



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
28th July, 2020

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 Sirs,

Sub: Submission of Disclosures of Related Party Transactions of the Company for the period of 6 months ended 31st March, 2020

As per requirement of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Statement of Transactions with Related Parties on a consolidated basis for the period of 6 months ended 31st March, 2020 as per IND (AS) 18 (Related Party Disclosures) format, which was approved by the Board of Directors at their meeting held on 29th June, 2020.

The same disclosure is also being uploaded in the website of the company i.e. www.emamipaper.in

Kindly take the same on record.

Thanking You,

For Emami Paper Mills Limited,

G.SARAF
Vice President (Finance) & Secretary

Enclosed: As Above

EMAMI PAPER MILLS LIMITED
RELATED PARTY TRANSACTIONS FOR THE 6 MONTHS ENDED 31ST MARCH, 2020

RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE ARE GIVEN BELOW:

a. Key Management Personnel

Shri A.V. Agarwal, Executive Chairman
Shri P.S. Patwari, Executive Director
Shri S.K.Khetan, CFO and Director(Operations) (w.e.f. 07.11.2019)
Shri G.Saraf,V.P. (Finance) & Secretary

b. Other Directors

Shri Manish Goenka, Non Executive Director
Shri J. N. Godbole, Independent Director
Shri S. Balasubramanian, Independent Director
Shri H. M. Marda, Independent Director
Shri J.K. Khetawat, Independent Director
Smt Richa Agarwal, Non Executive Director
Shri Shymalendu Chatterjee, Independent Director

c. Relatives of Key Management Personnel

Shri. R.S. Agarwal
Smt. Usha Agarwal
Shri Harsh Vardhan Agarwal
Smt. Preeti Sureka
Shri Shyam Patwari
Shri Sunit Khetawat
Smt Preeti Khetawat

d. Enterprise where Key Management Personnel and their relatives are able to exercise significant influence

Emami Limited
Emami Cement Limited
Emami Capital Market Limited
AMRI Hospitals Limited
Oriental Sales Agencies (India) Private Limited
Suntrack Commerce (P) Ltd.
Sneha Enclave Private Limited
Sneha Gardens Private Limited
Emami Estates Private Limited
Bhanu Vyapaar Private Limited
Auto Hi-Tech Private Limited
Diwakar Viniyog Private Limited
Pan Emami Cosmed Ltd
Emami Foundation
Premier Ferro Alloys & Securities Limited
TMT Viniyogan Limited
Premio Packaging Papers Pvt.Ltd.



Rs. In Lacs

Particulars	Key Management Personnel			Relatives of Key Management Personnel			Enterprise described in (d) above			Total	Total
	31st Mar 2020 06 Months	31st Mar 2020 03 Months	31st Mar 2019	31st Mar 2020 06 Months	31st Mar 2020 03 Months	31st Mar 2019	31st Mar 2020 06 Months	31st Mar 2020 03 Months	31st Mar 2019	31st Mar 2020	31st Mar 2019
Remuneration to Key Personnel - Directors & other KMPs	370.15	137.47	654.13							594.45	654.13
Rent, Maintainance & Other Charges Paid (Emami Limited & Emami Art)							10.14	59.75	108.37	69.89	108.37
Rent Maintainance & Other Charges Paid (Premio Packaging Papers Pvt Ltd.)							9.99	2.20	-	12.70	-
Salary Paid				33.45	18.48	46.06	-	-	-	51.11	46.06
Purchase of goods & services (Emami Cement)							11.76	11.76	45.62	21.25	45.62
Reimbursement of expenses (Emami Cement)							3.00	3.00	-	3.00	-
Dividend Paid (Emami Limited)							95.35	95.35	95.35	95.35	95.35
Dividend Received (Emami Limited)							37.32	18.66	32.66	74.64	32.66
Rent Received (Emami Limited)							8.22	4.11	8.72	15.70	8.72
Amount Received on Sale of Printer (Emami Limited)							1.13	1.13	-	1.13	-
Donation (Emami Foundation)									157.00	-	157.00
Inter Corporate Deposit Received							4,500.00	1,000.00	-	12,050.00	-
Interest on ICDS Paid							124.97	124.97	-	124.97	-
Interest on ICDS Received							624.00	624.00	654.45	624.00	654.45
Balances										-	-
- Investment							58.41	-	-	55.41	55.41
- Security Deposits							3.00	-	-	3.00	-
- ICDS Interest Payable							69.23	-	-	69.23	-
- Creditors							49.84	-	-	49.84	-

