



PAPER MILLS LIMITED

Works : 9 Km. Stone, Nagina Road
Bijnor-246 701 (UP) INDIA
Tel. : 01342 - 295437, 295450
Telefax : 01342 - 283051
E-mail : mohitpaper9@bsnl.in

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

Date: 16/07/2021

Scrip Code: 530169
Scrip ID: MOHITPPR

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended March, 2021:

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

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 March 31, 2021.

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





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

DISCLOSURE OF RETATED PARW TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2021

(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),
Mr. Arvind Dixit (CFO),

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:

Remuneration paid to Managing Director/Whole Time Director & KMP on their relatives for the year ended March 31, 2021.

(Rs. In Lakhs)			
Sr. No.	Name	Designation	Remuneration
1.	Sandeep Jain	Managing Director	53.00
2.	Mohit Jain	GM Marketing and son of Mr. Sandeep Jain	25.44
3.	Shivam Sharma	Company Secretary	3.52
4.	Arvind Dixit	CFO	4.11
5.	Pradeep Kumar Rajput	Whole Time Director	5.89





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Unsecured Loan balance as on March 31, 2021:

(Rs. In Lakhs)

Sr. No.	Name	Designation	Loan received	Loan Paid	Balance for the year ended 31-03-2021
1.	Sandeep Jain	Managing Director	94.00	127.00	88.40
2.	Anju Jain	Non-Executive Director	0	50.27	0.40
3.	Shubhi Jain	Non-Executive Director	12.30	30.30	1.10

Other related Party Transaction for the half year ended March 31, 2021:

(Rs. In Lakhs)

Sr. No.	Name	Nature of contract/transition /arrangement	Value of Transaction
1.	Mrs. Neelam Dixit	Supply of waste paper (indigenous)	102.60
2.	M/s Centurion Industries Private Limited	Sale of Electricity	61.13
3.	M/s Centurion Paper & Board	Purchase of Packing Material	6.00
4.	M/s Centurion Rubber	Sale of Electricity	110.82
5.	Mrs. Anju Jain	Rent Paid	18.00

Directors Setting Fees:

(Rs. In Lakhs)

Sr. No.	Name	Designation	Setting Fees
1.	Mrs. Anju Jain	Non-Executive Director	0.15
2.	Mrs. Shubhi Jain	Non-Executive Director	0.15
3.	Sushil Kumar Tyagi	Non-Executive Independent Director	0.48
4.	Rachit Jain	Non-Executive Independent Director	0.24
5.	Sanjeev Kumar Jain	Non-Executive Independent Director	0.48
6.	Sourabh Mathur	Non-Executive Independent Director	0.27

Kindly take it on your record.

Thanking You,

For Mohit Paper Mills Limited,

Sandeep Jain
Managing Director
DIN: 00458048



For Mohit Paper Mills Limited,



Neelam Dixit
CFO
PAN: AOMPK1008A

Place: New Delhi
Date: 16/07/2021