



emami* paper mills limited

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CIN : L21019WB1981PLC034161

29th November 2022

To
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, Phirozee Jeejeebhoy Towers,
Dalal street,
Mumbai - 400001
Scrip Code : 533208

To
The Secretary,
National Stock Exchange of India Limited,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400061
NSE Symbol: EMAMIPAP

Dear Sir/Madam,

Sub: Submission of Disclosures of Related Party Transactions of the Company for the period of 6 months ended 30th September, 2022.

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a statement on the Related Party Transactions undertaken by the Company for the period of 6 months i.e. from 1st April, 2022 to 30th September, 2022.

The same disclosure is also being uploaded in the website of the company i.e. www.emamipaper.in

This is for your information and record.

Thanking You,

Yours's faithfully,

For Emami Paper Mills Limited,



Debendra Banthiya
Company Secretary
M. No.: F 7790

Encl.: A/a

Annexure: Disclosure of Related Party Transactions for the period 1st April 2022 to 30th September, 2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Detail of other Related Party Transaction	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		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 transactions were undertaken.														
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name					Relationship of the counterparty with the listed entity or its subsidiary	In case of financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments				Details of loans, inter corporate deposits, advances or investments											
										Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)	Notes				
1	Emami Paper Mills Limited	Shri Aditya V Agarwal	EXECUTIVE CHAIRMAN	Remuneration		Approved	73.92	0	0																
2		Shri Manish Goenka	WHOLE-TIME DIRECTOR	Remuneration		Approved	69.44	0	0																
3		Shri P S Patwari	EXECUTIVE DIRECTOR	Remuneration		Approved	145.76	0	0																
4		Shri Vivek Chawla	WHOLE-TIME DIRECTOR & CEO	Remuneration		Approved	254.37	0	0																
5		Shri S.K.Khetan	DIRECTOR (OPERATIONS) & CFO - resigned w.e.f. 31st May, 2022	Remuneration		Approved	111.33	0	0																
6		Shri Debendra Banthiya	COMPANY SECRETARY	Remuneration		Approved	12.62	0	0																
7		Smt. Richa Agarwal	NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1	0	0																
8		Shri Sundaram Balasubramanian	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1.2	0	0																



Annexure: Disclosure of Related Party Transactions for the period 1st April 2022 to 30th September, 2022													(₹ in Lacs)									
S.No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Detail of other Related Party Transaction	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	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 transactions were undertaken.												
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				In case of financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments					Details of loans, inter corporate deposits, advances or investments					Notes					
							Opening balance	Closing balance		Nature of indebtedness (loan/advance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure		Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)			
9	Emami Paper Mills Limited	Shri Hari Mohan Marda	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1.8	0	0													
10		Shri Jugal Kishore Khetawat	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1.6	0	0													
11		Shri Sumit Banerjee	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1.4	0	0													
12		Shri Amit Kiran Deb	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1.2	0	0													
13		Smt. Mamata Binani	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1	0	0													
14		Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services	-	Approved	43.17	0	0													
15		Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Sale of goods or services	-	Approved	8.22	0	0													
16		Premier Ferro Alloy and Securities Ltd	ENTITY WHERE KMPs AND THEIR RELATIVES HAVE SIGNIFICANT INFLUENCE	Interest Paid	-	Approved	68.98															



Annexure: Disclosure of Related Party Transactions for the period 1st April 2022 to 30th September, 2022														(₹ in Lacs)											
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Detail of other Related Party Transaction	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		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 transactions were undertaken.														
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case of financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments					Details of loans, inter corporate deposits, advances or investments					Notes						
									Nature of indebtedness (loan/advance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)								
17	Emami Paper Mills Limited	Sneha Enclave Private Limited	ENTITY BELONGS TO PROMOTER GROUP	Interest Paid	-	Approved	9.15	0	0																
18		Madhvi Exim Pvt. Ltd.	SON OF SHRI P S PATWARI, EXECUTIVE DIRECTOR IS A DIRECTOR OF THE COMPANY	Any other transaction	Payment of Commission	Approved	17.76	0	0																
19		Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Security Deposits Given	Approved	0	7.5	7.5																
20		Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Security Deposits Taken	Approved	0	3	3																
21		Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Investment in Equity Shares	Approved	5.27	41.78	47.05															Market Valuation revised	
22		Sneha Enclave Private Limited	ENTITY BELONGS TO PROMOTER GROUP		Inter Corporate Deposit	Approved	909.47	893.00	0.00					inter corporate deposit	11%	long term loan	Unsecured	Business Purpose	ICD REPAID						
23		Premier Ferro Alloy and Securities Ltd	ENTITY WHERE KMPS AND THEIR RELATIVES HAVE SIGNIFICANT INFLUENCE		Inter Corporate Deposit	Approved	4543.92	4780.94	0					inter corporate deposit	8.50%	long term loan	Unsecured	Business Purpose	ICD REPAID						
24	Midkot Investments Private Limited	ENTITY WHERE KMPS AND THEIR RELATIVES HAVE SIGNIFICANT INFLUENCE	Any other transaction	Investment in Equity Shares	Approved	0	6.87	6.87																	
Total Value of transaction during the reporting period							6284.58																		

Note : During the half year ended , dividend was paid , the same is being excluded as per SEBI Listing Regulations

