

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																									
														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.											
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 is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	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	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Aditya V. Agarwal	ADAPA0465A	EXECUTIVE CHAIRMAN	Remuneration		3.2	APPROVED	3.2	20-05-2025	3.2	0	0											
2	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Manish Goenka	ADXPG3598B	WHOLE-TIME DIRECTOR DESIGNATED AS VICE CHAIRMAN	Remuneration		3.09	APPROVED	3.09	20-05-2025	3.09	0	0											
3	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Vivek Chawla	ACBPC5877G	WHOLE TIME DIRECTOR & CEO	Remuneration		3.6	APPROVED	3.6	20-05-2025	3.6	0	0											
4	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Mukesh Kumar Agarwal	ACYPA7837M	AVP - FINANCE (INTERIM CFO)	Remuneration		0.34	APPROVED	0.34	20-05-2025	0.34	0	0											
5	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Debendra Banthiya	AJUPB5431H	COMPANY SECRETARY	Remuneration		0.24	APPROVED	0.24	20-05-2025	0.24	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	20-05-2025	0.28	0	0											
7	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	20-05-2025	0.01	0	0											
8	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	0.58	APPROVED	0.58	20-05-2025	0.58	0	0											
9	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.	0.02	APPROVED	0.02	20-05-2025	0.02	0	0											
10	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Shri Sumit Banerjee	ADVBP8056F	INDEPENDENT DIRECTOR	Any other transaction	Payment of Director's sitting fees as per Companies Act 2013 and Shareholders approval.	0.02	APPROVED	0.02	20-05-2025	0.02	0	0											
11	EMAMI PAPER MILLS LIMITED	AABCG1428Q	Smt. Mamata 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	20-05-2025	0.01	0	0											
12	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.	0.02	APPROVED	0.02	20-05-2025	0.02	0	0											
13	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.	0.01	APPROVED	0.01	20-05-2025	0.01	0	0											

