

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																					
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 as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 transaction was undertaken.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ intercorporate deposit/ investment)	Details of other indebtedness	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured
1	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Aditya V. Agarwal	ADAPA0465A	EXECUTIVE CHAIRMAN	Remuneration		1.21	APPROVED	1.21	31-10-2025	1.21	0	0							
2	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Manish Goenka	ADXPG3598B	WHOLE-TIME DIRECTOR DESIGNATED AS VICE CHAIRMAN	Remuneration		1.21	APPROVED	1.21	31-10-2025	1.21	0	0							
3	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Vivek Chawla	ACBPC5877G	WHOLE TIME DIRECTOR	Remuneration		2.85	APPROVED	2.85	31-10-2025	2.85	0	0							
4	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Mukesh Kumar Agarwal	ACYPA7837M	CFO	Remuneration		0.45	APPROVED	0.45	31-10-2025	0.45	0	0							
5	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Debendra Banthiya	AJUPB5431H	COMPANY SECRETARY	Remuneration		0.22	APPROVED	0.22	31-10-2025	0.22	0	0							
6	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Sachin Goenka	AMFPG4536L	Vice President (Business Strategy & Procurement) - Belongs to Promoter Group	Remuneration		0.28	APPROVED	0.28	31-10-2025	0.28	0	0							
7	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Sushil Kumar Khetan	AGCPK8747J	CEO	Remuneration		0.17	APPROVED	0.17	31-10-2025	0.17	0	0							
8	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.	0.01	APPROVED	0.01	31-10-2025	0.01	0	0							
9	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	0.42	APPROVED	0.42	31-10-2025	0.42	0	0							
10	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.	0.03	APPROVED	0.03	31-10-2025	0.03	0	0							
11	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.	0.03	APPROVED	0.03	31-10-2025	0.03	0	0							
12	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt. Mamta Binani	AEAPB1095A	INDEPENDENT DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	0.01	APPROVED	0.01	31-10-2025	0.01	0	0							
13	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.	0.03	APPROVED	0.03	31-10-2025	0.03	0	0							
14	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 Shareholders approval.	0.03	APPROVED	0.03	31-10-2025	0.03	0	0							
15	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services		0.44	APPROVED	0.44	31-10-2025	0.44	0	0							
16	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Royalty & Subscription charges paid to Emami Limited	0.07	APPROVED	0.07	31-10-2025	0.07	0	0							
17	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Limited	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Sale of goods or services		0.08	APPROVED	0.08	31-10-2025	0.08	0	0							
18	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Emami Art Pvt. Ltd	AAECD3329C	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Board Meeting Expenses	0	APPROVED	0	31-10-2025	0	0	0							
19	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Aditya V. Agarwal	ADAPA0465A	EXECUTIVE CHAIRMAN	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0							EQUITY DIVIDEND FOR FY 2024-25
20	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Manish Goenka	ADXPG3598B	WHOLE-TIME DIRECTOR DESIGNATED AS VICE CHAIRMAN	Dividend paid		0.01	APPROVED	0.01	31-10-2025	0.01	0	0							EQUITY DIVIDEND FOR FY 2024-25

21	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt. Richa Agarwal	AABPG0814F	NON-EXECUTIVE DIRECTOR	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
22	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Radheshyam Agarwal	AGBPA2227J	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
23	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Harsha Vardhan Agarwal	ADBPA0877F	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
24	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Amitabh Goenka	ADCPG1933D	RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
25	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Mohan Goenka	ADZPG7446G	RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
26	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Raj Kumar Goenka	AEAPG9489H	RELATIVE OF KMP	Dividend paid		0.13	APPROVED	0.13	31-10-2025	0.13	0	0				EQUITY DIVIDEND FOR FY 2024-25
27	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Ashish Goenka	AHAPG9553F	RELATIVE OF KMP	Dividend paid		0.01	APPROVED	0.01	31-10-2025	0.01	0	0				EQUITY DIVIDEND FOR FY 2024-25
28	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt. Saroj Goenka	ADXPG1677K	RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
29	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Santosh Goenka	ADXPG9550F	RELATIVE OF KMP	Dividend paid		0.04	APPROVED	0.04	31-10-2025	0.04	0	0				EQUITY DIVIDEND FOR FY 2024-25
30	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Indu Goenka	ADSPG0472F	RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
31	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Sushil Kumar Goenka	AHNPG1610Q	RELATIVE OF KMP	Dividend paid		0.12	APPROVED	0.12	31-10-2025	0.12	0	0				EQUITY DIVIDEND FOR FY 2024-25
32	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Radheshyam Goenka	AHNPG1610Q	RELATIVE OF KMP	Dividend paid		0.19	APPROVED	0.19	31-10-2025	0.19	0	0				EQUITY DIVIDEND FOR FY 2024-25
33	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Priti A Sureka	ALBPS5796H	RELATIVE OF KMP	Dividend paid		0.36	APPROVED	0.36	31-10-2025	0.36	0	0				EQUITY DIVIDEND FOR FY 2024-25
34	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Shanti Devi Agarwal	ADAPA1967D	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
35	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Usha Agarwal	ADAPA8046K	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
36	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Puja Goenka	AGLPG3997K	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
37	EMAMI PAPER MILLS LIMITED	AABCG1428Q	SUSHIL KUMAR GOENKA HUF	AALHS4323R	HUF BELONGS TO THE RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
38	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Dhiraj Agarwal	ACZPA8018P	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
39	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Pramod Bajoria	AIYPB6594N	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
40	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Shruti Goenka	AFJPA9046C	RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
41	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Laxmi Devi Bajoria	AJQPB2754F	RELATIVE OF KMP	Dividend paid		0	APPROVED	0	31-10-2025	0	0	0				EQUITY DIVIDEND FOR FY 2024-25
42	EMAMI PAPER MILLS LIMITED	AABCG1428Q	AMITABH GOENKA HUF	AAMHA3557Q	HUF BELONGS TO THE RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
43	EMAMI PAPER MILLS LIMITED	AABCG1428Q	ASHISH GOENKA HUF	AAKHA0198M	HUF BELONGS TO THE RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
44	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt Ritu Goenka	ADEPR1789C	RELATIVE OF KMP	Dividend paid		0.02	APPROVED	0.02	31-10-2025	0.02	0	0				EQUITY DIVIDEND FOR FY 2024-25
45	EMAMI PAPER MILLS LIMITED	AABCG1428Q	DIWAKAR FINVEST PRIVATE LIMITED	AAHCS5918D	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		2.62	APPROVED	2.62	31-10-2025	2.62	0	0				EQUITY DIVIDEND FOR FY 2024-25
46	EMAMI PAPER MILLS LIMITED	AABCG1428Q	SURAJ FINVEST PRIVATE LIMITED	AAGCS5291J	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		2.32	APPROVED	2.32	31-10-2025	2.32	0	0				EQUITY DIVIDEND FOR FY 2024-25
47	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		1.27	APPROVED	1.27	31-10-2025	1.27	0	0				EQUITY DIVIDEND FOR FY 2024-25
48	EMAMI PAPER MILLS LIMITED	AABCG1428Q	DIWAKAR FINVEST PRIVATE LIMITED	AAHCS5918D	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		2.28	APPROVED	2.28	31-10-2025	2.28	0	0				PREFERENCE DIVIDEND FOR FY 2024-25
49	EMAMI PAPER MILLS LIMITED	AABCG1428Q	SURAJ FINVEST PRIVATE LIMITED	AAGCS5291J	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		2.28	APPROVED	2.28	31-10-2025	2.28	0	0				PREFERENCE DIVIDEND FOR FY 2024-25
50	EMAMI PAPER MILLS LIMITED	AABCG1428Q	PAN EMAMI COSMED LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Dividend paid		0.2	APPROVED	0.2	31-10-2025	0.2	0	0				PREFERENCE DIVIDEND FOR FY 2024-25
51	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Investment		0	APPROVED	0	31-10-2025	0	54.1	50.3				Market Valuation Revised
52	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Pan Emami Cosmed Ltd (Formerly Midcon Investment Pvt. Ltd)	AACCM2617E	ENTITY BELONGS TO PROMOTER GROUP	Investment		0	APPROVED	0	31-10-2025	0	5.35	5.38				Market Valuation Revised
53	EMAMI PAPER	AABCG1428Q	Emami Reality Ltd.	AALCS5120P	ENTITY BELONGS TO	Investment		0	APPROVED	0	31-10-2025	0	0.01	0.01				Market Valuation Revised

	MILLS LIMITED			PROMOTER GROUP										
54	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Other receivable	0	APPROVED	0	31-10-2025	0	0	0.01
55	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Security Deposits Given	0	APPROVED	0	31-10-2015	0	0.08	0.08
56	EMAMI PAPER MILLS LIMITED	AABCG1428Q	EMAMI LIMITED	AAACH7412G	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Security Deposits taken	0	APPROVED	0	31-10-2025	0	0.03	0.03
Total value of transaction during the reporting period												19.55		