

Date: 11-06-2022

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, 2022 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



MALU PAPER MILLS LTD; NAGPUR

NOTE	MALU PAPER MILLS LIMITED;NAGPUR PARTICULARS	HALF YEAR ENDED 31TH MARCH' 2022 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	
	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	Associate Company	
	Malu Electrodes Private Limited	
	Purchases during the year	116,940
	Finance Taken	25,048,910
	Finance Paid	14,000,000
	Interest on Loan	17,243,100
	Malu Rice Mills Private Limited	
	Purchases during the year	-
	Solar Carbons Private Limited	
	Finance Paid	50,400
	Interest on Loan	1,026,000
	Wistaria Farms Private Limited	
	Finance Paid	51,200
	Interest on Loan	83,000
ii	Key Management Persons	Salary
	Poonamchand Malu	1,200,000
	Banwarilal Malu	1,200,000
	Prakash Modi	507,600
	Mayuri Asawa	230,000
iii	Relatives of Key Management Persons	Salary
	Narayan Malu-Son of Shri. Banwarilal Malu, Jt. Managing Director	1,200,000
	Nimish Malu-Son of Shri. Vasudeo Malu, Non Eecutive Director	600,000
		Interest on Loan
	Banwarilal Malu (HUF)	83,000
	Banwarilal Malu	1,451,700
	Kaveri Malu	478,000
	Manisha Verma	160,000
	Shashi Malu	642,000
	Vasudeo Malu	918,400
iv	Amount Payable as on reporting Date	
	Banwarilal Malu (HUF)	3,200,000
	Banwarilal Malu	30,300,000
	Kaveri Malu	12,800,000
	Malu Electrodes Private Limited	530,000,000
	Manisha Verma	4,200,000
	Shashi Malu	17,200,000
	Solar Carbons Private Limited	27,500,000
	Vasudeo Malu	33,000,000
	Wistaria Farms Private Limited	2,200,000