



**MALU PAPER
MILLS LTD.**

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"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 21-05-2024

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
BandraKurla Complex, Bandra (E)
Mumbai - 400 051.

Security Code: 532728

Symbol: MALUPAPER

Sub : Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr/Madam,

Please find attached, disclosures of related party transactions on a consolidated basis for the half year ended **March 31, 2024** in the format specified in the relevant accounting standards for annual results, in compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above disclosure is also being uploaded on the website of the company i.e. www.malupaper.com.

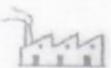
Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Malu Paper Mills Limited

Punamchand Malu
Managing Director
DIN: 00301030



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction - Name	PAN	Details of the counterparty - Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related transaction	Remarks on approval by audit committee	Value of transaction during the reporting period
1	Malu Paper Mills Limited	AACCM4333M	Malu Electrodes Pvt Ltd	AABCM2306H	Associate Concern	Purchase of goods or services	Approved	1.51
2	Malu Paper Mills Limited	AACCM4333M	Malu Electrodes Pvt Ltd	AABCM2306H	Associate Concern	Loan	Approved	-0.80
3	Malu Paper Mills Limited	AACCM4333M	Malu Electrodes Pvt Ltd	AABCM2306H	Associate Concern	Interest paid	Approved	223.00
4	Malu Paper Mills Limited	AACCM4333M	Solar Carbons Private Limited	AACCS9853L	Associate Concern	Interest paid	Approved	10.10
5	Malu Paper Mills Limited	AACCM4333M	Wistaria Farms Private Limited	AAACW1517D	Associate Concern	Interest paid	Approved	0.80
6	Malu Paper Mills Limited	AACCM4333M	Shree Sales Corporation Private limited	AAICS0393P	Associate Concern	Purchase of goods or services	Approved	606.75
7	Malu Paper Mills Limited	AACCM4333M	Banwarilal Malu	AHKPM5324J	Director	Loan	Approved	99.50
8	Malu Paper Mills Limited	AACCM4333M	Prakash Modi	ABHPM5052E	CFO	Remuneration	Approved	5.30
9	Malu Paper Mills Limited	AACCM4333M	Mayuri Asawa	APPPA4480C	CS	Remuneration	Approved	1.69
10	Malu Paper Mills Limited	AACCM4333M	Banwarilal Malu (HUF)	AABHM2064D	Relative of Director	Interest paid	Approved	0.80
11	Malu Paper Mills Limited	AACCM4333M	Banwarilal Malu	AHKPM5324J	Director	Interest paid	Approved	25.26
12	Malu Paper Mills Limited	AACCM4333M	Kaveri Malu	ADIPM8200B	Relative of Director	Interest paid	Approved	6.53
13	Malu Paper Mills Limited	AACCM4333M	Manisha Verma	AHVPM0675R	Relative of Director	Interest paid	Approved	1.54
14	Malu Paper Mills Limited	AACCM4333M	Shashi Malu	ACCPM5110B	Relative of Director	Interest paid	Approved	6.32
15	Malu Paper Mills Limited	AACCM4333M	Vasudeo Malu	AAPPM9836P	Director	Interest paid	Approved	14.64
16	Malu Paper Mills Limited	AACCM4333M	Malu Rice Mills Private Limited	AACCN0813D	Associate Concern	Loan	Approved	109.83
17	Malu Paper Mills Limited	AACCM4333M	Malu Rice Mills Private Limited	AACCN0813D	Associate Concern	Interest paid	Approved	5.85

Total value of transaction during the reporting period

1,118.60



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