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Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date: 04-11-2023

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

Sir/Madam,

Please find attached, disclosures of related party transactions on a consolidated basis for the half year ended **September 30, 2023** 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](http://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



DFN: 00301030

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 party transaction	Remarks	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	170000
2	Malu Paper Mills Limited	AACCM4333M	Malu Electrodes Pvt Ltd	AABCM2306H	Associate Concern	Loan	Approved	10000000
3	Malu Paper Mills Limited	AACCM4333M	Malu Electrodes Pvt Ltd	AABCM2306H	Associate Concern	Interest paid	Approved	18900000
4	Malu Paper Mills Limited	AACCM4333M	Solar Carbons Private Limited	AACCS9853L	Associate Concern	Interest paid	Approved	869000
5	Malu Paper Mills Limited	AACCM4333M	Wistaria Farms Private Limited	AAACW1517D	Associate Concern	Interest paid	Approved	70000
6	Malu Paper Mills Limited	AACCM4333M	Shree Sales Corporation Private limited	AALCS0393P	Associate Concern	Loan	Approved	5000000
7	Malu Paper Mills Limited	AACCM4333M	Banwarial Malu	AHKPM5324J	Director	Loan	Approved	11000000
8	Malu Paper Mills Limited	AACCM4333M	Prakash Modi	ABHPM5052E	CFO	Remuneration	Approved	525600
9	Malu Paper Mills Limited	AACCM4333M	Mayuri Asawa	APFPA4480C	CS	Remuneration	Approved	165000
10	Malu Paper Mills Limited	AACCM4333M	Vasudeo Malu	AAPPM9836P	Director	Loan	Approved	2000000
11	Malu Paper Mills Limited	AACCM4333M	Shree Sales Corporation Private limited	AAICS0393P	Associate Concern	Interest paid	Approved	42000
12	Malu Paper Mills Limited	AACCM4333M	Banwarial Malu (HUF)	AABHM2064D	Relative of Director	Interest paid	Approved	70000
13	Malu Paper Mills Limited	AACCM4333M	Banwarial Malu	AHKPM5324J	Director	Interest paid	Approved	1862500
14	Malu Paper Mills Limited	AACCM4333M	Kaveri Malu	ADIPM8200B	Relative of Director	Interest paid	Approved	562500
15	Malu Paper Mills Limited	AACCM4333M	Manisha Verma	AHVPM0675R	Relative of Director	Interest paid	Approved	132000
16	Malu Paper Mills Limited	AACCM4333M	Shashi Malu	ACCPM5110B	Relative of Director	Interest paid	Approved	544500
17	Malu Paper Mills Limited	AACCM4333M	Vasudeo Malu	AAPPM9836P	Director	Interest paid	Approved	1230000
18	Malu Paper Mills Limited	AACCM4333M	Malu Rice Mills Private Limited	AACCN0813D	Associate Concern	Loan	Approved	15000000
19	Malu Paper Mills Limited	AACCM4333M	Malu Rice Mills Private Limited	AACCN0813D	Associate Concern	Interest paid	Approved	100500

Total value of transaction during the reporting period

68243600