



**MALU PAPER
MILLS LTD.**

"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 08-07-2020

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Security Code: 532728

Symbol: MALUPAPER

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

Sir/Madam,

Please find attached, disclosures of related party transactions on a consolidated basis for the half year ended March 31, 2020 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.

The above disclosure is also being uploaded on the website of the company i.e. www.malupaper.com.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary & Compliance officer
Mem. no: A50891



Encl: As above



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

MALU PAPER MILLS LTD; NAGPUR

NOTE	PARTICULARS	MALU PAPER MILLS LIMITED; NAGPUR HALF YEAR ENDED 31TH MARCH 2020 AMOUNT	YEAR ENDED 31TH MARCH 2020 AMOUNT
	DISCLOSURE OF RELATED PARTY TRANSACTIONS :		
	List of related parties with whom transactions have taken place during the year		
a	Associate Concerns		
	Malu Electrodes Private Limited		
	Frontline Commercials Private Limited		
	Malu Rice Mills Private Limited		
	Neelkamal Financial Services Private Limited		
	Solar Carbons Private Limited		
	Wistaria Farms Private Limited		
b	Key Management Persons		
	Poonamchand Malu, Managing Director		
	Banwarilal Malu, Joint Managing Director		
	Girish Malpani, CFO upto Feb 2020		
	Mayuri Asawa, Company Secretary		
c	Transactions with Related Party		
i	Associate Company		
	Malu Electrodes Private Limited		
	Purchases during the year	64,488	168,128
	Finance Taken	25,560,000	45,560,000
	Finance Paid	25,000,000	25,000,000
	Interest on Loan	9,250,000	21,600,000
	Frontline Commercials Private Limited		
	Finance Taken	10,000	10,000
	Finance Paid	-	-
	Interest on Loan	651,500	1,100,000
	Malu Rice Mills Private Limited		
	Finance Paid	606,100	5,606,100
	Interest on Loan	-	229,000
	Neelkamal Financial Services Private Limited		
	Finance Paid	-	-
	Finance Taken	20,000	20,000
	Interest on Loan	1,524,000	2,200,000
	Solar Carbons Private Limited		
	Finance Paid	446,100	446,100
	Interest on Loan	1,088,000	1,829,000
	Wistaria Farms Private Limited		
	Finance Paid	36,800	36,800
	Interest on Loan	90,250	152,000
ii	Key Management Persons		
		Salary	Salary
	Poonamchand Malu	1,400,000	2,400,000
	Banwarilal Malu	1,400,000	2,400,000
	Girish Malpani	1,558,330	3,108,330
	Mayuri Asawa	140,000	240,000
iii	Relatives of Key Management Persons		
		Salary	Salary
	Narayan Malu-Son of Shri. Banwarilal Malu, Jt. Managing Director	2,400,000	2,400,000
	Nimish Malu-Son of Shri. Vasudeo Malu, Non Executive Director	600,000	600,000
		Interest on Loan	Interest on Loan
	Banwarilal Malu (HUF)	90,250	152,000
	Banwarilal Malu	1,266,750	2,180,000
	Kaveri Malu	500,750	842,000
	Manisha Verma	172,000	289,000
	Shashi Malu	668,000	1,123,000
	Vasudeo Malu	504,500	849,000
iv	Amount Payable as on reporting Date		
	Banwarilal Malu (HUF)	2,000,000	2,000,000
	Banwarilal Malu	26,000,000	26,000,000
	Frontline Commercials Private Limited	14,800,000	14,800,000
	Kaveri Malu	11,200,000	11,200,000
	Malu Electrodes Private Limited	400,000,000	400,000,000
	Manisha Verma	3,800,000	3,800,000
	Malu Rice Mills Private Limited	-	-
	Neelkamal Financial Services Private Limited	22,800,000	22,800,000
	Shashi Malu	15,000,000	15,000,000
	Solar Carbons Private Limited	24,000,000	24,000,000
	Vasudeo Malu	11,000,000	11,000,000
	Wistaria Farms Private Limited	2,000,000	2,000,000

