MOHIT PAPER MILLS LIMITED

S.S. 12 : çn 4 · Mohit Paper Mills Ltd. Mohit Paper Mills Ltd. Mohit Paper Mills Ltd Mohit Paper Name Mohit Paper Mills Ltd. Mohit Paper Mohit Paper Mohit Paper Mohit Paper Mills Ltd. Mohit Paper Mills Ltd. Mills Ltd. Mohit Paper Mills Ltd. Mills Ltd. Mills Ltd. Mills Ltd. entering into party (listed Details of the /subsidiary) transaction entity PAN Name Sandeep Jain Centurion Industries Pvt. Ltd. Mrs. Neelam Shubhi Jain Mohit Jain M/s Centurion Rubber Pradeep Kumar Rajput Sandeep Jain Shivam Sharma Details of the counter party Anju Jain Dixit Arvind M/s PAN Managing Director GM Marketing and counterparty Managing Director Relationship Mrs. Anju Jain and Mrs. Shubhi Jain Administration proprietor of this subsidiary istedentity Mr. Mohit Jain Whole Time with the of the CFO's wife Secretary Company are director Director Director or its Director CFO Remuneration As approved by NRC and Board of Directors Remuneration Supply of waste Remuneration transaction Remuneration Remuneration (see Note Type of related Unsecured party Unsecured Unsecured Electricity Electricity Sale of Loan Sale of Loan S paper Loan As approved by NRC and As approved by NRC and Board of Directors As approved by NRC and Board of Directors As approved by NRC and party transaction as As approved by Audit As approved by Audit Committee and Board of As approved by Audit As approved by Audit Committee and Board of Value of therelated Committee and Board of As approved by Audit Committee and Board of Committee and Board of Committee and Board of As approved by Audit Directors Directors rectors audit committee approvedby the Board of Directors Board of Directors (see Note 6a) Related Party Transactions for half year ended 31st March, 2022 Directors nduring transactio reporting Value of (see Note period 60.00 28.80 the *6b)* 32.86 101.75 4.81 2.41 79.92 11.50 4.32 79.34 71.73 of the transaction (see Note 1) Openin balance party as a result aredue to either In case monies 88.40 0.40 28.47 17.44 79.92 0.40 X NA X .84 1110 g balance Closin 11.74 NILL 3.02 53.66 0.04 5.65 10.42 0.40 X Z NA party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during Additional disclosure of related party transactions - applicable only in case the related the reporting period when such transaction was undertaken corporate deposits, advancesor issuance of indebtednes debt/ any other etc.) s(loan/ Nature of make or give loans, interindebtednessis incurred to In case any financial investments (see Not e7) Tenure deposit/ corporate advance/ investme inter-(loan/ Nature Details of the loans, inter-corporate deposits, advances Loan Loan Loan Interes tRate (%) NA NA NA or investments Tenure NA NA X unsecured Secured/ Unsecured Unsecured Unsecured (Rs. in Lakhs) On Bank's terms and conditions On Bank's terms recipient of funds (end-On Bank's terms Purpose for and conditions and conditions be utilised whichthe fundswill ultimate by the

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Rent Paid As approved by Audit Committee and Board of Directors	Mrs. Shubhi Jain	Auju sam	A min Toin	Sourabh	Kumar Jain	Sanieev	Rachit Jain	Kumar i yagi	Sushil	Anju Jain	
As approved by Audit Committee and Board of Directors 0.69	Director		Director	Director		Director	Director		Director	Director	
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Kindly take it on your record.

Thanking You,
For Mohit Paper Mills Limited,

Sandeep Jain
Managing Director
DIN: 00458048 Place: New Delhi Date: 19/06/2022