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 tenue.	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) If answer to above question is No, please explain the reason for not complying.	
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	https://www.emamipaper.com/downloads/rpt_policy_2022.pdf

								Relat	ed party tra	ansaction	8											
													relate	l disclosure of es to loans, into osidiary. These	er-corpo	rate de need to	posits, advanc	es or invo only once	estments e, during	s made or g	iven by the	listed
	entity /subsidiar	the party (listed sidiary) entering e transaction	Deta	ils of the counter	rparty			Value of the related			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				Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost To	enure i	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Aditya V. Agarwal	ADAPA0465A	EXECUTIVE CHAIRMAN	Remuneration		110.88	APPROVED	110.88	0	0										Textual Information
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
3	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Vivek Chawla	ACBPC5877G	WHOLE TIME DIRECTOR & CEO	Remuneration		284.94	APPROVED	284.94	0	0										Textual Information
4	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Mukesh Kumar Agarwal	ACYPA7837M	AVP - FINANCE (INTERIM CFO)	Remuneration		41.38	APPROVED	41.38	0	0										Textual Information
5	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Debendra Banthiya	AJUPB5431H	COMPANY SECRETARY	Remuneration		18.79	APPROVED	18.79	0	0										Textual Information
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
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
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 Informatio
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 Informatio
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.	1.8	APPROVED	1.8	0	0										Textual Informatio
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 Informatio
12	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Ranjit Kumar Pachnanda	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 Informatic
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

							Shareholders approval.									
14	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services		42.21	APPROVED	42.21	0	0				Textual Information
15	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Royalty and Subscription Charges Paid to Emami Limited	46.08	APPROVED	46.08	0	0				Textual Information
16	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
17	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Art Pvt. Ltd	AAECD3329C	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Board Meeting Expenses	0.1	APPROVED	0.1	0	0				Textual Information
18	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Aditya V. Agarwal	ADAPA0465A	EXECUTIVE CHAIRMAN	Dividend paid		0.2	APPROVED	0.2	0	0				Textual Information
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
20	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt. Richa Agarwal	AABPG0814F	NON- EXECUTIVE DIRECTOR	Dividend paid		0.02	APPROVED	0.02	0	0				Textual Information
21	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Radheshyam Agarwal	AGBPA2227J	RELATIVE OF KMP	Dividend paid		0.06	APPROVED	0.06	0	0				Textual Information
22	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Harsha Vardhan Agarwal	ADBPA0877F	RELATIVE OF KMP	Dividend paid		0.17	APPROVED	0.17	0	0				Textual Information
23	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Amitabh Goenka	ADCPG1933D	RELATIVE OF KMP	Dividend paid		2	APPROVED	2	0	0				Textual Information
24	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Mohan Goenka	ADZPG7446G	RELATIVE OF KMP	Dividend paid		1.63	APPROVED	1.63	0	0				Textual Information
25	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Raj Kumar Goenka	AEAPG9489H	RELATIVE OF KMP	Dividend paid		13.11	APPROVED	13.11	0	0				Textual Information
26	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Ashish Goenka	AHAPG9553F	RELATIVE OF KMP	Dividend paid		1.2	APPROVED	1.2	0	0				Textual Information
27	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	Smt. Saroj Goenka	ADXPG1677K	RELATIVE OF KMP	Dividend paid		2.19	APPROVED	2.19	0	0				Textual Information
28	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	Shri Santosh Goenka	ADXPG9550F	RELATIVE OF KMP	Dividend paid		3.83	APPROVED	3.83	0	0				Textual Information
29	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	Smt Indu Goenka	ADSPG0472F	RELATIVE OF KMP	Dividend paid		1.78	APPROVED	1.78	0	0				Textual Information
30	PAPER MILLS LIMITED	AABCG1428Q	Shri Sushil Kumar Goenka	AHNPG1610Q	RELATIVE OF KMP	Dividend paid		11.63	APPROVED	11.63	0	0				Textual Information
31	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Radheshyam Goenka	AHNPG1610Q	RELATIVE OF KMP	Dividend paid		18.58	APPROVED	18.58	0	0				Textual Information
32	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	Smt Priti A Sureka	ALBPS5796H	RELATIVE OF KMP	Dividend paid		36.31	APPROVED	36.31	0	0				Textual Information
33	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	Smt Shanti Devi Agarwal	ADAPA1967D	RELATIVE OF KMP	Dividend paid		0.03	APPROVED	0.03	0	0				Textual Information
34	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	Smt Usha Agarwal	ADAPA8046K	RELATIVE OF KMP	Dividend paid		0.13	APPROVED	0.13	0	0				Textual Information
35	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	Smt Puja Goenka	AGLPG3997K	RELATIVE OF KMP HUF BELONGS	Dividend paid		0.17	APPROVED	0.17	0	0				Textual Information
36	EMAMI PAPER MILLS LIMITED EMAMI	AABCG1428Q	SUSHIL KUMAR GOENKA HUF	AALHS4323R	TO THE RELATIVE OF KMP	Dividend paid		1.61	APPROVED	1.61	0	0				Textual Information
37	PAPER MILLS LIMITED	AABCG1428Q	Shri Dhiraj Agarwal	ACZPA8018P	RELATIVE OF KMP	Dividend paid		0.4	APPROVED	0.4	0	0				Textual Information
38	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Pramod Bajoria	AIYPB6594N	RELATIVE OF KMP	Dividend paid		0.03	APPROVED	0.03	0	0				Textual Information

39	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Shruti Goenka	AFJPA9046C	RELATIVE OF KMP	Dividend paid		2	APPROVED	2	0	0					Textual Information(39)
40	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Laxmi Devi Bajoria	AJQPB2754F	RELATIVE OF KMP	Dividend paid		0.03	APPROVED	0.03	0	0					Textual Information(40)
41	EMAMI PAPER MILLS LIMITED	AABCG1428Q	AMITABH GOENKA HUF	AAMHA3557Q	HUF BELONGS TO THE RELATIVE OF KMP	Dividend paid		2	APPROVED	2	0	0					Textual Information(41)
42	EMAMI PAPER MILLS LIMITED	AABCG1428Q	ASHISH GOENKA HUF	AAKHA0198M	HUF BELONGS TO THE RELATIVE OF KMP	Dividend paid		2	APPROVED	2	0	0					Textual Information(42)
43	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Ritu Goenka	ADEPR1789C	RELATIVE OF KMP	Dividend paid		2	APPROVED	2	0	0					Textual Information(43)
44	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		127.14	APPROVED	127.14	0	0					Textual Information(44)
45	EMAMI PAPER MILLS LIMITED	AABCG1428Q	DIWAKAR FINVEST PRIVATE LIMITED	AAHCS5918D	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		261.68	APPROVED	261.68	0	0					Textual Information(45)
46	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(46)
47	EMAMI PAPER MILLS LIMITED	AABCG1428Q	PAN EMAMI COSMED LIMITED	AACCM2617E	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		20	APPROVED	20	0	0					Textual Information(47)
48	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(48)
49	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(49)
50	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Investment		0	APPROVED	0	4001.64	7135.12					Textual Information(50)
51	EMAMI PAPER MILLS LIMITED	AABCG1428Q	MIDKOT INVESTMENTS PRIVATE LIMITED	AACCM2617E	ENTITY BELONGS TO PROMOTER GROUP	Investment		0	APPROVED	0	490.67	512.27					Textual Information(51)
52	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(52)
53	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Security Deposits taken	0	APPROVED	0	3	3					Textual Information(53)
Total value of transaction during the reporting period									•	1951.75	•			•	••		*

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Textual Information(17)	EQUITY DIVIDEND FOR FY 2023-24
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Textual Information(45)	EQUITY DIVIDEND FOR FY 2023-24
Textual Information(46)	EQUITY DIVIDEND FOR FY 2023-24
Textual Information(47)	PREFERENCE DIVIDEND FOR FY 2023-24
Textual Information(48)	PREFERENCE DIVIDEND FOR FY 2023-24
Textual Information(49)	PREFERENCE DIVIDEND FOR FY 2023-24
Textual Information(50)	Market Valuation Revised
Textual Information(51)	Market Valuation Revised
Textual Information(52)	
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