



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website: www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
24th December 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Sub: Submission of Disclosure of Related Party Transactions of the Company for the Half Year ended 30th September 2019

Dear Sirs,

As per requirement of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are disclosing herewith the transactions of Related Parties on a consolidated basis for the Half Year ended 30th September 2019 as per IND (AS) 18 (Related Party Disclosures) format, which was approved by the Board of Directors at their meeting held on 07th November 2019 and the same was published on 08th November 2019, and the delay in submission may please be condoned.

The same disclosure is also updated on the website of the Company i.e. www.emamipaper.in.

Yours Faithfully,
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Enclosed: As Above

RELATED PARTY TRANSACTIONS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2019

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, Senior President & CFO
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, Woman Director
Shri Shymalendu Chatterjee, Independent Director

c. Relatives of Key Management Personnel

Sri. 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.



Particulars	Key Management Personnel			Relatives of Key Management Personnel			Enterprise described in (c) above			Total	Total
	30th Sept 2019 6 Month	30th Sept 2019 3 Month	30th Sept 2018	30th Sept 2019 6 Month	30th Sept 2019 3 Month	30th Sept 2018	30th Sept 2019 6 Month	30th Sept 2019 3 Month	30th Sept 2018	30th Sept 2019	31st March 2019
Remuneration to Key Personnel - Directors & other KMPs	224.30	108.80	240.22							224.30	654.13
Rent Maintenance & Other Charges Paid (Emami Limited)							34.61	8.73	5.52	34.61	61.78
Rent Maintenance & Other Charges Paid (Premio Packaging Papers Pvt Ltd.)							2.71	2.71	-	2.71	-
Salary Paid				17.66	8.87	7.12				17.66	46.06
Reimbursement for SAP maintenance (Emami Limited)										-	46.59
Purchase of goods & services (Emami Cement)							9.49	-	-	9.49	45.62
Dividend Received (Emami Limited)							37.32	37.32	32.65	37.32	-
Rent Received (Emami Limited)							7.48	4.11	-	7.48	8.72
Donation (Emami Foundation)									-	-	157.00
Inter Corporate Deposit Received							7,550.00	7,550.00	-	7,550.00	-
Balances							55.41		55.41	55.41	55.41
- Investment											
- Creditors											

