



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"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: 26-06-2021

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 March 31, 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](http://www.malupaper.com).

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Malu Paper Mills Limited

**Banwarilal Malu**  
Jt. Managing Director  
DIN 00301297

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

MALU PAPER MILLS LIMITED;NAGPUR

NOTE

PARTICULARS

HALF YEAR ENDED 31TH MARCH' 2021

AMOUNT

**DISCLOSURE OF RELATED PARTY TRANSACTIONS :**

List of related parties with whom transactions have taken place during the year

<b>a</b>	<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</b>	<b>Key Management Persons</b>	*
	Poonamchand Malu, Managing Director	
	Banwarilal Malu, Joint Managing Director	
	Prakash Modi, CFO from 31st July, 2020	
	Mayuri Asawa, Company Secretary	
<b>c</b>	<b>Transactions with Related Party</b>	
<b>i</b>	<b>Associate Company</b>	
	<b><u>Malu Electrodes Private Limited</u></b>	
	Purchases during the year	92,195
	Finance Taken	8,25,00,000
	Finance Paid	8,25,70,000
	Interest on Loan	1,29,84,000
	<b><u>Frontline Commercials Private Limited</u></b>	
	Finance Taken	-
	Finance Paid	1,48,00,000
	Interest on Loan	5,28,000
	<b><u>Malu Rice Mills Private Limited</u></b>	
	Purchases during the year	4,79,258
	Finance Paid	-
	Interest on Loan	-
	<b><u>Neelkamal Financial Services Private Limited</u></b>	
	Finance Paid	2,28,00,000
	Finance Taken	46,250
	Interest on Loan	10,88,000
	<b><u>Solar Carbons Private Limited</u></b>	
	Finance Paid	76,000
	Interest on Loan	9,60,000
	<b><u>Wistaria Farms Private Limited</u></b>	
	Finance Paid	48,000
	Interest on Loan	80,000
<b>ii</b>	<b><u>Key Management Persons</u></b>	<b>Salary</b>
	Poonamchand Malu	12,00,000
	Banwarilal Malu	12,00,000
	Prakash Modi	5,30,400
	Mayuri Asawa	1,23,440
<b>iii</b>	<b><u>Relatives of Key Management Persons</u></b>	<b>Salary</b>
	Narayan Malu-Son of Shri. Banwarilal Malu, Jt. Managing Director	12,00,000
	Nimish Malu-Son of Shri. Vasudeo Malu, Non Eecutive Director	6,00,000
		<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
<b>iv</b>	<b><u>Amount Payable as on reporting Date</u></b>	
	Banwarilal Malu (HUF)	20,000
	Banwarilal Malu	8,60,000
	Kaveri Malu	3,52,000
	Malu Electrodes Private Limited	1,10,84,000
	Manisha Verma	48,000
	Shashi Malu	5,00,000
	Solar Carbons Private Limited	7,40,000
	Vasudeo Malu	9,60,000
	Wistaria Farms Private Limited	20,000

