

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L21019WB1981PLC034161

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

EMAMI PAPER MILLS LIMITED

(b) Registered office address

Acropolis, Unit No. 1, 15th Floor
1858/1, Rajdanga Main Road, Kasba
Kolkata
Kolkata
West Bengal
700107

(c) *e-mail ID of the company

emamipaper@emamipaper.co

(d) *Telephone number with STD code

03366271301

(e) Website

www.emamipaper.in

(iii) Date of Incorporation

26/09/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	62,000,000	60,499,050	60,499,050	60,499,050
Total amount of equity shares (in Rupees)	124,000,000	120,998,100	120,998,100	120,998,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES HAVING PAR VALUE OF RS. 2/-				
Number of equity shares	62,000,000	60,499,050	60,499,050	60,499,050
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	124,000,000	120,998,100	120,998,100	120,998,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,125,000	6,125,000	6,125,000	6,125,000
Total amount of preference shares (in rupees)	612,500,000	612,500,000	612,500,000	612,500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% OPTIONALLY CONVERTIBLE NONCUMULATIVE				
Number of preference shares	6,125,000	6,125,000	6,125,000	6,125,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	612,500,000	612,500,000	612,500,000	612,500,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	60,499,050	120,998,100	120,998,100	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NOT APPLICABLE				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NOT APPLICABLE				
At the end of the year	60,499,050	120,998,100	120,998,100	
Preference shares				
At the beginning of the year	6,125,000	612,500,000	612,500,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NOT APPLICABLE				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NOT APPLICABLE				
At the end of the year	6,125,000	612,500,000	612,500,000	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			769.41
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			141.19
Deposit			0
Total			910.6

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,216.27

(ii) Net worth of the Company

539.46

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,657,126	9.35	0	0
	(ii) Non-resident Indian (NRI)	125,000	0.21	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	39,576,160	65.42	6,125,000	100
10.	Others	0	0	0	0
	Total	45,358,286	74.98	6,125,000	100

Total number of shareholders (promoters)

29

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,353,737	5.54	0	0
	(ii) Non-resident Indian (NRI)	8,563	0.01	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	300,002	0.5	0	0
7.	Mutual funds	4,046,639	6.69	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	7,431,823	12.28	0	0
10.	Others NOT APPLICABLE	0	0	0	0
	Total	15,140,764	25.02	0	0

Total number of shareholders (other than promoters)

5,655

Total number of shareholders (Promoters+Public/
Other than promoters)

5,684

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			2	0
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLC			300,000	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	33	29
Members (other than promoters)	4,121	5,655
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	2	1	0.16	0
B. Non-Promoter	2	5	3	6	0	0
(i) Non-Independent	2	0	3	0	0	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	5	7	0.16	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI ADITYA VARDHA +	00149717	Whole-time director	12,500	
SHRI MANISH GOENKA +	00363093	Whole-time director	87,000	
SMT RICHA AGARWAL +	01505726	Director	1,500	
SHRI JAYANT NARAYAN +	00056830	Director		
SHRI SUNDARAM BALAN +	02849971	Director		
SHRI HARI MOHAN MAHAJAN +	00855466	Director	1,350	
SHRI JUGAL KISHORE +	00920819	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI SHYAMALENDU	00048249	Director		
SMT MAMTA BINANI	00462925	Director		
SHRI PITAMBER SHAF	00363356	Director		
SHRI VIVEK CHAWLA	02696336	Whole-time directo		
SHRI SUSHIL KUMAR	00358577	Whole-time directo		
SHRI GHANSHYAM SA	ASGPS6321L	Company Secretar		

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHRI PITAMBER SHAF	00363356	Whole-time directo	01/04/2020	APPOINTED AS AN EXECUTIVE DI
SHRI MANISH GOENK	00363093	Director	01/08/2020	APPOINTED AS AN WHOLE TIME C
SMT MAMTA BINANI	00462925	Director	13/08/2020	APPOINTED AS AN INDEPENDENT
SHRI VIVEK CHAWLA	02696336	Whole-time directo	02/12/2020	APPOINTED AS AN WHOLE TIME C

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
38TH ANNUAL GENERAL M	21/09/2020	4,332	51	74.97

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/08/2020	10	10	100
3	29/10/2020	11	11	100
4	20/11/2020	11	11	100
5	08/02/2021	12	11	91.67
6	19/02/2021	12	10	83.33
7	19/03/2021	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	29/06/2020	5	5	100
2	AUDIT COMM +	13/08/2020	5	5	100
3	AUDIT COMM +	29/10/2020	5	5	100
4	AUDIT COMM +	08/02/2021	5	4	80
5	NOMINATION +	29/06/2020	4	4	100
6	NOMINATION +	13/08/2020	4	4	100
7	NOMINATION +	20/11/2020	4	4	100
8	NOMINATION +	19/03/2021	4	4	100
9	STAKEHOLDER +	08/02/2021	3	3	100
10	INDEPENDENT +	08/02/2021	6	5	83.33

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	SHRI ADITYA	7	7	100	2	2	100	
2	SHRI MANISH	7	7	100	4	4	100	
3	SMT RICHA A	7	5	71.43	2	2	100	
4	SHRI JAYANT	7	7	100	11	11	100	
5	SHRI SUNDA	7	7	100	9	9	100	
6	SHRI HARI M	7	7	100	13	13	100	
7	SHRI JUGAL	7	5	71.43	10	8	80	
8	SHRI SHYAM	7	7	100	4	4	100	
9	SMT MAMTA	5	5	100	1	1	100	
10	SHRI PITAMB	7	7	100	3	3	100	
11	SHRI VIVEK C	3	3	100	0	0	0	
12	SHRI SUSHIL	7	7	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI ADITYA VARI	EXECUTIVE CH	10,121,833			1,254,220	11,376,053
2	SHRI MANISH GOE	WHOLE TIME D	6,390,000			806,400	7,196,400
3	SHRI PITAMBER S	EXECUTIVE DIR	18,992,700			6,441,294	25,433,994
4	SHRI VIVEK CHAW	WHOLE TIME D	6,546,775			7,029,291	13,576,066
5	SHRI SUSHIL KUM	WHOLE TIME D	8,693,490			1,826,481	10,519,971
	Total		50,744,798	0	0	17,357,686	68,102,484

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI PITAMBER S	CHIEF EXECUT	18,992,700			6,441,294	25,433,994
2	SHRI SUSHIL KUM	CHIEF FINANC	8,693,490			1,826,481	10,519,971

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SHRI GHANSHYAM	VICE PRESIDENT	4,566,856			1,234,223	5,801,079
	Total		32,253,046		0	9,501,998	41,755,044

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI MANISH GOEL	NON EXECUTIVE				40,000	40,000
2	SMT RICHA AGARWAL	NON EXECUTIVE				155,000	155,000
3	SHRI JAYANT NARAYAN	INDEPENDENT				340,000	340,000
4	SHRI SUNDARAM	INDEPENDENT				310,000	310,000
5	SHRI HARI MOHAN	INDEPENDENT				355,000	355,000
6	SHRI JUGAL KISHORE	INDEPENDENT				190,000	190,000
7	SHRI SHYAMALEN	INDEPENDENT				250,000	250,000
8	SMT MAMTA BINAY	INDEPENDENT				140,000	140,000
	Total			0		1,780,000	1,780,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company