



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
26th June, 2021

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 31st March, 2021.

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 for the period of 6 (Six) months ended 31st March 2021 as per Ind AS-18 (Related Party Disclosures) format, which was approved by the Board of Directors at their Meeting held on 1st June 2021.

The same is also being uploaded on 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,


Debendra Banthiya
Company Secretary



Membership No. F-7790

Enclosed: As Above

EMAMI PAPER MILLS LIMITED
RELATED PARTY TRANSACTIONS FOR 6 MONTHS ENDED 31ST MARCH 2021.

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 & CEO
Shri Vivek Chawla, Whole Time Director (w.e.f 02.12.2020)
Shri S.K.Khetan, Director (Operations) & CFO
Shri G.Saraf,V.P. (Finance) & Company 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
Sneha Enclave Private Limited
Pan Emami Cosmed Ltd
Premier Ferro Alloys & Securities Limited
Emami Art (Unit of Dev Infracity Pvt.Ltd)
Emami Agrotech Limited



Rs. In Lacs									
Particulars	Key Management Personnel		Relatives of Key Management Personnel		Enterprise described in (d) above		Total	Total	
	31st Mar 2021 6 month	31st Mar 2020 6 month	31st Mar 2021 6 month	31st Mar 2020 6 month	31st Mar 2021 6 month	31st Mar 2020 6 month	31st Mar 2021 6 Month	31st Mar 2020 6 Month	
Remuneration to Key Personnel - Directors & other KMPs	529.98	370.15					529.98	370.15	
Sitting fees paid to Independent Director	17.80	13.60					17.80	13.60	
Rent Maintainance & Other Charges Paid (Emami Limited)					8.28	12.82	8.28	12.82	
Rent Maintainance & Other Charges Paid (Premio Packaging Papers Pvt Ltd.)					-	9.99	-	9.99	
Salary Paid (Shri Shyam Patwari)			38.32	33.45			38.32	33.45	
Reimbursement for SAP maintenance and Royalty (Emami Limited)					51.40	45.58	51.40	45.58	
Purchase of goods & services (Emami Cement) Note: Transaction upto 20.07.2020					-	11.76	-	11.76	
Reimbursement of Expenses (Emami Cement)					-	3.00	-	3.00	
Sale of Painting and Other charges-Emami Art (Unit of Dev Infracity Pvt.Ltd)					1.07	0.68	1.07	0.68	
Sale of Car and Furniture (Emami Agrotech Limited)					16.77		16.77		
Dividend Paid (Emami Limited)					-	95.35	-	95.35	
Dividend Received (Emami Limited)					74.64	37.32	74.64	37.32	
Amount received on Sale of Printer (Emami Limited)					-	1.13	-	1.13	
Rent Received (Emami Limited)					8.22	8.22	8.22	8.22	
Inter Corporate Deposit (Balance as on 31.03.2021)					12,048.95	12,050.00	12,048.95	12,050.00	
Interest on ICDS Paid					388.30		388.30		
Interest on ICDS Received					-	624.00	-	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					-	69.23	-	69.23	
- Emami Limited Payable					-	49.84	-	49.84	

Note: Inter corporate deposit is unsecured in nature and it is repayable on demand

