

**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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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

(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
(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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	25-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.emamipaper.com/downloads/rpt_policy_2022.pdf">https://www.emamipaper.com/downloads/rpt_policy_2022.pdf</a>

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.					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes			
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment )		Interest Rate (%)	Tenure	Secured/ unsecured
1	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Aditya V. Agarwal	ADAPA0465A	EXECUTIVE CHAIRMAN	Remuneration		110.88	APPROVED	110.88	0	0								Textual Information(1)	
2	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Manish Goenka	ADXPG3598B	WHOLE-TIME DIRECTOR DESIGNATED AS VICE CHAIRMAN	Remuneration		110.88	APPROVED	110.88	0	0									Textual Information(2)
3	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Vivek Chawla	ACBPC5877G	WHOLE TIME DIRECTOR & CEO	Remuneration		284.94	APPROVED	284.94	0	0									Textual Information(3)
4	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Mukesh Kumar Agarwal	ACYP A7837M	AVP - FINANCE (INTERIM CFO)	Remuneration		41.38	APPROVED	41.38	0	0									Textual Information(4)
5	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Debendra Banthiya	AJUPB5431H	COMPANY SECRETARY	Remuneration		18.79	APPROVED	18.79	0	0									Textual Information(5)
6	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Sachin Goenka	AMFPG4536L	Vice President (Business Strategy & Procurement) - Belongs to Promoter Group	Remuneration		28	APPROVED	28	0	0									Textual Information(6)
7	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt. Richa Agarwal	AABPG0814F	NON- EXECUTIVE DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	0.6	APPROVED	0.6	0	0									Textual Information(7)
8	EMAMI PAPER MILLS LIMITED	AABCG1428Q	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	49.17	APPROVED	49.17	9	0									Textual Information(8)
9	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.	2	APPROVED	2	0	0									Textual Information(9)
10	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Sumit Banerjee	ADVFB8056F	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(10)
11	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(11)
12	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Ranjit Kumar Pachanda	ABRPP1209J	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(12)
13	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Niraj Jalan	ACXPJ5139N	INDEPENDENT DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and	2.2	APPROVED	2.2	0	0									Textual Information(13)





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Textual Information(18)	EQUITY DIVIDEND FOR FY 2023-24
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Textual Information(49)	PREFERENCE DIVIDEND FOR FY 2023-24
Textual Information(50)	Market Valuation Revised
Textual Information(51)	Market Valuation Revised
Textual Information(52)	
Textual Information(53)	

