General information about company		
Scrip code	530169	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE388C01017	
Name of the entity	MOHIT PAPER MILLS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquire any shares or voting rights in any Company including unlisted companies for the Quarter and Half Year ended September 30, 2026

Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or Penalty has been imposed on the Company for the for the Quarter and Half Year ended September 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes for the Quarter and Half Year ended September 30, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There is no Loans/ Gurantees/ Comfort letters/ Securities etc applicable to the company for the Quarter and Half Year ended September 30, 2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00258	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	"The Board of Company as on March 31, 2024, inter-alia, consists of Mrs. Shubhi Jain (DIN : 06685602) as Non- Executive Non-Independent Director and her details were mentioned in the CG report with the designation as Non- Executive Non-Independent Director. Further, the Board of Directors of the Company in their meeting held on March 30, 2024 had also appointed one New Director, Ms. Shubhi Jain (DIN : 10564596 and PAN BGCPJ7186B) w.e.f. April 01, 2024, as Non-	

	Executive Independent Director. In this regard, coincidentally the names of both the Directors are same and therefore there are two Directors by the name of Shubhi Jain on the Board of Company. Accordingly, the designation of both the Directors and their details are filled in the CG report for the Quarter and Half Year ended September 30, 2026"

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sandeep Jain	AAKPJ9327M	00458048	Executive Director	Chairperson related to Promoter		05-07-1963
2	Mrs	Anju Jain	AANPJ5130H	00459540	Non-Executive - Non Independent Director	Not Applicable		12-02-1966
3	Mrs	Shubhi Jain	ASQPG0598K	06685602	Non-Executive - Non Independent Director	Not Applicable		19-08-1991
4	Mr	Pradeep kumar Rajput	AEDPR6269R	06685586	Executive Director	Not Applicable		01-07-1967
5	Mr	Mohit Jain	AIHPJ1293M	07203009	Non-Executive - Non Independent Director	Not Applicable		13-03-1989
6	Mr	Rakesh Juyal	ALBPJ0776C	09698162	Non-Executive - Independent Director	Not Applicable		01-09-1968
7	Mr	Satya Prakash	BYNPS0283B	10564516	Non-Executive - Independent Director	Not Applicable		01-01-1982
8	Mrs	Shubhi Jain	BGCPJ7186B	10564596	Non-Executive - Independent Director	Not Applicable		29-08-1994

9	Mr	Praveen Goyal	BIQPG4615L	11104068	Non-Executive - Independent Director	Not Applicable		01-04-1977
10	Mrs	Sakshi Jain	BCMPJ4466N	10564854	Non-Executive - Independent Director	Not Applicable		27-11-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-06-1992	24-08-2025			1	0	0	0			
2	No		30-08-1992				1	0	0	0			
3	No		15-07-2013				1	0	1	0			
4	NA		23-11-2017	24-08-2025			1	0	1	0			
5	No		05-09-2022				1	0	1	0			
6	No		05-09-2022			48.25	1	1	0	0			
7	No		01-04-2024			30	1	1	0	0			
8	No		01-04-2024			30	1	1	1	1			
9	No		15-05-2025			16.16	1	1	1	1			
10	No		01-04-2024			30	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10564596	Shubhi Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	06685586	Pradeep kumar Rajput	Executive Director	Member	12-11-2019		
3	10564854	Sakshi Jain	Non-Executive - Independent Director	Member	01-04-2024		

Sr	Text Block
Textual Information(1)	"The Board of Company as on March 31, 2024, inter-alia, consists of Mrs. Shubhi Jain (DIN : 06685602) as Non- Executive Non-Independent Director and her details were mentioned in the CG report with the designation as Non- Executive Non-Independent Director. Further, the Board of Directors of the Company in their meeting held on March 30, 2024 had also appointed one New Director, Ms. Shubhi Jain (DIN : 10564596 and PAN BGCPJ7186B) w.e.f. April 01, 2024, as Non- Executive Independent Director. In this regard, coincidentally the names of both the Directors are same and therefore there are two Directors by the name of Shubhi Jain on the Board of Company. Accordingly, the designation of both the Directors and their details are filled in the CG report for the Quarter and Half Year ended September 30, 2026"

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10564854	Sakshi Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	09698162	Rakesh Juyal	Non-Executive - Independent Director	Member	01-04-2024		
3	10564516	Satya Prakash	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11104068	Praveen Goyal	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07203009	Mohit Jain	Non-Executive - Non Independent Director	Member	01-04-2024		
3	06685602	Shubhi Jain	Non-Executive - Non Independent Director	Member	01-04-2024		Textual Information(1)

Sr	Text Block
Textual Information(1)	"The Board of Company as on March 31, 2024, inter-alia, consists of Mrs. Shubhi Jain (DIN : 06685602) as Non- Executive Non-Independent Director and her details were mentioned in the CG report with the designation as Non- Executive Non-Independent Director. Further, the Board of Directors of the Company in their meeting held on March 30, 2024 had also appointed one New Director, Ms. Shubhi Jain (DIN : 10564596 and PAN BGCPJ7186B) w.e.f. April 01, 2024, as Non- Executive Independent Director. In this regard, coincidentally the names of both the Directors are same and therefore there are two Directors by the name of Shubhi Jain on the Board of Company. Accordingly, the designation of both the Directors and their details are filled in the CG report for the Quarter and Half Year ended September 30, 2026"

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2026				Yes	10	10	5
2		13-08-2026	76		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2026				Yes	3	3	2	0
2	Audit Committee	13-08-2026	76			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2026	89			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tanvi Jain
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Tanvi Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Tanvi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	30-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0