

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L21019WB1981PLC034161

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EMAMI PAPER MILLS LIMITED	EMAMI PAPER MILLS LIMITED
Registered office address	687, ANANDAPUR, 1ST FLOOR E M BYPASS,NA,KOLKATA,Kolkata,West Bengal,India,700107	687, ANANDAPUR, 1ST FLOOR E M BYPASS,NA,KOLKATA,Kolkata,West Bengal,India,700107
Latitude details	22.512840	22.512840
Longitude details	88.401145	88.401145

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

563541088_EPML_MGT_7_PHOT
O.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8Q

(c) *e-mail ID of the company

*****TARIAL@EMAMIPAPER.CO
M

(d) *Telephone number with STD code

03*****64

(e) Website	www.emamipaper.com											
iv *Date of Incorporation (DD/MM/YYYY)	26/09/1981											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U20221WB1982PTC034886</td> <td>MAHESHWARI DATAMATICS PVT LTD.</td> <td>23, R.N. Mukherjee Road 5th Floor, Kolkata, Kolkata, West Bengal, India, 700001</td> <td>INR000000353</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata, Kolkata, West Bengal, India, 700001	INR000000353	
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U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata, Kolkata, West Bengal, India, 700001	INR000000353									
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No											
(b) If yes, date of AGM (DD/MM/YYYY)												
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(d) Whether any extension for AGM granted	☐ Yes ☒ No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension												

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	17	Manufacture of paper and paper products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	80000000.00	60499050.00	60499050.00	60499050.00
Total amount of equity shares (in rupees)	160000000.00	120998100.00	120998100.00	120998100.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share Capital				
Number of equity shares	80000000	60499050	60499050	60499050
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	160000000	120998100	120998100	120998100

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5855000.00	5855000.00	5855000.00	5375000.00
Total amount of preference shares (in rupees)	585500000.00	585500000.00	585500000.00	537500000.00

Number of classes

5

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
SeriesII TrancheIV Optionally Convertible Redeemable				
Number of preference shares	750000	750000	750000	750000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	75000000.00	75000000.00	75000000	75000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
SeriesIII OptionallyConvertibleRed eemable				
Number of preference shares	1125000	1125000	1125000	1125000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	112500000.00	112500000.00	112500000	112500000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series I Non-Convertible Non-Cumulative Redeemable				
Number of preference shares	2000000	2000000	2000000	2000000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200000000.00	200000000.00	200000000	200000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
SeriesIITrancheI NonConvertible NonCum. Redeemable				
Number of preference shares	1500000	1500000	1500000	1500000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	150000000.00	150000000.00	150000000	150000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
SeriesII TrancheII OptionallyConvertibleRed eemable				
Number of preference shares	480000	480000	480000	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	48000000.00	48000000.00	48000000	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	98253	60400797	60499050.00	120998100	120998100	
Increase during the year	0.00	16250.00	16250.00	32500.00	32500.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify DEMAT DURING THE YEAR	0	16250	16250.00	32500	32500	
Decrease during the year	16250.00	0.00	16250.00	32500.00	32500.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify DEAMAT DURING THE YEAR	16250	0	16250.00	32500	32500	
At the end of the year	82003.00	60417047.00	60499050.00	120998100.00	120998100.00	
(ii) Preference shares						
At the beginning of the year	0	6125000	6125000.00	612500000	612500000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	750000.00	750000.00	75000000.00	75000000.00	375000000.00
i Redemption of shares	0	750000	750000.00	75000000	75000000	375000000
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	5375000.00	5375000.00	537500000.00	537500000.00	

ISIN of the equity shares of the company

INE830C01026

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		
	Number of shares	
	Face value per share	
After split / consolidation		
	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

19023738697

ii * Net worth of the Company

5753123373

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6281052	10.38	0	0.00
	(ii) Non-resident Indian (NRI)	249813	0.41	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	38827421	64.18	5229350	97.29
10	Others 				
	Total	45358286.00	74.97	5229350.00	97.29

Total number of shareholders (promoters)

49

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7182437	11.87	12030	0.22
	(ii) Non-resident Indian (NRI)	95268	0.16	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	320131	0.53	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7346806	12.14	133620	2.49
10	Others IEPF-156493	196122	0.32	0	0.00
	Total	15140764.00	25.02	145650.00	2.71

Total number of shareholders (other than promoters)

19685

Total number of shareholders (Promoters + Public/Other than promoters)

19734.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	5240
2	Individual - Male	10110
3	Individual - Transgender	0
4	Other than individuals	4384
	Total	19734.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR 54 GURGAON 122002	12/12/2022	Mauritius	20000	0.03
NEPTUNE ALPHA FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	03/10/2016	Mauritius	300000	0.49
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY C	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	18/11/1968	United States	131	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	49	49
Members (other than promoters)	21561	19701
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	0.71	0

B Non-Promoter	1	6	1	6	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	7	3	7	0.71	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ADITYA VARDHAN AGARWAL	00149717	Whole-time director	6853	
MANISH GOENKA	00363093	Whole-time director	420440	
RICHA AGARWAL	01505726	Director	2284	
AMIT KIRAN DEB	02107792	Director	0	
SUMIT BANERJEE	00213826	Director	0	
MAMTA BINANI	00462925	Director	0	
RANJIT KUMAR PACHNANDA	03358887	Director	0	
NIRAJ JALAN	00551970	Director	0	
PITAMBER SHARAN PATWARI	00363356	Director	0	
SUSHIL KUMAR KHETAN	00358577	Whole-time director	0	

MUKESH KUMAR AGARWAL	ACYPA7837M	CFO	0	
SUMIT JAISWAL	APHPJ7651J	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIVEK CHAWLA	02696336	CEO	02/09/2025	Cessation
SUSHIL KUMAR KHETAN	00358577	CEO	02/09/2025	Appointment
VIVEK CHAWLA	02696336	Whole-time director	05/12/2025	Cessation
SUSHIL KUMAR KHETAN	00358577	Whole-time director	06/12/2025	Appointment
DEBENDRA BANTHIYA	AJUPB5431H	Company Secretary	05/12/2025	Cessation
SUMIT JAISWAL	APHPJ7651J	Company Secretary	03/03/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
43RD ANNUAL GENERAL MEETING	03/09/2025	20608	117	80

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
------	------------------------------	---	------------

			Number of directors attended	% of attendance
1	20/05/2025	10	10	100
2	01/07/2025	10	10	100
3	29/07/2025	10	9	90
4	02/09/2025	10	9	90
5	31/10/2025	10	10	100
6	02/12/2025	10	10	100
7	12/02/2026	10	9	90
8	03/03/2026	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	20/05/2025	5	5	100
2	AUDIT COMMITTEE	01/07/2025	5	5	100
3	AUDIT COMMITTEE	29/07/2025	5	5	100
4	AUDIT COMMITTEE	31/10/2025	5	5	100
5	AUDIT COMMITTEE	12/02/2026	5	5	100
6	NOMINATION AND REMUNERATION COMMITTEE	20/05/2025	4	4	100
7	NOMINATION AND REMUNERATION COMMITTEE	02/09/2025	4	4	100
8	NOMINATION AND REMUNERATION COMMITTEE	02/12/2025	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE	03/03/2026	4	3	75

10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	20/05/2025	6	6	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	31/10/2025	6	6	100
12	RISK MANAGEMENT COMMITTEE	01/07/2025	4	3	75
13	RISK MANAGEMENT COMMITTEE	19/01/2026	4	4	100
14	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/02/2026	4	4	100
15	FINANCE COMMITTEE	16/04/2025	4	3	75
16	SEPARATE MEETING OF INDEPENDENT DIRECTORS	12/02/2026	5	4	80

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	 (Y/N/NA)
1	ADITYA VARDHAN AGARWAL	8	8	100	0	0	0	
2	MANISH GOENKA	8	8	100	1	1	100	
3	RICHA AGARWAL	8	6	75	2	2	100	
4	AMIT KIRAN DEB	8	8	100	13	13	100	
5	SUMIT BANERJEE	8	8	100	12	12	100	
6	MAMTA BINANI	8	6	75	3	3	100	
7	RANJIT KUMAR PACHNANDA	8	8	100	12	12	100	
8	NIRAJ JALAN	8	7	87	14	13	92	
9	PITAMBER SHARAN PATWARI	8	8	100	10	9	90	
10	SUSHIL KUMAR KHETAN	2	2	100	2	2	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ADITYA VARDHAN AGARWAL	Whole-time director	21600000	0	0	25304489	46904489.00
2	MANISH GOENKA	Whole-time director	21600000	0	0	24206855	45806855.00
3	SUSHIL KUMAR KHETAN	Whole-time director	5716150	0	0	7342562	13058712.00
	Total		48916150.00	0.00	0.00	56853906.00	105770056.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MUKESH KUMAR AGARWAL	CFO	3659448	0	0	4658381	8317829.00
2	SUMIT JAISWAL	Company Secretary	125032	0	0	73378	198410.00
	Total		3784480.00	0.00	0.00	4731759.00	8516239.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Richa Agarwal	Director	0	0	0	280000	280000.00
2	Amit Kiran Deb	Director	0	0	0	580000	580000.00
3	Sumit Banerjee	Director	0	0	0	560000	560000.00
4	Mamta Binani	Director	0	0	0	300000	300000.00
5	Ranjit Kumar Pachnanda	Director	0	0	0	560000	560000.00
6	Niraj Jalan	Director	0	0	0	540000	540000.00

7	Pitamber Sharan Patwari	Director	0	0	0	7500000	7500000.00
	Total		0.00	0.00	0.00	10320000.00	10320000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

19750

XIV Attachments

(a) List of share holders, debenture holders

EPML_MEMB.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

EMAMI PAPER MILLS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

MANOJ KUMAR BANTHIA

Date (DD/MM/YYYY)

08/08/2026

Place

KOLKATA

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

7*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

9485

*(b) Name of the Designated Person

SUMIT JAISWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

NIL

 dated*
(DD/MM/YYYY)

02/12/2025

 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*8*7*

*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

9*8*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5231177

eForm filing date (DD/MM/YYYY)

10/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company