



## PAPER MILLS LIMITED

Works : 9 Km. Stone, Nagina Road  
Bijnor-246 701 (UP) INDIA  
Tele : 01342 - 283051  
E-mail : mohit.paper@rediffmail.com  
info@mohitpaper.in  
Website : www.mohitpaper.in  
CIN : L21093DL1992PLC116600

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001

November 18, 2019

Scrip Code: 530169  
Scrip ID: MOHITPPR

**SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019:**

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

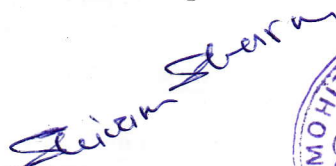
Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended September 30, 2019.

This is for your information and record please.

Thanking You.  
Yours faithfully

For Mohit Paper Mills Limited,



Shivam Sharma  
Company Secretary  
Mem: A42083  
Place: New Delhi  
Encl: as above





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**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED  
SEPTEMBER 30, 2019  
(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, as amended)**

**Disclosure of Related Parties Names and Relationship:**

- i) Holding Company: NA
- ii) Subsidiary Company: NA
- iii) Associate Company: NA
- iv) Key Managerial Personnel and their relative details herein below:

Name of Party	Relationship
Mr. Sandeep Jain	Key Managerial Person (Chairman & Managing Director) and Promoter
Mr. Pradeep Kumar Rajput	Key Managerial Person (Whole Time Director)
Mrs. Anju Jain	Director, (Non-Executive Director) and Promoter
Mrs. Shubhi Jain	Director, (Non-Executive Director) and Promoter
Mr. Sushil Kumar Tyagi	Independent Director
Mr. Rachit Jain	Independent Director
Mr. Sanjeev Kumar Jain	Independent Director
Mr. Sourabh Mathur	Independent Director
Mr. Arvind Dixit	Key Managerial Person (Chief Financial Officer)
Mr. Anant Vats*	Key Managerial Person (Company Secretary)
Mr. Shivam Sharma**	Key Managerial Person (Company Secretary)
Mr. Mohit Jain	GM- Marketing, (Son of Mr. Sandeep Jain) and Promoter
Mrs. Neelam Dikshit	Wife of CFO
M/s Centurion Paper and Board	A promoter Group entity
M/s Centurion Rubber	A Promoter Group firm
M/s Centurion Industries Private Limited	A promoter Group entity

\*Mr. Anant Vats has resigned from Company from the post of Company Secretary on 30/09/2019.

\*\*Mr. Shivam Sharma appointed in the Company as Company Secretary w.e.f. 01/10/2019.







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(ii) Transactions during half year ended 30<sup>th</sup> September, 2019 with Related Parties:

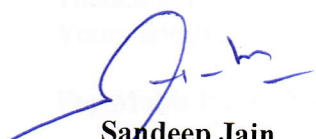
(In Rs Lakhs)

Sr. No.	Nature of transaction	A promoter Group entity	Key Managerial Personnel/ Relative and independent Director and other	Others	Total
1.	Managerial Remuneration and setting fees	0.00	47.39		47.39
2.	Unsecured Loan received from related parties*	0.00	61.02		61.02
3.	Rent Paid	0.00	9.00		9.00
4.	Supply of waste paper	247.45	0.00		247.45
5.	Sale of Electricity	97.47	0.00		97.47

**Note:**

\*As per Audited Balance Sheet, Unsecured loan from relative parties of the Company as on March 31, 2019 was Rs. 132.15 (Rs. in Lakhs) and as per Unaudited Audited Balance Sheet, Unsecured loan from relative parties of the Company as on September 30, 2019 is Rs. 193.17 (Rs. in Lakhs).

For and on behalf of Mohit Paper Mills Limited,

  
**Sandeep Jain**  
Managing Director  
(DIN: 00458048)

Place: New Delhi  
Date: 18/11/2019



  
**Arvind Dixit**  
Chief Financial Officer (CFO)  
(PAN: AOMPK1008A)

