

7/Govt/SE-14
31st October, 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
Trading Symbol: YASHPAKKA

Dear Sir/Madam,

Reg: Related Party Transaction for the half year ended 30th September, 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 30th September, 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



Jignesh Shah
Chief Financial Officer

Encl: As Above



YASH PAKKA LIMITED**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) Ved Krishna	Executive Vice Chairman
(b) Jagdeep Hira	Managing Director and Chief Executive Officer
(c) Narendra Kumar Agrawal	Director Works

2. Non - Executive Directors

(a) Kimberly Ann McArthur	Director
(b) Manjula Jhunjhunwala	Director
(c) Pradeep Vasant Dhobale	Independent Director
(d) Indroneel Banerjee	Independent Director
(e) Atul Kumar Gupta	Independent Director
(f) Imanul Haque	Independent Director
(g) Srinivas Vishnubhatla	Independent Director
(h) Basant Kumar Khaitan	Independent Director

3. Other Key Management Personnel

(a) Jignesh Vinodchandra Shah (Appointed on 20.06.2020)	Chief Financial Officer
(b) Manoj Kumar Maurya (From 07.02.2020 to 09.06.2020)	Chief Financial Officer
(c) Sachin Kumar Srivastava	Company Secretary

II. Enterprise over which the Key Managerial Personnel have

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

b) Details of transactions with related parties during the half year ended 30th Sept., 2020

For Yash Pakka Limited

*Jignesh Shah*Jignesh Shah
Chief Financial Officer

(Amt. Rs. In Lakh)

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., 2020	Half Year ended 30th Sept., 2020	Half Year ended 30th Sept., 2020
i. INCOME			
Sales net of discount/incentives incl.GST			
Yash Compostables Limited		570.52	570.52
Pudumjee Papers Products Limited		67.10	67.10
Received from services and others			
Jingle Bell Nursery School Society	-	0.27	0.27
Interest on Trade receivables			
Yash Compostables Limited	-	26.11	26.11
Rent received			
Yash Agro Products Limited	-	0.12	0.12
Yash Compostables Limited	-	0.12	0.12
Total	-	664.24	664.24
ii. EXPENSES			
Purchases			
WMW Metal Fabrics Limited		5.18	5.18
Interest on unsecured loan			
Yash Agro Products Limited	-	15.71	15.71
Donation paid			
K K Charitable Foundation	-	20.00	20.00
Remuneration			
Mr. Ved Krishna	51.44	-	51.44
Mr. Jagdeep Hira	88.57	-	88.57
Mr. Narendra Kumar Agarwal	16.54	-	16.54
Mr. Jignesh Vinodchandra Shah (Appointed on 20.06.2020)	14.49	-	14.49
Mr. Manoj Kumar Maurya (Resigned on 09.06.2020)	2.45	-	2.45

For Yash Pakka Limited

J. V. Shah
Jignesh Shah
Chief Financial Officer

Mr. Sachin Kumar Srivastava	7.00	-	7.00
Sitting Fees	-	-	-
Mrs. Manjula Jhunjunwala	0.45	-	0.45
Mrs. Kimberly Ann McArthur	0.30	-	0.30
Mr. Pradeep Vasant Dhobale	0.60	-	0.60
Mr. Atul Kumar Gupta	0.45	-	0.45
Mr. Srinivas Vishnubhatla	0.60	-	0.60
Dr. Indroneel Banerjee	0.75	-	0.75
Mr. Imanul Haque	0.30	-	0.30
Mr. Basant Kumar Khaitan	0.60	-	0.60
Consultancy Charges			
Mrs. Kimberly Ann McArthur	17.75	-	17.75
Pension			
Mrs. Manjula Jhunjunwala	6.00	-	6.00
Total	208.29	40.89	249.18

c) Outstanding balances with related parties:

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., 2020	Half Year ended 30th Sept., 2020	Half Year ended 30th Sept., 2020
Assets			
Trade Receivables			
Yash Compostables Limited		410.64	410.64
Pudumjee Paper Products Limited		26.50	26.50
Total	-	437.14	437.14
Liabilities			
Unsecured Loans			
Yash Agro Products Limited		315.00	315.00
Mr. Ved Krishna	309.25	-	309.25

For Yash Pakka Limited

J. V. Shah
Jignesh Shah
Chief Financial Officer

Ved Krishna, HUF	-	25.00	25.00
Interest payable on unsecured loans			
Yash Agro Products Limited	-	17.94	17.94
Payable For Services/others			
Ved Krishna	1.62		1.62
Kimberly Ann McArthur			
Manjula Jhunjhunwala			
Yash Compostables Limited			
WMW Metal Fabrics Ltd.(Mr.Basant Kumar Khaitan)	-	0.48	0.48
Jingle Bell Nursery School Society	-	0.07	0.07
Guarantees			
Personal Gurantees			
Ved Krishna	21,588.00		21,588.00
Manjula Jhunjhunwala	21,588.00		21,588.00
Corporate Guarantees			
Satori Global Limited		21,588.00	21,588.00
Yash Agro Products Limited		21,588.00	21,588.00
Total	43,486.87	43,534.49	87,021.36

d) Other Notes

No amount has been written off/back or provided as doubtful debts during the half year ended 30th Sept., 2020 in respect of related parties.

For Yash Pakka Limited

JvShah
Jignesh Shah
 Chief Financial Officer