



**emami\* paper mills limited**

regd. office : Unit No. -1- 15th floor, A-CROPO II S- 1858/1, rajdanga main road, kasba, Kolkata - 700 107  
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in  
GIN: L21019WB 1981PLC03416 1

EPML/BSE\_NSE/2021-22/

11<sup>th</sup> Aug st, 2021

To  
The Secretar  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001  
Scrip Code: 533208

To  
The Secretary  
National Stock Exchange of India  
Limited  
Eduhwat Plaza, C-1, Dkuk C,  
Bandra Kurla Complex,  
Bandra (E)  
Mumb. - 400051  
NSE Symbol-EMAMPAP

Dear Sir/Madam,

Ref.: 81st Circular no. SEBI/HO/ISD/CIR/P/2020/ 8S dated 28 July, '20

Sub.: Inadvertent trade in 40 (forty) equity shares of the company in violation of the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference to the captioned subject and pursuant to clause 13 of schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly be informed that one of the Designated Person Mr. Mannayathu Balakrishnan Sukumarannair have inadvertently traded in 40 (forty) equity shares of the Company during the trading window closure period leading to the violation of the Code of Conduct for Prevention of Insider Trading of the Company.

In this regard, please find enclosed report on violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,

For **Emami Paper Mills Limited**

  
Debendra Banthiya

**Company Secretary and Compliance Officer**  
FCS- 7790



# Annexure A

## Report by Emami Paper Mills Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Emami Paper Mills Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Mannayathu Balakrishnan Sukumarannair
	ii. PAN of the DP	ABVPS3798M
	iii. Designation of DP	Head Strategy & Operations
	iv. Functional Role of DP	Looking after technical operation of the plant
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	EMAMIPAP / 533208
	ii. No of shares traded and value (Rs.) (Date- wise)	Sold 40 equity shares of the Company on 03/08/2021 aggregating to the amount of Rs. 8,152/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	Traded during closure of trading window
5	Action taken by Listed company/ Intermediary/ Fiduciary	Show Cause notice issued and reply received. Matter will be placed before the Board of Directors of the Company in their next meeting.
6	Reasons recorded in writing for taking action stated above	Inadvertently traded
7	Details of the previous instances of violations, if any, since last financial year	NA
8	If any amount collected for Code of Conduct violation(s) – Decision Pending	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	
	ii. Details of transfer/payment	
	In case of Online: NA	
	Particulars	Details
	Name of the transferor	
	Bank Name, branch and Account number	
	UTR/Transaction reference number	
	Transaction date	
	Transaction Amount (in Rs.)	
	In case of Demand Draft (DD): NA	
	Particulars	Details
	Bank Name and branch	
	DD Number	
	DD date	
	DD amount (in Rs.)	
9	Any other relevant information	NA

Yours faithfully,  
Name and Signature of Compliance Officer:  
Debendra Banthiya  
PAN: AJUPB5431H  
Email ID: dbanthyia@emamipaper.com

Date and Place: 11<sup>th</sup> August, 2021