



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"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: 27-11-2020

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"**  
**BandraKurla 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 September 30, 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](http://www.malupaper.com).

Request you to kindly take the same on your record.

Thanking You,

**Yours faithfully,**

**For Malu Paper Mills Limited**

POONAMCHAND Digitally signed by  
RAMLAL MALU POONAMCHAND RAMLAL MALU  
Date: 2020.11.27 12:36:01 +05'30'

**PunamchandMalu**  
**Managing Director & CEO**  
**DIN: 00301030**

**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 LIMITED;NAGPUR

NOTE	PARTICULARS	HALF YEAR ENDED 30TH SEP' 2020	AMOUNT
	<b>DISCLOSURE OF RELATED PARTY TRANSACTIONS :</b>		
	List of related parties with whom transactions have taken place during the year		
a	<b>Associate Concerns</b>		
	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	<b>Key Management Persons</b>		
	Poonamchand Malu, Managing Director		
	Banwarilal Malu, Joint Managing Director		
	Prakash Modi, CFO from 31 July, 2020		
	Mayuri Asawa, Company Secretary		
c	<b>Transactions with Related Party</b>		
i	<b>Associate Company</b>		
	<b>Malu Electrodes Private Limited</b>		
	Purchases during the year		91,815
	Finance Taken		7,00,00,000
	Finance Paid		2,00,00,000
	Interest on Loan		1,14,16,000
	<b>Frontline Commercials Private Limited</b>		
	Finance Taken		-
	Finance Paid		-
	Interest on Loan		5,92,000
	<b>Neelkamal Financial Services Private Limited</b>		
	Finance Paid		-
	Finance Taken		-
	Interest on Loan		9,12,000
	<b>Solar Carbons Private Limited</b>		
	Finance Paid		-
	Interest on Loan		9,60,000
	<b>Wistaria Farms Private Limited</b>		
	Finance Paid		-
	Interest on Loan		80,000
ii	<b>Key Management Persons</b>		<b>Salary</b>
	Poonamchand Malu		8,00,000
	Banwarilal Malu		8,00,000
	Prakash Modi		3,38,400
	Mayuri Asawa		88,000
iii	<b>Relatives of Key Management Persons</b>		<b>Salary</b>
	Narayan Malu-Son of Shri. Banwarilal Malu, Jt. Managing Director		8,00,000
	Nimish Malu-Son of Shri. Vasudeo Malu, Non Eecutive Director		4,00,000
			<b>Interest on Loan</b>
	Banwarilal Malu (HUF)		80,000
	Banwarilal Malu		10,40,000
	Kaveri Malu		4,48,000
	Manisha Verma		1,52,000
	Shashi Malu		6,00,000
	Vasudeo Malu		4,40,000
iv	<b>Amount Payable as on reporting Date</b>		
	Banwarilal Malu (HUF)		20,80,000
	Banwarilal Malu		2,70,40,000
	Frontline Commercials Private Limited		1,53,92,000
	Kaveri Malu		1,16,48,000
	Malu Electrodes Private Limited		46,14,16,000
	Manisha Verma		39,52,000
	Neelkamal Financial Services Private Limited		2,37,12,000
	Shashi Malu		1,56,00,000
	Solar Carbons Private Limited		2,49,60,000
	Vasudeo Malu		1,14,40,000
	Wistaria Farms Private Limited		20,80,000

