

26<sup>th</sup> November, 2021

The Manager - Listing  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: EMAMILTD

The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 531162

Dear Sirs,

**Disclosure of Related Party Transactions (1<sup>st</sup> Apr 2021 – 30<sup>th</sup> Sep 2021)**

Pursuant to Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Disclosure of Related Party Transactions of the company on consolidated basis, in the format specified in the relevant accounting standards for the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking You,

Yours Sincerely,

**For Emami Limited**



**A. K. Joshi**  
Company Secretary & VP - Legal

Encl. As above



### Related parties with whom transactions have taken place during the Period

#### **A. ENTITIES HAVING SIGNIFICANT INFLUENCE OVER THE COMPANY**

- 1 Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)
- 2 Sneha Enclave Private Limited

#### **B. SUBSIDIARY COMPANIES**

- 1 Emami Bangladesh Limited
- 2 Emami International FZE
- 3 Emami Indo Lanka (Pvt) Limited
- 4 Emami Overseas FZE - Subsidiary of Emami International FZE
- 5 Creme 21 GmbH -Subsidiary of Emami International FZE
- 6 Emami RUS (LLC) - Subsidiary of Emami International FZE
- 7 PharmaDerm Company SAE.- Subsidiary of Emami Overseas FZE

#### **C. ASSOCIATE COMPANIES**

- 1 Helios Lifestyle Private Limited
- 2 Brillare Science Private Limited

#### **D. Key Management Personnel**

- |   |                        |  |
|---|------------------------|--|
| 1 | Shri R. S. Agarwal     | Chairman   |
| 2 | Shri R. S. Goenka      | Executive Director                                     |
| 3 | Shri Sushil Kr. Goenka | Executive Director                                     |
| 4 | Shri Mohan Goenka      | Executive Director                                     |
| 5 | Shri H. V. Agarwal     | Executive Director                                     |
| 6 | Smt. Priti A. Sureka   | Executive Director                                     |
| 7 | Shri Prashant Goenka   | Executive Director                                     |
| 8 | Sri N. H. Bhansali     | CEO - Finance, Strategy & Business Development and CFO |
| 9 | Sri Arun Kumar Joshi   | Company Secretary & VP- Legal                          |

#### **E. Non Executive Director**

- 1 Shri Aditya Vardhan Agarwal

#### **F. Independent Directors**

- 2 Shri K. N. Memani
- 3 Shri Y. P. Trivedi
- 4 Smt. Rama Bijapurkar (Upto 2nd Aug' 2021)
- 5 Shri P. K. Khaitan
- 6 Shri C. K. Dhanuka
- 7 Shri S. B. Ganguly
- 8 Shri Amit Kiran Deb
- 9 Shri Debabrata Sarkar

#### **G. Relatives of Key Management Personnel**

- |    |                        |    |                              |
|----|------------------------|----|------------------------------|
| 1  | Ms. Usha Agarwal       | 16 | Ms. Richa Agarwal            |
| 2  | Ms. Saroj Goenka       | 17 | Ms. Shreya Goenka            |
| 3  | Ms. Indu Goenka        | 18 | Ms. Vidula Agarwal           |
| 4  | Ms. Rachna Bagaria     | 19 | Shri Raj Kr. Goenka          |
| 5  | Ms. Laxmi Devi Bajoria | 20 | Shri Manish Goenka           |
| 6  | Ms. Jyoti Agarwal      | 21 | Shri Jayant Goenka           |
| 7  | Ms. Pooja Goenka       | 22 | Shri Sachin Goenka           |
| 8  | Ms. Smriti Agarwal     | 23 | Shri Rohin Raj Sureka        |
| 9  | Ms. Sobhna Agarwal     | 24 | Shri Vibhash Vardhan Agarwal |
| 10 | Ms. Vidisha Agarwal    | 25 | Shri Yogesh Goenka           |
| 11 | Ms. Avishi Sureka      | 26 | Shri Saswat Goenka           |
| 12 | Ms. Jyoti Goenka       | 27 | Ms. Chikky Goenka            |
| 13 | Ms. Mansi Agarwal      | 28 | Ms. Vidhishree Agarwal       |
| 14 | Ms. Rachna Goenka      | 29 | Shri Vihan Vardhan Agarwal   |
| 15 | Ms. Rashmi Goenka      |    |                              |





**H. Other Entities where Key Management Personnel and their relatives have significant influence**

- 1 Emami Paper Mills Limited
- 2 Emami Frank Ross Limited
- 3 Pan Emami Cosmed Limited
- 4 Emami Realty Limited
- 5 Emami Agrotech Limited
- 6 CRI Limited
- 7 Aviro Vyapar Private Limited
- 8 AMRI Hospital Limited
- 9 Fastgrow Nirman Private Limited
- 10 Emami Vriddhi Commercial Private Limited
- 11 Emami Estates Private Limited
- 12 Fastgrow Project Private Limited
- 13 Emami Capital Markets Limited
- 14 Emami Group Of Companies Private Limited
- 15 Emami Home Private Limited
- 16 Emami Centre for Creativity Private Limited
- 17 Supervalue Constructions Private Limited
- 18 Supervalue Buildcon Private Limited
- 19 Dev Infracity Private Limited
- 20 Onest Limited
- 21 TMT Viniyogan Limited
- 22 Aditya Vardhan Agarwal HUF
- 23 Manish Goenka HUF
- 24 Mohan Goenka HUF
- 25 Prashant Goenka HUF
- 26 Sushil Kumar Goenka HUF
- 27 Pacific Healthcare Pvt. Limited
- 28 Khaitan & Co.
- 29 Khaitan & Co. LLP

**I. Post Employment Benefit Trust**

- 1 Himani Limited Staff Provident Institution (Post Employment Benefit Trust)
- 2 Aradhana Trust
- 3 Emami Foundation



h  
a  
h



# emami\* limited

## Disclosure of Related Party Transactions for the Half year ended 30th September 2021

C. Disclosure of Transactions between the Company and Related Parties for the period April'21 to Sep'21 on a Concolidated Basis

Particulars	Rs. In Lacs				
	Associates	Directors, Key Management Personnel & Relatives	Entities/ Trust where Key Management Personnel and their relatives have significant influence	Entities having Significant Influence Over the Company	Total
	Apr'21-Sep'21	Apr'21-Sep'21	Apr'21-Sep'21	Apr'21-Sep'21	Apr'21-Sep'21
<b>1. Remuneration and Employee Benefits</b>					
<b>i) EXECUTIVE DIRECTORS</b>					
- Short Term Employee benefits	-	835.42	-	-	835.42
-Post Employment benefits	-	35.64	-	-	35.64
<b>ii) OTHER DIRECTORS</b>					
- Sitting Fees	-	18.65	-	-	18.65
<b>iii) CFO &amp; COMPANY SECRETARY</b>					
- Short Term Employee benefits	-	218.96	-	-	218.96
-Post Employment benefits	-	4.17	-	-	4.17
<b>2. Sales</b>					
- Sale of Goods	-	-	116.95	-	116.95
<b>3. Other Income</b>					
- Rent, Maintenance & Other Charges Received	-	-	182.53	-	182.53
- Royalty Received	-	-	33.99	-	33.99
- Interest Received	59.43	-	-	-	59.43
-Other Income	18.63	-	-	-	18.63
<b>4. Purchase</b>					
- Purchase of Gift and Promotional Items	-	-	2.53	-	2.53
<b>5. Other Expenses</b>					
- Rent, Maintenance & Other Charges Paid	-	6.40	25.52	10.19	42.11
- Donation Paid	-	-	179.60	-	179.60
- Others	-	-	23.44	-	23.44
<b>6. Other Comprehensive Income</b>					
- Profit on fair value of equity investment	-	-	3,516.11	-	3,516.11
7. Investments in Associate	5,328.90	-	-	-	5,328.90
8. Refund against Security Deposit Paid	-	-	3.00	-	3.00
9. Refund against Loan Given	150.00	-	-	-	150.00
10. Reimbursement of Expenses	-	-	7.65	-	7.65
11. Contribution to Provident Fund	-	-	420.08	-	420.08



h  
h  
ad



# emami\* limited

## D. The details of Investment, Receivables and Payables from related parties as at Sep 30, 2021 as follows :

Particulars	Related Party	30th Sep, 2021
Investment	Associate (Equity Shares)	8,299.46
	Associate (Compulsorily Convertible Preference Shares)	150.00
	Entities where Key Management Personnel and their relatives have significant influence	368.48
		<b>8,817.94</b>
Trade Receivable	Entities where Key Management Personnel and their relatives have significant influence	30.83
		<b>30.83</b>
Loan Receivable	Associate	382.98
		<b>382.98</b>
Other Receivable	Entities where Key Management Personnel and their relatives have significant influence	123.50
		<b>123.50</b>
Other Payable	Entities where Key Management Personnel and their relatives have significant influence	103.94
Security Deposit Paid	Entities having significant influence over Company	7.00
	Key Management Personnel & Relatives	13.85
	Entities where Key Management Personnel and their relatives have significant influence	7.50
		<b>28.35</b>



Handwritten signatures and initials in blue ink.