

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

30/07/2020

Scrip Code: 530169
Scrip ID: MOHITPPR

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2020:


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 March 31, 2020.

This is for your information and record please.

Thanking you,
For Mohit Paper Mills Limited,


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



Encl: as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 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)*

Mr. Anant Vats (Company Secretary)**

*Appointed as Company Secretary on 01/10/2019

**Resigned as Company Secretary w.e.f. 30/09/2019

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 | 56,00,000 |
| 2. | Mohit Jain | GM Marketing and son of Mr. Sandeep Jain | 27,00,000 |
| 3. | Shivam Sharma* | Company Secretary | 3,60,000 |
| 4. | Anant Vats | Company Secretary | 3,30,000 |
| 5. | Arvind Dixit | CFO | 4,44,000 |
| 6. | Pradeep Kumar Rajput | Whole Time Director | 6,60,000 |



Unsecured Loan balance as on 31st March, 2020:

| Sr. No. | Name | Designation/Relation | Amount in Rs. |
|---------|--------------|------------------------|---------------|
| 1. | Sandeep Jain | Managing Director | 1,21,40,000 |
| 2. | Anju Jain | Non-Executive Director | 50,67,060 |
| 3. | Subhi Jain | Non-Executive Director | 19,09,971 |

Other related party transaction for the half year ended 31st March, 2020:

| Sr. No. | Name | Nature of Contract/transition/arrangement | Amount in Rs. |
|---------|--|---|---------------|
| 1. | Neelam Dixit | Supply of waste paper (indigenous) | 3,37,14,660 |
| 2. | M/s Centurion Industries Private Limited | Sale of Electricity | 1,21,47,520 |
| 3. | M/s Centurion Paper & Board | Purchase of Packing Material | 8,01,744 |
| 4. | M/s Centurion Rubber | Sale of Electricity | 1,19,59,520 |
| 5. | Anju Jain | Rent Paid | 18,00,000 |

This is for your information and record please.

Thanking you,
For Mohit Paper Mills Limited,

Sandeep Jain
Managing Director
DIN: 00458048
Place: New Delhi

