



**MALU PAPER
MILLS LTD.**

“HEERA PLAZA” 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 05/12/2019

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Sub: Disclosure of related party transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results, in compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary
Mem no:- A50891



MALU PAPER MILLS LTD; NAGPUR

NOTE	PARTICULARS	AS ON 30TH SEP' 2019 AMOUNT	AS ON 31ST MAR' 2019 AMOUNT
	DISCLOSURE OF RELATED PARTY TRANSACTIONS :		
	List of related parties with whom transactions have taken place during the year		
a	Associate Concerns		
	Malu Electrodes Pvt. Ltd.		
	Narayan Traders		
	Frontline Commercials Pvt Ltd		
	Malu Rice Mills Pvt Ltd		
	Neelkamal Financial Services Pvt Ltd		
	Solar Carbons Pvt Ltd		
	Wistaria Farms Pvt Ltd		
	Malu Infrastructure Pvt Ltd		
b	Key Management Persons		
	Poonamchand Malu, Managing Director		
	Banwarilal Malu, Jt. Managing Director		
	Girish Malpani, CFO		
	Mayuri Asawa, Company Secretary		
c	Transactions with Related Party		
	Associate Company		
	Malu Electrodes Pvt. Ltd.		
	Purchases during the year	103,640	317,282
	Finance Taken	20,000,000	32,940,000
	Interest on Loan	12,350,000	22,060,000
	Narayan Traders		
	Purchases during the year		
	Frontline Commercials Pvt Ltd		
	Finance Taken	-	-
	Finance Paid	-	50,000
	Interest on Loan	448,500	1,500,000
	Malu Rice Mills Pvt Ltd		
	Finance Paid	5,000,000	5,000
	Interest on Loan	490,000	450,000
	Neelkamal Financial Services Pvt Ltd		
	Finance Paid	-	25,000
	Interest on Loan	676,000	2,250,000
	Solar Carbons Pvt Ltd		
	Finance Paid	-	10,000
	Interest on Loan	741,000	1,900,000
	Wistaria Farms Pvt Ltd		
	Finance Taken	-	-
	Finance Paid	-	44,000
	Interest on Loan	61,750	160,000
	Malu Infrastructure Pvt Ltd		
	Finance Taken	-	-
	Finance Paid	-	8,710,000
	Interest on Loan	-	1,135,000
	Key Management Persons		
		Remuneration	Remuneration
	Poonamchand Malu	1,000,000	2,000,000
	Banwarilal Malu	1,000,000	2,000,000
	Girish Malpani	1,550,000	3,656,330
	Mayuri Asawa	100,000	60,000
	Relatives of Key Management Persons		
		Interest on Loan	Interest on Loan
	Banwarilal Malu (HUF)	61,750	162,000
	Banwarilal Malu	913,250	1,960,000
	Kaveri Malu	341,250	775,000
	Manisha Malu	117,000	300,000
	Shashi Malu	455,000	1,175,000
	Vasudeo Malu	344,500	700,000
	Amount Payable as on reporting Date		
	Banwarilal Malu (HUF)	1,961,750	1,900,000
	Banwarilal Malu	29,913,250	29,100,000
	Frontline Commercials Pvt Ltd	14,248,500	13,800,000
	Kaveri Malu	10,841,250	10,500,000
	Malu Electrodes Pvt. Ltd.	392,350,000	360,000,000
	Manisha Malu	3,717,000	3,600,000
	Malu Rice Mills Pvt Ltd	890,000	5,400,000
	Neelkamal Financial Services Pvt Ltd	21,476,000	20,800,000
	Shashi Malu	14,455,000	14,000,000
	Solar Carbons Pvt Ltd	23,541,000	22,800,000
	Vasudeo Malu	10,944,500	10,600,000
	Wistaria Farms Pvt Ltd	1,961,750	1,900,000


