

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

Date: 25/11/2020

Scrip Code: 530169
Scrip ID: MOHITPPR

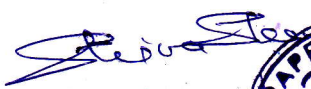
Subject: Disclosure of Related Party Transactions for the half year ended September 2020:

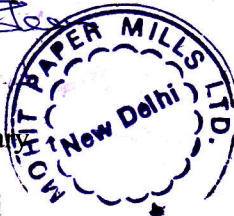
[Ref: Regulation 23(9) of securities and Exchange Board of india Disclosure (Listing obligations and Requirements) Regulations, 2015 (" the Listing Regulations)]

Dear Sir,
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 30th September, 2020.

Kindly take it on your record.

Thanking You,
For and on behalf of Mohit Paper Mills Limited,


Shivam Sharma
Company Secretary
M. No.: A42083
Place: New Delhi



**DISCLOSURE OF RETATED PARW TRANSACTIONS FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2020**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 as amended)

Description of Related Parties:

Related Parties Disclosures:

Holding Company: NIL,

Subsidiary Company/Associate Company: NIL

Key Managerial Personnel:

Mr. Sandeep Jain (Managing Director),
Mr. Pradeep Kumar Rajput (Whole Time Director),
Mrs. Shubhi Jain (Non-Executive Director),
Mrs. Anju Jain [Non-Executive Director],
Mr. Sushil Kumar Tyagi (Independent Director),
Mr. Rachit Jain (Independent Director),
Mr. Sanjeev Kumar Jain (Independent Director),
Mr. Sourabh Mathur (Independent Director),
Mr. Shivam Sharma (Company Secretary),

Related Party:

Mr. Mohit Jain,
Mrs. Neelam Dixit,
M/s Centurion Paper and Board,
M/s Centurion Rubber,
M/s Centurion Industries Private Limited

Managerial Remuneration:

Sr. No.	Name	Designation	Amount in Rs.
1.	Sandeep Jain	Managing Director	23,00,000
2.	Mohit Jain	GM Marketing and son of Mr. Sandeep Jain	11,04,000
3.	Shivam Sharma	Company Secretary	1,98,000
4.	Arvind Dixit	CFO	1,64,000
5.	Pradeep Kumar Rajput	Whole Time Director	1,62,000

Unsecured Loan balance as on 30th September 2020:

Sr. No.	Name	Designation	Amount in Rs.
1.	Sandeep Jain	Managing Director	82,40,000
2.	Anju Jain	Non-Executive Director	39,47,060
3.	Shubhi Jain	Non-Executive Director	19,09,971





PAPER MILLS LIMITED

Works : 9th Km. Stone, Nagina Road
Bijnor-246701 (UP) INDIA
Tele : 01342 - 283051
E-mail : mohit.paper@rediffmail.com
Website : www.mohitpaper.in
CIN : L21093DL1992PLC116600

Other related Party Transaction for the half year ended 30th September 2020:

Sr. No.	Name	Nature of contract/transition /arrangement	Amount in Rs.
1.	Neelam Dixit	Supply of waste paper (indigenous)	56,52,150
2.	M/s Centurion Industries Private Limited	Sale of Electricity	61,24,332
3.	M/s Centurion Paper & Board	Purchase of Packing Material	6,00,000
4.	M/s Centurion Rubber	Sale of Electricity	37,93,800
5.	Anju Jain	Rent Paid	9,00,000

Kindly take it on your record.

Thanking You,
For and on behalf of Mohit Paper Mills Limited,

Sandeep Jain
Managing Director
DIN: 00458048
Place: New Delhi
Date: 25/11/2020

