General information about company									
Name of The Company	EMAMI PAPER MILLS LIMITED								
BSE Scrip Code	533208								
NSE Symbol	EMAMIPAP								
MSE Symbol	NOTLISTED								
Date of Start of Financial Year	01-04-2023								
Date of End of Financial Year	31-03-2024								
Reporting Period	First half yearly								
Date of Start of Reporting Period	01-04-2023								
Date of End of Reporting Period	30-09-2023								
Level of rounding to be used in disclosing related party transactions	Lakhs								
Whether the company has any related party?	Yes								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								

(b) If answer to above question is No, please explain the reason for not complying.	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA

Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial indebtedness is Details of the party (listed due to either party incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, entity /subsidiary) entering Details of the counterparty as a result of the corporate deposits, advances or advances or investments into the transaction Value of transaction investments the related Purpose Value of party Remarks on for which Type of Details of other transaction transaction approval by Nature of the funds related party related party Sr No. during the Notes Relationship of as Nature (loan/ audit indebtedness will be approved transaction transaction reporting the counterparty Details of advance/ Interest committee Opening Closing (loan/ Secured/ utilised by by the period PAN with the listed Name PAN Name other Cost Tenure intercorporate Rate Tenure balance issuance of unsecured the balance audit entity or its indebtedness deposit/ (%) debt/ any ultimate committee subsidiary investment) other etc.) recipient of funds (endusage) **EMAMI** PAPER Shri Aditya V. EXECUTIVE **Fextual** AABCG1428Q ADAPA0465A 100.8 APPROVED 100.8 0 Remuneration MILLS CHAIRMAN Information(1) Agarwal LIMITED WHOLE-TIME **EMAMI** DIRECTOR PAPER Shri Manish Textual 2 AABCG1428Q ADXPG3598B DESIGNATED Remuneration APPROVED 85.34 0 MILLS Goenka Information(2) AS VICE LIMITED CHAIRMAN **EMAMI** WHOLE TIME Shri Vivek PAPER **Fextual** 3 AABCG1428Q ACBPC5877G DIRECTOR & Remuneration 343.52 APPROVED 343.52 0 0 MILLS Chawla Information(3) CEO LIMITED **EMAMI** AVP -PAPER Shri Mukesh FINANCE Textual AABCG1428Q 4 ACYPA7837M Remuneration 38.46 APPROVED 38.46 0 0 MILLS Kumar Agarwal (INTERIM nformation(4 LIMITEL CFO) **EMAMI** PAPER Shri Debendra COMPANY Textual AABCG1428Q 5 AJUPB5431H Remuneration 14.93 APPROVED 14.93 0 SECRETARY MILLS Banthiya Information(5) LIMITED Payment of Director's **EMAMI** NONsitting fees as PAPER Smt. Richa Any other Textual AABCG1428Q AABPG0814F EXECUTIVE APPROVED per Companies MILLS Agarwal transaction Information(6) DIRECTOR Act 2013 and LIMITED Shareholders approval. Payment of Director's **EMAMI** sitting fees as PAPER Shri Sundaram INDEPENDENT Any other Textual AABCG1428O AADPB8034A per Companies APPROVED 1.6 MILLS Balasubramanian DIRECTOR Information(7 transaction Act 2013 and LIMITED Shareholders approval. **EMAMI** AABCG1428Q Shri Hari Mohan AEWPM7400E INDEPENDENT APPROVED 2 Textual Any other Payment of 0 Information(8 PAPER Marda DIRECTOR transaction Director's MILLS sitting fees as LIMITED per Companies Act 2013 and

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9	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Jugal Kishore Khetawat	AFCPK5718G	INDEPENDENT DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	1.8	APPROVED	1.8	0	0					Textual Information(9)
10	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Sumit Banerjee	ADVPB8056F	INDEPENDENT DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	1.4	APPROVED	1.4	0	0					Textual Information(10)
11	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Amit Kiran Deb	AFOPD8770P	INDEPENDENT DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	1.6	APPROVED	1.6	0	0					Textual Information(11)
12	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt. Mamata Binani	AEAPB1095A	INDEPENDENT DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	1	APPROVED	1	0	0					Textual Information(12)
13	EMAMI PAPER MILLS LIMITED	_	Shri P S Patwari	AFPPP9517B	NON- EXECUTIVE DIRECTOR	Any other transaction	Payment of Remuneration made as per the approval granted by the Shareholders of the Company	41.67	APPROVED	41.67	0	0					Textual Information(13)
14	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services		42.38	APPROVED	42.38	0	0.04					Textual Information(14)
15	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Sale of goods or services		8.22	APPROVED	8.22	0	0					Textual Information(15)
16	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Art (Unit of Dev Infracity Pvt.Ltd)	AAECD3329C	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Purchase of Painting and Other Charges	0.06	APPROVED	0.06	0	0					Textual Information(16)
17	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Madhvi Exim Pvt. Ltd.	AAOCM5297L	SON OF SHRI P S PATWARI, DIRECTOR IS A DIRECTOR OF THE COMPANY	Any other transaction	PAYMENT OF COMMISSION	1.28	APPROVED	1.28	0	0					Textual Information(17)
18	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Aditya V. Agarwal	ADAPA0465A	EXECUTIVE CHAIRMAN	Dividend paid		0.2	APPROVED	0.2	0	0					Textual Information(18)
19	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Manish Goenka	ADXPG3598B	WHOLE-TIME DIRECTOR DESIGNATED AS VICE CHAIRMAN	Dividend paid		1.39	APPROVED	1.39	0	0					Textual Information(19)
20	EMAMI PAPER	AABCG1428Q	Smt Richa Agarwal	AABPG0814F	NON- EXECUTIVE DIRECTOR	Dividend paid		0.024	APPROVED	0.024	0	0					Textual Information(20)

	MILLS LIMITED																
21	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Radheshyam Agarwal	AGBPA2227J	RELATIVE OF KMP	Dividend paid		0.056	APPROVED	0.056	0	0					Textual Information(21)
22	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Harsha Vardhan Agarwal	ADBPA0877F	RELATIVE OF KMP	Dividend paid		0.172	APPROVED	0.172	0	0					Textual Information(22)
23	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Mohan Goenka	ADZPG7446G	RELATIVE OF KMP	Dividend paid		1.63	APPROVED	1.63	0	0					Textual Information(23)
24	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Saroj Goenka	ADXPG1677K	RELATIVE OF KMP	Dividend paid		2.19	APPROVED	2.19	0	0					Textual Information(24)
25	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Radheshyam Goenka	AEGPG8285B	RELATIVE OF KMP	Dividend paid		18.58	APPROVED	18.58	0	0					Textual Information(25)
26	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Priti A Sureka	ALBPS5796H	RELATIVE OF KMP	Dividend paid		24.33	APPROVED	24.33	0	0					Textual Information(26)
27	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Usha Agarwal	ADAPA8046K	RELATIVE OF KMP	Dividend paid		0.132	APPROVED	0.132	0	0					Textual Information(27)
28	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		127.136	APPROVED	127.14	0	0					Textual Information(28)
29	EMAMI PAPER MILLS LIMITED	AABCG1428Q	DIWAKAR FINVEST PRIVATE LIMITED	AAHCS5918D	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		273.65	APPROVED	273.65	0	0					Textual Information(29)
30	EMAMI PAPER MILLS LIMITED	AABCG1428Q	SURAJ FINVEST PRIVATE LIMITED	AAGCS5291J	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		232.42	APPROVED	232.42	0	0					Textual Information(30)
31	EMAMI PAPER MILLS LIMITED	AABCG1428Q	MIDKOT INVESTMENTS PRIVATE LIMITED	AACCM2617E	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		20	APPROVED	20	0	0					Textual Information(31)
32	EMAMI PAPER MILLS LIMITED	AABCG1428Q	DIWAKAR FINVEST PRIVATE LIMITED	AAHCS5918D	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		227.98	APPROVED	227.98	0	0					Textual Information(32)
33	EMAMI PAPER MILLS LIMITED	AABCG1428Q	SURAJ FINVEST PRIVATE LIMITED	AAGCS5291J	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		227.98	APPROVED	227.98	0	0					Textual Information(33)
34	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Royalty and Subscription Charges Paid to Emami Limited	36.55	APPROVED	36.55	0	0					Textual Information(34)
35	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	SECURITY DEPOSITS GIVEN	0	APPROVED	0	7.5	7.5					Textual Information(35)
36	EMAMI PAPER	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO	Any other transaction	SECURITY DEPOSITS TAKEN	0	APPROVED	0	3	3					Textual Information(36)

	MILLS LIMITED				PROMOTER GROUP												
37	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Investment	0	APPROVED	0	3343.872	5018.14						Textual Information(37)
38	EMAMI PAPER MILLS LIMITED	AABCG1428Q	MIDKOT INVESTMENTS PRIVATE LIMITED	AACCM2617E	ENTITY BELONGS TO PROMOTER GROUP	Investment	0	APPROVED	0	538.4	465.71						Textual Information(38)
Total value of													•	•			

Total value of transaction during the reporting period

1881.484

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Textual Information(1)	
Textual Information(2)	
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Textual Information(28)	EQUITY DIVIDEND FOR FY 2022-23
Textual Information(29)	EQUITY DIVIDEND FOR FY 2022-23
Textual Information(30)	EQUITY DIVIDEND FOR FY 2022-23
Textual Information(31)	PREFERENCE DIVIDEND FOR FY 2022-23
Textual Information(32)	PREFERENCE DIVIDEND FOR FY 2022-23
Textual Information(33)	PREFERENCE DIVIDEND FOR FY 2022-23
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	
Textual Information(37)	MARKET VALUATION REVISED
Textual Information(38)	MARKET VALUATION REVISED