

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Crores)

													Additional disclosure of related party transactions relates to loans, inter-company balances, deposits, etc. of the entity/subsidiary. These details shall be disclosed in the notes to the financial statements.		
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 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		In case any financial indebtedness incurred to make or give loans, advances, deposits, corporate deposits, advances, etc. to or from the entity/subsidiary		
	Name	Name	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 of funds
1	EMAMI PAPER MILLS LIMITED	Shri Aditya V. Agarwal	WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN	Remuneration		4.69	APPROVED			3.48	0.00	0.00			
2	EMAMI PAPER MILLS LIMITED	Shri Manish Goenka	WHOLE-TIME DIRECTOR DESIGNATED AS VICE CHAIRMAN	Remuneration		4.58	APPROVED			3.37	0.00	0.00			
3	EMAMI PAPER MILLS LIMITED	Shri Sachin Goenka	Vice President (Business Strategy & Procurement) - Belongs to Promoter Group	Remuneration		0.56	APPROVED			0.28	0.00	0.00			
4	EMAMI PAPER MILLS LIMITED	Smt. Richa Agarwal	NON-EXECUTIVE DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	0.03	APPROVED			0.01	0.00	0.00			
5	EMAMI PAPER MILLS LIMITED	Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services		1.00	APPROVED			0.43	0.00	0.00			
6	EMAMI PAPER MILLS LIMITED	Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Royalty & Subscription charges paid to Emami Limited	2.50	APPROVED			0.27	0.00	0.00			
7	EMAMI PAPER MILLS LIMITED	Emami Art Pvt. Ltd	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Board Meeting Expenses	2.50	APPROVED			0.00	0.00	0.00			
8	EMAMI PAPER MILLS LIMITED	Emami Agrotech Limited	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services		1.00	APPROVED			0.01	0.00	0.00			
9	EMAMI PAPER MILLS LIMITED	Emami Frank Rosss Limited	ENTITY BELONGS TO PROMOTER GROUP	Purchase of goods or services		1.00	APPROVED			0.00	0.00	0.00			
10	EMAMI PAPER MILLS LIMITED	Madhvi Exim Pvt Ltd	SON OF SHRI P S PATWARI, DIRECTOR IS A DIRECTOR OF THE COMPANY	Any other transaction	Payment of Commission	2.50	APPROVED			0.01	0.00	0.00			
11	EMAMI PAPER MILLS LIMITED	Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Sale of goods or services		2.50	APPROVED			0.08	0.00	0.00			
12	EMAMI PAPER MILLS LIMITED	Diwakar Finvest Private Limited	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Redemption of Preference Shares	19.51	APPROVED			19.51	0.00	0.00			
13	EMAMI PAPER	Suraj Finvest	ENTITY BELONGS TO	Any other transaction	Redemption of	24.59	APPROVED			24.59	0.00	0.00			

													Additional disclosure of related party transactions relates to loans, inter-company balances, etc. of the entity/subsidiary. These details are to be disclosed in the financial statements.			
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 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		In case any financial indebtedness incurred to make or give loans, advances, corporate deposits, advances, etc. investments			
	Name	Name	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	
	MILLS LIMITED	Private Limited	PROMOTER GROUP		Preference Shares											
14	EMAMI PAPER MILLS LIMITED	Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Investment		0.00	APPROVED			0.00	50.30	36.70				
15	EMAMI PAPER MILLS LIMITED	Emami Reality Ltd.	ENTITY BELONGS TO PROMOTER GROUP	Investment		0.00	APPROVED			0.00	0.01	0.00				
16	EMAMI PAPER MILLS LIMITED	Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Security Deposits Given	2.50	APPROVED			0.00	0.08	0.08				
17	EMAMI PAPER MILLS LIMITED	Emami Limited	ENTITY BELONGS TO PROMOTER GROUP	Any other transaction	Security Deposits taken	2.50	APPROVED			0.00	0.03	0.03				
Total value of transaction during the reporting period										52.04						

Text Block

Textual Information(1)	Market Valuation Revised
Textual Information(2)	Market Valuation Revised

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
No records available							