



26th May, 2023

emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

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 31st March, 2023

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 October, 2022 to 31st March, 2023.

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 October,2022 to 31st March,2023

(₹ 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	Relationship of the counterparty with the listed entity or its subsidiary	Name						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/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)			
1	Emami Paper Mills Limited	Shri Aditya V Agarwal	EXECUTIVE CHAIRMAN	Remuneration		Approved	79.52	0	0														
2		Shri Manish Goenka	WHOLE-TIME DIRECTOR	Remuneration		Approved	73.92	0	0														
3		Shri P S Patwari	EXECUTIVE DIRECTOR	Remuneration		Approved	604.69	0	262.3														
4		Shri Vivek Chawla	WHOLE-TIME DIRECTOR & CEO	Remuneration		Approved	283.84	0	0														
5		Shri Mukesh Kumar Agarwal	AVP - FINANCE (INTERIM CFO) W.E.F 28/11/2022	Remuneration		Approved	21.34	0	0														
6		Shri Debendra Banthiya	COMPANY SECRETARY	Remuneration		Approved	13.64	0	0														
7		Smt. Richa Agarwal	NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1.2	0	0														
8		Shri Sundaram Balasubramanian	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	2.4	0	0														



Annexure: Disclosure of Related Party Transactions for the period 1st October, 2022 to 31st March, 2023													(₹ 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															
									Nature of indebtedness (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												
9		Shri Hari Mohan Marda	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	3.2	0	0																	
10		Shri Jugal Kishore Khetawat	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	3	0	0																	
11		Shri Sumit Banerjee	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	2	0	0																	
12		Shri Amit Kiran Deb	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	2.4	0	0																	
13		Smt Mamata Binani	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	Not Applicable	1.4	0	0																	
14	Emami Paper Mills Limited	Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services	-	Approved	181.89	0	0																	
15		Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Sale of goods or services	-	Approved	8.22	0	0																	
16		Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Dividend received	-	Approved	74.64	0	0																	



Annexure: Disclosure of Related Party Transactions for the period 1st October, 2022 to 31st March, 2023

(₹ 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	Name					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
17	Emami Paper Mills Limited	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	28.72	0	0.71															
18		Emami Art (Unit of Dev Infracity Pvt Ltd)	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	PURCHASE OF GIFT ITEM	Approved	0.06	0	0															
Total Value of transaction during the reporting period								1386.08																

