

Date: 19-11-2021

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, 2021 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

BANWARI
BHANWARLAL
MALU
MALU

Digitally signed by
BANWARI BHANWARLAL
MALU
Date: 2021.11.19 16:29:10
+05'30'

Banwarilal Malu

Joint Managing Director

DIN: 00301297

Encl: As above



MALU PAPER MILLS LIMITED;NAGPUR

NOTE	PARTICULARS	HALF YEAR ENDED 30TH SEP 2021
		AMOUNT
	<u>DISCLOSURE OF RELATED PARTY TRANSACTIONS :</u>	
	List of related parties with whom transactions have taken place during the year	
a	<u>Associate Concerns</u> Malu Electrodes Private Limited Malu Rice Mills Private Limited Solar Carbons Private Limited Wistaria Farms Private Limited	
b	Key Management Persons Poonamchand Malu, Managing Director Banwarilal Malu, Joint Managing Director Prakash Modi, CFO Mayuri Asawa, Company Secretary	
c	Transactions with Related Party	
i	<u>Associate Company</u> <u>Malu Electrodes Private Limited</u> Purchases during the year Finance Taken Finance Paid Interest on Loan	87,940 5,45,00,000 3,45,00,000 1,21,47,000
	<u>Malu Rice Mills Private Limited</u> Purchases during the year	18,84,133
	<u>Solar Carbons Private Limited</u> Finance Paid Interest on Loan	- 10,30,000
	<u>Wistaria Farms Private Limited</u> Finance Paid Interest on Loan	- 85,000
ii	<u>Key Management Persons</u> Poonamchand Malu Banwarilal Malu Prakash Modi Mayuri Asawa	Salary 12,00,000 12,00,000 5,07,600 1,20,000
iii	<u>Relatives of Key Management Persons</u> Narayan Malu-Son of Shri. Banwarilal Malu, Jt. Managing Director Nimish Malu-Son of Shri. Vasudeo Malu, Non Eecutive Director	Salary 12,00,000 6,00,000
	Banwarilal Malu (HUF) Banwarilal Malu Kaveri Malu Manisha Verma Shashi Malu Vasudeo Malu	Interest on Loan 85,000 12,80,000 4,82,000 1,60,000 6,46,000 5,85,000
iv	<u>Amount Payable as on reporting Date</u> Banwarilal Malu (HUF) Banwarilal Malu Kaveri Malu Malu Electrodes Private Limited Manisha Verma Shashi Malu Solar Carbons Private Limited Vasudeo Malu Wistaria Farms Private Limited	21,85,000 3,91,80,000 1,24,82,000 50,46,47,000 41,60,000 1,67,46,000 2,67,30,000 1,90,85,000 21,85,000