



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
13th November, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Submission of Disclosure of Related Party Transactions of the Company for the period of 6 months ended 30th September,2020.

In compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015, we are enclosing herewith a Statement of Transactions with Related Parties on a consolidated basis for the period of 6 months ended 30th September,2020 as per IND (AS) 18 (Related Party Disclosures) format, which was approved by the Board of Directors at their Meeting held on 29th October,2020.

The same is being uploaded in the website of the Company i.e. www.emamipaper.in.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Company Secretary
Enclosed: As Above

EMAMI PAPER MILLS LIMITED

RELATED PARTY TRANSACTIONS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2020.

RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE ARE GIVEN BELOW:

a. Key Management Personnel

Shri A.V. Agarwal, Executive Chairman
Shri Manish Goenka, Whole Time Director (w.e.f 01.08.2020)
Shri P.S. Patwari, Executive Director
Shri S.K.Khetan, Director (Operations) & CFO
Shri G.Saraf,V.P. (Finance) & Secretary

b. Other Directors

Shri J. N. Godbole, Independent Director
Shri S. Balasubramanian, Independent Director
Shri H. M. Marda, Independent Director
Shri J.K. Khetawat, Independent Director
Smt Richa Agarwal, Non Executive Director
Shri Shymalendu Chatterjee, Independent Director
Smt Mamta Binani, Independent Director (w.e.f. 13.08.2020)

c. Relatives of Key Management Personnel

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

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

Emami Limited
Emami Cement Limited (upto 20.07.2020)
Emami Capital Market Limited
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
Emami Foundation
Premier Ferro Alloys & Securities Limited
TMT Viniyogan Limited



Rs. In Lacs								
Particulars	Key Management Personnel		Relatives of Key Management Personnel		Enterprise described in (d) above		Total	Total
	30th Sep 2020	30th Sep 2019	30th Sep 2020	30th Sep 2019	30th Sep 2020	30th Sep 2019	30th Sep 2020	31st March 2020
Remuneration to Key Personnel - Directors & other KMPs	211.29	224.30					211.29	594.45
Rent Maintainance & Other Charges Paid (Emami Limited)					4.78	11.49	4.78	24.31
Rent Maintainance & Other Charges Paid (Premio Packaging Papers Pvt Ltd.)					-	2.71	-	12.70
Salary Paid (Shri Shyam Patwari)			17.87	17.66			17.87	51.11
Reimbursement for SAP maintenance (Emami Limited)					-	-	-	45.58
Purchase of goods & services (Emami Cement) Note: Transaction upto 20.07.2020					4.38	9.49	4.38	21.25
Dividend Paid (Emami Limited)					-		-	95.35
Dividend Received (Emami Limited)					-	37.32	-	74.64
Rent Received (Emami Limited)					8.22	7.48	8.22	15.70
Inter Corporate Deposit					13,898.00	7,550.00	13,898.00	12,050.00
Interest on ICDS Paid					149.51	149.51	149.51	124.97
Interest on ICDS Received					-	-	-	624.00
Balances								
- Investment					55.41	55.41	55.41	55.41
- Security Deposit					3.00	3.00	3.00	3.00
ICDS Interest Payable					117.46		117.46	69.23
- Creditors					49.84		49.84	49.84

