



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE/2019-20/
09th May, 2019

The Secretary
Bombay Stock Exchange
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 533208.

Sub: Submission of Disclosures of Related Party Transactions of the Company for the year ended 31st March 2019

Dear Sir,

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties on a consolidated basis for the year ended 31st March, 2019 as per IND (AS) 18 (Related Party Disclosures) format, forming a part of the Annual Financial Results for the year ended 31st March 2019 which was approved by the Board of Directors at their meeting held on 08th May 2019 and the same was published on 09th May 2019 .

The same disclosure is also uploaded on the Website of the Company i.e. www.emamipaper.in.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited

G. SARAF
Vice President (Finance) & Secretary

Enclosed: As Above

Notes to the financial statements (Contd.) For the year ended 31st March, 2019

2.42 Related party disclosures

Related Parties with whom transactions have taken place during the year

a. Key Management Personnel

Shri A.V. Agarwal, Executive Chairman
Shri Manish Goenka, Whole time director (upto 13th May, 2018)
Shri P.S. Patwari, Executive Director
Shri M.B.S. Nair, Whole Time Director (upto 12th April, 2018)
Shri Ashish De, Whole time Director (with effect from 13th April, 2018)
Shri S.K. Khetan, Senior President & CFO
Shri G.Saraf, VP (Finance) & Secretary

Other Directors

Shri Manish Goenka, Non Executive Director (with effect from 14th May, 2018)
Shri J.N. Godbole, Independent Director
Shri S. Balasubramanian, Independent Director
Shri H.M. Marda, Independent Director
Shri J.K. Khetawat, Independent Director
Shri U.G. Bhat, Independent Director (upto 11th October, 2018)
Smt Richa Agarwal, Non Executive Director
Shri Shymalendu Chatterjee, Independent Director (with effect from 7th January, 2019)

b. Relatives of Key Management Personnel

Shri R.S. Agarwal
Smt. Usha Agarwal
Shri Harsh Vardhan Agarwal
Smt. Preeti Sureka
Shri Shyam Patwari

c. Enterprise where Key Management Personnel and their relatives are able to exercise significant influence

Emami Limited
Emami Cement Limited
Emami Capital Market Limited
Emami Foundation
AMRI Hospitals Limited
Oriental Sales Agencies (India) Private Limited
Suntrack Commerce (P) Ltd.
Sneha Enclave Private Limited
Sneha Gardens Private Limited
Emami Estates Private Limited
Bhanu Vyapaar Private Limited
Auto Hi-Tech Private Limited
Diwakar Viniyog Private Limited
Pan Emami Cosmed Ltd
TMT Viniyogan Limited
SPB Projects & Consultancy Ltd

For EMAMI PAPER MILLS LIMITED


G. SARAF
Vice-President (Finance) & Secretary

Notes to the financial statements (Contd.) For the year ended 31st March, 2019

Disclosure of transactions between the Company and related parties

(All amounts in ₹ Crores, unless otherwise stated)

Particulars	Key Management Personnel		Relatives of Key Management Personnel		Enterprise described in (c) above		Total	
	31st March 2019	31st March 2018	31st March 2019	31st March 2018	31st March 2019	31st March 2018	31st March 2019	31st March 2018
Remuneration to Key Management Personnel*								
- Short Term Employment benefits	6.54	6.38	-	-	-	-	6.54	6.38
- Other Remunerations	-	-	-	-	-	-	-	-
Purchases of Goods & Services	-	-	-	-	0.46	0.37	0.46	0.37
Rent Maintenance & Other Charges Payable (Emami Limited)	-	0.00	-	0.01	0.62	0.76	0.62	0.77
Salary Paid	-	-	0.46	0.47	-	-	0.46	0.47
Reimbursement for SAP maintenance (Emami Limited)	-	-	-	-	0.47	0.60	0.47	0.60
Interest received	-	-	-	-	6.46	-	6.46	-
Dividend Received (Emami Limited)	-	-	-	-	0.33	0.24	0.33	0.24
Rent Received (Emami Limited)	-	-	-	-	0.08	-	0.08	-
Donation (Emami Foundation)	-	-	-	-	1.57	-	1.57	-
Balance as on 31st March	-	-	-	-	-	-	-	-
- Investment	-	-	-	-	0.56	0.56	0.56	0.56
- Security Deposit Given	-	-	-	-	-	-	-	-
- Creditors	-	-	-	-	-	0.06	-	0.06
- Inter Corporate Deposit	-	-	-	-	-	-	-	-
- ICD Interest receivable	-	-	-	-	-	-	-	-

* Post employment benefits are actuarially determined on overall basis and hence not separately provided.

For EMAMI PAPER MILLS LIMITED

G. SARAF

Vice-President (Finance) & Secretary