



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2022-23/
06th June 2022

To
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, Phirozee JeeJeebhoy-Towers,
Dalal street,
Mumbai - 400001
Scrip Code : 533208

To
The Secretary,
National Stock Exchange of India Limited,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400061
NSE Symbol: EMAMIPAP

Dear Sir/Madam,

Sub: Submission of Disclosures of Related Party Transactions of the Company for the period of 6 months ended 31st March, 2022

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a statement on the Related Party Transactions undertaken by the Company for the period of 6 months i.e. from 1st October, 2021 to 31st March, 2022 in the format prescribed by Securities and Exchange Board of India vide its Notification No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November, 22, 2021.

The same disclosure is also being uploaded in the website of the company i.e. www.emamipaper.in

Kindly take the same on record.

Thanking You,

Yours's faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
Membership No.: F 7790



Encl.: A/a

Related Party Transaction during the October,2021 to March,2022

(₹ In Lacs)

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S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	Emami Paper Mills Limited	AABCG 1428Q	Shri Aditya V Agarwal	ADAPA 0465A	EXECUTIVE CHAIRMAN	Payment of Remuneration as per the Companies Act,2013 and Shareholders Approval	90.4	90.4	-	-	-	-	-	-	-	-	
2	Emami Paper Mills Limited	AABCG 1428Q	Shri Manish Goenka	ADXPG 3598B	WHOLE-TIME DIRECTOR	Payment of Remuneration as per the Companies Act,2013 and Shareholders Approval	75.09	75.09	-	-	-	-	-	-	-	-	
3	Emami Paper Mills Limited	AABCG 1428Q	Shri P S Patwari	AEPPP9 517B	EXECUTIVE DIRECTOR	Payment of Remuneration as per the Companies Act,2013 and Shareholders Approval	198.2	198.2	-	-	-	-	-	-	-	-	
4	Emami Paper Mills Limited	AABCG 1428Q	Shri Vivek Chawla	ACBPC 5877G	WHOLE-TIME DIRECTOR & CEO	Payment of Remuneration as per the Companies Act,2013 and Shareholders Approval	316.76	316.76	-	-	-	-	-	-	-	-	
5	Emami Paper Mills Limited	AABCG 1428Q	Shri S K Khetan	AGCPK 8747J	DIRECTOR (OPERATIONS) & CFO	Payment of Remuneration as per the Companies Act,2013 and Shareholders Approval	79.21	79.21	-	-	-	-	-	-	-	-	



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6	Emami Paper Mills Limited	AABCG 1428Q	Shri G.Saraf	ASGPS6 321L	VP(Finance) & Company Secretary (Till 1st June,2021)	Payment of Remuneration	NA	50.58	-	-	-	-	-	-	-	-
7	Emami Paper Mills Limited	AABCG 1428Q	Shri Debendra Banthiya	AJUPB5 431H	Company Secretary (w.e.f. 2nd June,2021)	Payment of Remuneration	NA	12.25	-	-	-	-	-	-	-	-
8	Emami Paper Mills Limited	AABCG 1428Q	Smt Richa Agarwal	AABPG 0814F	NON-EXECUTIVE DIRECTOR	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	0.65	-	-	-	-	-	-	-	-
9	Emami Paper Mills Limited	AABCG 1428Q	Shri J N Godbole	ACHPG 9889N	INDEPENDENT DIRECTOR (Ceased to be an Independent Director w.e.f 04.01.2022 due to his sad demise)	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	0.55	-	-	-	-	-	-	-	-
10	Emami Paper Mills Limited	AABCG 1428Q	Shri H.M Marda	AEWP M7400E	INDEPENDENT DIRECTOR	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	2	-	-	-	-	-	-	-	-



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11	Emami Paper Mills Limited	AABCG 1428Q	Shri S Balasubramanian	AADPB 8034A	INDEPENDENT DIRECTOR	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	1.1	-	-	-	-	-	-	-	-	
12	Emami Paper Mills Limited	AABCG 1428Q	Shri J K Khetawat	AFCPK 5718G	INDEPENDENT DIRECTOR	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	1	-	-	-	-	-	-	-	-	
13	Emami Paper Mills Limited	AABCG 1428Q	Shri Shyamalendu Chatterjee	AAIPC6 471F	INDEPENDENT DIRECTOR (Ceased to be an Independent Director w.e.f 22.10.2021 due to his resignation)	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	0.15	-	-	-	-	-	-	-	-	
14	Emami Paper Mills Limited	AABCG 1428Q	Smt Mamta Binani	AEAPB 1095A	INDEPENDENT DIRECTOR	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	0.65	-	-	-	-	-	-	-	-	



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15	Emami Paper Mills Limited	AABCG 1428Q	Shri Amit Kiran Deb	AFOPD 8770P	INDEPENDENT DIRECTOR (Appointed w.e.f 20.01.2022)	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	0.4	-	-	-	-	-	-	-	-	
16	Emami Paper Mills Limited	AABCG 1428Q	Shri Sumit Banerjee	ADVPB 8056F	INDEPENDENT DIRECTOR (Appointed w.e.f 20.01.2022)	Payment of Directors' Sitting Fees as per the Companies Act,2013 and Shareholders Approval	NA	0.4	-	-	-	-	-	-	-	-	
17	Emami Paper Mills Limited	AABCG 1428Q	Emami Limited	AAACH 7412G	ENTITY BELONGS TO PROMOTER GROUP	Receiving of Services (Rent,Maintenance,Other Charges and fees)	112.99	112.99	-	-	-	-	-	-	-	-	
18	Emami Paper Mills Limited	AABCG 1428Q	Emami Limited	AAACH 7412G	ENTITY BELONGS TO PROMOTER GROUP	Rendering of services	8.22	8.22	-	-	-	-	-	-	-	-	
19	Emami Paper Mills Limited	AABCG 1428Q	Emami Limited	AAACH 7412G	ENTITY BELONGS TO PROMOTER GROUP	Dividend Received	NA	74.64	-	-	-	-	-	-	-	-	



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20	Emami Paper Mills Limited	AABCG 1428Q	Shri Shyam Patwari (RESIGNED W.E.F. 01.05.2021)	AMAPP 0919R	RELATIVE OF DIRECTOR & KMP OF THE COMPANY - SON OF SHRI P.S.PATWARI	Payment of Remuneration	19.58	19.58	-	-	-	-	-	-	-	-	-
21	Emami Paper Mills Limited	AABCG 1428Q	Emami Art(A Unit of Dev Infracity Pvt. Ltd - DIPL)	AAECD 3329C	ENTITY BELONGS TO PROMOTER GROUP	Availing of service	0.28	0.28	-	-	-	-	-	-	-	-	-
22	Emami Paper Mills Limited	AABCG 1428Q	Suraj Finvest Private Limited	AAGCS 5291J	ENTITY BELONGS TO PROMOTER GROUP	Payment of Interest on Loan Taken	0.04	0.04	-	-	-	-	-	-	-	-	-
23	Emami Paper Mills Limited	AABCG 1428Q	Sneha Enclave Private Limited	AAIICS 5918D	ENTITY BELONGS TO PROMOTER GROUP	Payment of Interest on Loan Taken	78.55	78.55	-	-	-	-	-	-	-	-	-
24	Emami Paper Mills Limited	AABCG 1428Q	Midkot investment s Pvt Ltd (formerly Emami Capital Market Ltd.)	AABCE 2354D	ENTITY WHERE KMPs AND THEIR RELATIVES HAVE SIGNIFICANT INFLUENCE	Payment of Interest on Loan Taken	40.49	40.49	-	-	-	-	-	-	-	-	-



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25	Emami Paper Mills Limited	AABCG 1428Q	Premier Ferro Alloys & Securities Ltd	AABCP 5472D	ENTITY WHERE KMPS AND THEIR RELATIVES HAVE SIGNIFICANT INFLUENCE	Payment of Interest on Loan Taken	194.96	194.96	-	-	-	-	-	-	-	-	
26	Emami Paper Mills Limited	AABCG 1428Q	Madhvi Exim Pvt. Ltd.	AAOCM 5297L	SON OF SHRI P.S.PATWARI, EXECUTIVE DIRECTOR IS A DIRECTOR OF THE COMPANY	Payment of Commission	56.84	56.84	0	20	-	-	-	-	-	-	
27	Emami Paper Mills Limited	AABCG 1428Q	Suraj Finvest Private Limited	AAGCS 5291J	ENTITY BELONGS TO PROMOTER GROUP	Loan Repaid	6375	6375	6375	0	-	-	-	-	-	-	
28	Emami Paper Mills Limited	AABCG 1428Q	Sneha Enclave Private Limited	AAHCS 5918D	ENTITY BELONGS TO PROMOTER GROUP	Loan Repaid	282	282	1175	893	-	-	Loan/ICD	10%	Long term loan	Unsecured	Business purpose
29	Emami Paper Mills Limited	AABCG 1428Q	Midkot investments Pvt Ltd(formerly Emami Capital Market Ltd.)	AABCE 2354D	ENTITY WHERE KMPS AND THEIR RELATIVES HAVE SIGNIFICANT INFLUENCE	Loan Repaid	1168	1168	1168	0	-	-	-	-	-	-	
30	Emami Paper Mills Limited	AABCG 1428Q	Premier Ferro Alloys & Securities Ltd	AABCP 5472D	ENTITY WHERE KMPS AND THEIR RELATIVES HAVE SIGNIFICANT INFLUENCE	Loan Taken	1450.05	1450.05	3330.95	4781	-	-	Loan/ICD	10%	Long term loan	Unsecured	Business purpose



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31	Emami Paper Mills Limited	AABCG 1428Q	Emami Limited	AAACH 7412G	ENTITY BELONGS TO PROMOTER GROUP	Security Deposits Given	7.5	7.5	-	-	-	-	-	-	-	-	
32	Emami Paper Mills Limited	AABCG 1428Q	Emami Limited	AAACH 7412G	ENTITY BELONGS TO PROMOTER GROUP	Security Deposits Taken	3	3	-	-	-	-	-	-	-	-	
33	Emami Paper Mills Limited	AABCG 1428Q	Emami Limited	AAACH 7412G	ENTITY BELONGS TO PROMOTER GROUP	INVESTMENT IN EQUITY SHARES	55.41	55.41	-	-	-	-	-	-	-	-	
Total (of Note 6b)																	

Note: i) Post employment benefits are actuarially determined on overall basis and hence not separately provided
ii) Omnibus approvals were approved by the Audit Committee for the FY 2021-22

