnel and their relatives		Enterprise over which the Key Managerial Personnel have significant influence		Total	
	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018
INCOME						
Received from services and others						
Yash Agro Products Limited	-	-	-	-	-	-
Jingle Bell Nursery School Society	-	-	0.47	0.27	0.47	0.27
Interest on Trade receivables						
Yash Compostables Limited	-	-	16.93	-	16.93	-
Rent received						
Satori Global Limited	-	-	-	-	-	-
Yash Agro Products Limited	-	-	-	-	-	-
Yash Skills Limited	-	-	-	-	-	-
Rent received						
Yash Agro Products Limited	-	-	0.14	-	0.14	-
Yash Compostables Limited	-	-	0.14	-	0.14	-
Total	-	-	17.68	0.27	17.68	0.27

For Yash Pakka Limited

Neetika
Neetika Suryawanshi
Chief Financial Officer

Related party relationships, transactions and balances:						
EXPENSES						
Purchases						
Yash Skills Limited					-	-
Interest on unsecured loan						
Yash Agro Products Limited	-	-	15.75	15.75	15.75	15.75
Paid for services						
Yash Skills Limited	-	-	-	-	-	-
Donation paid						
K K Charitable Foundation	-	-	20.00	10.00	20.00	10.00
Unsecured Loan repaid						
Mr. Ved Krishna	-	-	-	-	-	-
Remuneration						
Mr. Ved Krishna	54.55	52.10	-	-	54.55	52.10
Mr. Jagdeep Hira	49.79	45.23	-	-	49.79	45.23
Mr. Narendra Kumar Agarwal	17.45	17.76	-	-	17.45	17.76
Mr. Anil Kumar Gupta (Resigned on 05.02.2019)	-	10.22	-	-	-	10.22
Mrs Neetika Suryawanshi (Appointed on 10.08.2019)	8.47	-	-	-	8.47	-
Mr U U V Ravikanth (Resignation on 25.07.2019)	5.94	-	-	-	5.94	-
Mr. Sachin Kumar Srivastava	7.06	6.38	-	-	7.06	6.38
Sitting Fees						
Mrs. Manjula Jhunjhunwala	0.38	0.23	-	-	0.38	0.23
Mrs. Kimberly Ann McArthur	0.15	0.45	-	-	0.15	0.45
Mr. Kaikobad Dorab Pudumjee	0.38	0.23	-	-	0.38	0.23
Mr. Gyanendra Nath Gupta	0.38	0.53	-	-	0.38	0.53
Mr. Pradeep Vasant Dhobale	0.45	0.38	-	-	0.45	0.38
Mr. Atul Kumar Gupta	0.23	0.38	-	-	0.23	0.38
Mr. Srinivas Vishnubhatla	0.23	0.38	-	-	0.23	0.38
Dr. Indroneel Banerjee	0.30	0.45	-	-	0.30	0.45
Mr. Imanul Haque	0.15	0.30	-	-	0.15	0.30
Mr. Basant Kumar Khaitan	0.23	0.23	-	-	0.23	0.23
Mr. Jaideep Narain Mathur	-	0.08	-	-	-	0.08
For Yash Pakka Limited						
Consultancy Charges						
Mrs. Kimberly Ann McArthur	6.00	6.00	-	-	6.00	6.00
Pension						
Mrs. Manjula Jhunjhunwala	6.00	6.00	-	-	6.00	6.00
Total	158.14	147.33	35.75	25.75	193.89	173.08


Neetika Suryawanshi
 Chief Financial Officer

Related party relationships, transactions and balances:

c) Transactions 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	
	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018
Sales net of discount/incentives incl. GST						
Yash Compostables Limited	-	-	888.96	-	888.96	-
Pudumjee Paper Products Limited	-	-	514.53	359.77	514.53	359.77
Purchases						
Mosaik Risk Solutions Private Limited	-	-	-	11.90	-	11.90
WMW Metal Fabrics Limited	-	-	-	-	-	-
Total	-	-	1,403.49	371.67	1,403.49	371.67

c) Outstanding balances with related parties:

(Rs. In Lakhs)

Nature of Transactions	Key Managerial Personnel and their relatives		Enterprise over which the Key Managerial Personnel have significant influence		Total	
	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018	Half Year ended 30th Sept., 2019	Half Year ended 30th Sept., 2018
Assets						
Trade Receivables						
Yash Compostables Limited			487.17	56.07	487.17	56.07
Pudumjee Paper Products Limited			90.63	104.54	90.63	104.54
Total	-	-	577.80	160.61	577.80	160.61

For Yash Pakka Limited

Neetika
Neetika Suryawanshi
Chief Financial Officer

Related party relationships, transactions and balances:						
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	-	-	7.88	15.75	7.88	15.75
Payable For Services/others						
Mr. Ved Krishna	-	-	-	-	-	-
Mrs. Kimberly Ann McArthur	-	-	-	-	-	-
Mrs. Manjula Jhunjhunwala	-	-	-	-	-	-
Jingle Bell Nursery School Society	-	-	0.09	0.07	0.09	0.07
Yash Compostables Limited	-	-	-	-	-	-
Total	334.25	334.25	322.97	330.82	657.22	665.07

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

Neetika
Neetika Suryawanshi
Chief Financial Officer