

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:**

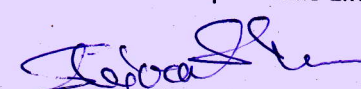
Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

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. Sanjay 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 31<sup>st</sup> 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 31<sup>st</sup> 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

