

25th November, 2022

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,

#### Sub: Disclosure of Related Party Transactions (1st April, 2022 to 30th September, 2022)

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions of the Company on consolidated basis for the half-year period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022.

The disclosure will also be made available on the website of the Company at <a href="http://www.emamiltd.in/investor-info/">http://www.emamiltd.in/investor-info/</a>.

This is for your information and record.

Thanking you,

Yours sincerely,

For Emami Limited

<u>A. K. Joshi</u> Company Secretary & VP-Legal

Encl. As above



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| Annexu  | re: Disclosu                                     | re of Related Part           | y Transactions for   | the period 1s                        | t April, 2022 to 30th                         | n September                                     | r, 2022 (Rs. i                                   | in Lakhs)                  |                    |   |   |                       |            |   |                             |            |                               |  |   |
|---------|--|------------------------------|--|--------------------------------------|---|---|--|----------------------------|--------------------|---|---|-----------------------|------------|---|-----------------------------|------------|-------------------------------|--|---|
|         | Details of the<br>party (listed<br>entity        | Details of th                | e counterparty   |                                      |   |   |  | In case mon<br>to either j |                    | loans, inter-   | corporate d   | eposits, a            | dvance     | s or inves  | tments                      | made o     | or given                      | by the listed e  | ed party transaction relates to<br>ntity/subsidiary. These details<br>ction was undertaken. |
|         | /subsidiary)<br>entering into<br>the transaction |                              |  |                                      |   |   | Value of   | result of the              | transaction        | incurred to   | financial in<br>make or giv<br>e deposits,<br>investmen | ve loans,<br>advances | inter-     | Details o   |                             |            | ter-corp<br>investm           | orate deposits,<br>ents  |   |
| Sr. No. | Name   | Name                         | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary | Type of related<br>party transaction | Details of other related<br>party transaction | Remarks on<br>approval by<br>audit<br>committee | transaction<br>during the<br>reporting<br>period | Opening<br>balance         | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess                 | Cost                  | Tenur<br>e | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Nates   |
| 1       |  | Emami Bangladesh<br>Limited  | Wholly Owned<br>Subsidiary   | Sale of goods or services            |   | Not<br>applicable                               | 988.17   | 225.28                     | 246.16             |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 2       |  | Emami Bangladesh<br>Limited  | Wholly Owned<br>Subsidiary   | Dividend<br>received                 |   | Not<br>applicable                               | 2159.19  | 0                          | 2056.28            |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 3       |  | Emami Bangladesh<br>Limited  | Wholly Owned<br>Subsidiary   | Any other<br>transaction             | Royalty Received                              | Approved  | 124.33   | 702.65                     | 744.93             |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 4       |  | Emami<br>International FZE   | Wholly Owned<br>Subsidiary   | Sale of goods or<br>services         |   | Not<br>applicable                               | 3571.24  | 3360.48                    | 3828.67            |   |   |                       |            |   |                             |            |                               | (b.)   | Foreign entity not having<br>PAN in INDIA   |
| 5       | EMAMI  | Emami<br>International FZE   | Wholly Owned<br>Subsidiary   | Any other<br>transaction             | Sale of moulds                                | Approved  | 84.67  | 33.99                      | 131.01             |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 6       | LIMITED  | Emami<br>International FZE   | Wholly Owned<br>Subsidiary   | Any other<br>transaction             | Royalty Received                              | Approved  | 40.76  | 96.41                      | 40.76              |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 7       |  | Emami<br>International FZE   | Wholly Owned<br>Subsidiary   | Any other<br>transaction             | Guarantee<br>Commission Received              | Approved  | 32.55  | 60.72                      | 32.55              |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 8       | 1  | Emami<br>International FZE   | Wholly Owned<br>Subsidiary   | Any other<br>transaction             | Reimbursement of<br>Expenses                  | Approved  | 8.41   | 0                          | 8,41               |   |   |                       |            | •   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 9       | 1  | Emami Lanka (Pvt)<br>Limited | Wholly Owned<br>Subsidiary   | Sale of goods or services            |   | Not<br>applicable                               | 36.81  | 32.04                      | 28.2               |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 10      |  | Emami Lanka (Pvt)<br>Limited | Wholly Owned<br>Subsidiary   | Any other<br>transaction             | Royalty Received                              | Approved  | 4.76   | 23.42                      | 28.18              |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 11      |  | Emami Lanka (Pvt)<br>Limited | Wholly Owned<br>Subsidiary   | Interest<br>received                 |   | Approved  | 19.75  | 36.74                      | 56.49              | AMI   | 425   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |





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| Annexu  | ire: Disclosu                                    | re of Related Part                                | y Transactions for   | the period 1s                        | t April, 2022 to 30th                            | September                                       | r, 2022 (Rs. i                                   | in Lakhs)                |                    |   |   |                       |            |   |                             |            |                               |  |   |
|---------|--|---|--|--------------------------------------|--|---|--|--------------------------|--------------------|---|---|-----------------------|------------|---|-----------------------------|------------|-------------------------------|--|---|
|         | Details of the<br>party (listed<br>entity        |   |  |                                      |  | 1   |  | In case mon<br>to either |                    | loans, inter-   | corporate d                             | eposits, a            | dvance     | s or inves  | tments                      | made o     | or given                      | by the listed e  | ed party transaction relates to<br>ntity/subsidiary. These details<br>ction was undertaken. |
|         | /subsidiary)<br>entering into<br>the transaction | Details of th                                     | e counterparty   |                                      |  |   | Value of   | result of the            |                    | In case any<br>incurred to<br>corporat  |   | ve loans,<br>advances | inter-     | Details o   |                             |            | ter-corp<br>investm           | orate deposits,<br>ents  |   |
| Sr. No. | Name   | Name  | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary | Type of related<br>party transaction | Details of other related<br>party transaction    | Remarks on<br>approval by<br>audit<br>committee | transaction<br>during the<br>reporting<br>period | Opening<br>balance       | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess | Cost                  | Tenur<br>e | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenwr<br>e | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes   |
| 12      |  | Emami Lanka (Pvt)<br>Limited                      | Wholly Owned<br>Subsidiary   | Any other<br>transaction             | Guarantee<br>Commission Received                 | Approved  | 1.11   | 2.58                     | 3.69               |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 13      | 1  | Emami Lanka (Pvt)<br>Limited                      | Wholly Owned<br>Subsidiary   | Loan                                 |  | Approved  | 0  | 418.49                   | 418.49             |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 14      | 1  | Creame 21 GmbH                                    | Step down Subsidiary   | Any other<br>transaction             | Royalty Received                                 | Approved  | 1.31   | 19.23                    | 1.31               |   |   |                       |            |   |                             |            |                               |  | Foreign entity not having<br>PAN in INDIA   |
| 15      | 1  | Helios Lifestyle<br>Private Limited               | Subsidiary   | Investment                           |  | Approved  | 446.1  | 0                        | 0                  |   |   |                       |            |   |                             |            |                               |  |   |
| 16      | ]  | Helios Lifestyle<br>Private Limited               | Subsidiary   | Interest<br>received                 |  | Approved  | 51.22  | 0                        | 0                  |   |   |                       |            |   |                             |            |                               |  |   |
| 17      |  | Brillare Science<br>Private Limited               | Subsidiary   | Loan                                 |  | Approved  | 300  | 300                      | 600                |   |   |                       |            |   |                             |            |                               |  |   |
| 18      | EMAMI  | Brillare Science<br>Private Limited               | Subsidiary   | Interest<br>received                 |  | Approved  | 27.78  | 2.85                     | 27.85              |   |   |                       |            |   |                             |            |                               |  |   |
| 19      | LIMITED  | Brillare Science<br>Private Limited               | Subsidiary   | Investment                           |  | Approved  | 500  | 0                        | 0                  |   |   |                       |            |   |                             |            |                               |  |   |
| 20      |  | Cannis Lupus<br>Services India<br>Private Limited | Associate  | Investment                           |  | Approved  | 280  | 0                        | 0                  |   |   |                       |            |   |                             |            |                               |  |   |
| 21      | 1  | Sneha Enclave<br>Private Limited                  | Promoter Group   | Any other<br>transaction             | Rent,Maintanace &<br>Other Charges Paid          | Approved  | 10.67  | 3.34                     | 1.55               |   |   |                       |            |   |                             |            |                               |  |   |
| 22      | 1  | Emami Paper Mills<br>Limited                      | Promoter Group   | Any other<br>transaction             | Royalty Received                                 | Approved  | 87.2   | 0                        | 87.2               |   |   |                       |            |   |                             |            |                               |  |   |
| 23      | 1  | Emami Paper Mills<br>Limited                      | Promoter Group   | Any other<br>transaction             | Rent, Maintenance &<br>Other charges<br>Received | Approved  | 52.1   | 0                        | 1.23               |   |   |                       |            |   |                             |            |                               |  |   |
| 24      |  | Emami Paper Mills<br>Limited                      | Promoter Group   | Any other<br>transaction             | Rent, Maintenance &<br>Other charges Paid        | Approved  | 9.7  | 0                        | 0                  | 15  | Heats-                                  | 10                    |            |   |                             |            |                               |  |   |



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| Annexu  |   | re of Related Part               | ty Transactions for  | the period 1s                        | t April, 2022 to 30th   | n September                                     | , 2022 (Rs. i  | n Lakhs)                                    |                    |  |   |                         |                             |   |                             |                   |                               |  |   |
|---------|---|----------------------------------|--|--------------------------------------|---|---|--|---|--------------------|--|---|-------------------------|-----------------------------|---|-----------------------------|-------------------|-------------------------------|--|---|
|         | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into<br>the transaction | Details of th                    | e counterparty   |                                      |   |   |  | In case mon<br>to either p<br>result of the | oarty as a         | loans, inter-<br>need  | corporate de<br>d to be disci<br>financial ir | eposits, a<br>losed onl | dvance<br>y once,<br>ess is | s or inves<br>during th   | tments<br>e repor           | made o<br>ting pe | r given l<br>riod wh          | by the listed er   | ed party transaction relates to<br>ntity/subsidiary. These details<br>ction was undertaken. |
|         | the transaction   |                                  |  |                                      |   |   |  |   |                    |  | e deposits,<br>investmen                      | advances                |                             |   |                             |                   | nvestme                       |  |   |
| Sr. No. | Name  | Name                             | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                 | Type of related<br>party transaction | Details of other related<br>party transaction                         | Remarks on<br>approval by<br>audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance                          | Closing<br>balance | Nature of<br>indebtedness<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess       | Cost                    | Tenur<br>e                  | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e        | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes   |
| 25      |   | Emami Frank Ross<br>Limited      | Promoter Group   | Sale of goods or<br>services         |   | Approved  | 28.79  | 8.61  | 1.68               |  |   |                         |                             |   |                             |                   |                               |  |   |
| 26      |   | Emani Frank Ross<br>Limited      | Promoter Group   | Any other<br>transaction             | Purchase of<br>Promotional items &<br>Other Miscellaneous<br>Expenses | Approved  | 14.37  | 0.19  | 1.75               |  |   |                         |                             |   |                             |                   |                               |  |   |
| 27      |   | Emami Frank Ross<br>Limited      | Promoter Group   | Any other<br>transaction             | Royalty Received  | Approved  | 5  | 0   | 5                  |  |   |                         |                             |   |                             |                   |                               |  |   |
| 28      | EMAMI<br>LIMITED  | Emami Frank Ross<br>Limited      | Promoter Group   | Any other<br>transaction             | Rent, Maintenance &<br>Other charges<br>Received                      | Approved  | 0.23   | o   | 0                  |  |   |                         |                             |   |                             |                   |                               |  |   |
| 29      |   | Dev Infracity<br>Private Limited | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received  | Approved  | 0.05   | 0   | 0.05               |  |   |                         |                             |   |                             |                   |                               |  |   |
| 30      |   | Emami Art Private<br>Limited     | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Purchase of<br>Promotional items &<br>Other Miscellaneous<br>Expenses | Approved  | 4.27   | 0   | 0                  | Ghami  | LED   |                         |                             |   |                             |                   |                               |  |   |





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Annexure: Disclosure of Related Party Transactions for the period 1st April, 2022 to 30th September, 2022 (Rs. in Lakhs)

|         | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into<br>the transaction | Details of th                         | e counterparty   |                                      |  |   | Value of   | In case mor<br>to either j<br>result of the | party as a         | nee<br>In case any<br>incurred to   | d to be disc<br>financial in            | idebtedn<br>ve loans,<br>advances | ly once,<br>tess is<br>inter- | during th   | e repo<br>f the lo          | rting pe<br>bans, int | riod wh                       | en such transao<br>prate deposits,   | titty/subsidiary. These det<br>tion was undertaken. |
|---------|---|---------------------------------------|--|--------------------------------------|--|---|--|---|--------------------|---|---|-----------------------------------|-------------------------------|---|-----------------------------|-----------------------|-------------------------------|--|---|
| Sr. No. | Name  | Name                                  | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                 | Type of related<br>party transaction | Details of other related<br>party transaction    | Remarks on<br>approval by<br>audit<br>committee | transaction<br>during the<br>reporting<br>period | Opening<br>balance                          | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess | Cost                              | Tenur<br>e                    | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e            | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes   |
| 31      |   | Emami Art Private<br>Limited          | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received                                 | Approved  | 4.61   | 0   | 4.61               |   |   |                                   |                               |   |                             |                       |                               |  |   |
| 32      |   | Midkot Investments<br>Private Limited | Promoter Group   | Any other<br>transaction             | Rent, Maintenance &<br>Other charges<br>Received | Approved  | 2.38   | 0.02  | 0.04               |   |   |                                   |                               |   |                             |                       |                               |  |   |
| 33      | EMAMI<br>LIMITED  | Midkot Investments<br>Private Limited | Promoter Group   |                                      | Rent,Maintenance &<br>Other charges Paid         | Approved  | 4.85   | 0   | 0                  |   |   |                                   |                               |   |                             |                       |                               |  |   |
| 34      |   | Emami Realty<br>Limited               | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Sale of goods or services            |  | Approved  | 32.13  | 8.72  | 9.49               |   |   |                                   |                               |   |                             |                       |                               |  |   |
| 35      |   | Emami Realty<br>Limited               | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received                                 | Approved  | 5  | 0   | 5                  |   |   |                                   |                               |   |                             |                       |                               |  |   |



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| Annexi  |   | re of Related Par         | ty Transactions for  | the period 1s                        | t April, 2022 to 30th                            | n September                                     | , 2022 (Rs. i  | n Lakhs)                                    |                    |   |   |  |  |   |                             |                                |                               |  | ×   |
|---------|---|---------------------------|--|--------------------------------------|--|---|--|---|--------------------|---|---|--|--|---|-----------------------------|--------------------------------|-------------------------------|--|---|
|         | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into<br>the transaction | Details of th             | ie counterparty  |                                      |  |   |  | In case mon<br>to either p<br>result of the | party as a         | loans, inter-<br>need<br>In case any<br>incurred to                             | corporate de<br>d to be discl<br>financial ir | eposits, a<br>losed onl<br>ndebtedn<br>ve loans,<br>advances | idvance<br>ly once,<br>ness is<br>inter- | s or inves<br>during th   | tments<br>te repor          | made o<br>ting pe<br>oans, int | r given l<br>riod who         | by the listed er<br>en such transac<br>prate deposits,   | d party transaction relates to<br>utity/subsidiary. These details<br>tion was undertaken. |
| Sr. No. | Name  | Name                      | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                 | Type of related<br>party transaction | Details of other related party transaction       | Remarks on<br>approval by<br>audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance                          | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess       | Cost   | Tenur<br>e                               | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e                     | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes   |
| 36      |   | Emami Realty<br>Límited   | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Rent, Maintenance &<br>Other charges<br>Received | Approved  | 0.28   | o   | 0.02               |   |   |  |  |   |                             |                                |                               |  |   |
| 37      | EMAMI   | Emami Realty<br>Limited   | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Rent,Maintenance &<br>Other charges Paid         | Approved  | 10.97  | 0   | 0                  |   |   |  |  |   |                             |                                |                               |  |   |
| 38      | LIMITED   | Emami Agrotech<br>Limited | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received                                 | Approved  | 5  | 0   | 5                  |   |   |  |  |   |                             |                                |                               |  |   |
| 39      |   | Emami Agrotech<br>Limited | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Rent, Maintenance &<br>Other charges<br>Received | Approved  | 183.49   | 0.15  | 33.99              | a D   | LI LI LI                                      |  |  |   |                             |                                |                               |  |   |





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| Annexi  |   | re of Related Part                             | y Transactions for   | the period 1s                        | t April, 2022 to 30th                         | n September                                     | , 2022 (Rs. i  | n Lakhs)                                    |                    |   |   |   |  |   |                             |                    |                               |  |   |             |
|---------|---|--|--|--------------------------------------|---|---|--|---|--------------------|---|---|---|--|---|-----------------------------|--------------------|-------------------------------|--|---|-------------|
|         | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into<br>the transaction | Details of th                                  | e counterparty   | а                                    |   |   |  | In case mon<br>to either j<br>result of the | oarty as a         | loans, inter-<br>need<br>In case any<br>incurred to                             | corporate d<br>d to be disc<br>financial in | eposits, a<br>losed on<br>ndebtedr<br>ve loans,<br>advances | idvance<br>ly once,<br>iess is<br>inter- | s or inves<br>during th   | tments<br>te report         | made o<br>tting pe | r given<br>riod wh            | by the listed en<br>en such transa-<br>prate deposits,   | d party transaction<br>ntity/subsidiary. Th<br>ction was undertak | ese details |
| Sr. No. | Name  | Name   | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                 | Type of related<br>party transaction | Details of other related<br>party transaction | Remarks on<br>approval by<br>audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance                          | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) |   | Cost  | Tenur<br>e                               | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e         | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes   |             |
| 40      |   | CRI Límited                                    | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Other Miscellaneous<br>Expenses               | Approved  | 4.28   | 0.49  | 0.07               |   |   |   |  |   |                             |                    |                               |  |   |             |
| 41      | EMAMI   | Vriddhi<br>Commercial Private<br>Limited       | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received                              | Approved  | 0.17   | 0   | 0                  |   |   |   |  |   |                             |                    |                               |  |   |             |
| 42      | LIMITED   | Emami Estates<br>Private Limited               | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received                              | Approved  | 0.5  | 0   | 0.5                |   |   |   |  |   |                             |                    |                               |  |   |             |
| 43      |   | Emami Group of<br>Companies Private<br>Limited | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received                              | Approved  | 0.5  | 0   | 0.5                | Line  | LTD   |   |  |   |                             |                    |                               |  |   |             |





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| Annexu  | re: Disclosu  | re of Related Part              | y Transactions for   | the period 1s                        | t April, 2022 to 30th                            | n September                                     | , 2022 (Rs. i  | n Lakhs)   |                    |   |   |  |                                       |   |                               |                               |                               |  |   |
|---------|---|---------------------------------|--|--------------------------------------|--|---|--|--|--------------------|---|---|--|---------------------------------------|---|-------------------------------|-------------------------------|-------------------------------|--|---|
|         | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into<br>the transaction | Details of th                   | e counterparty   |                                      |  |   |  | In case mon<br>to either <u>r</u><br>result of the | party as a         | loans, inter-<br>need<br>In case any<br>incurred to                             | corporate de<br>l to be discl<br>financial ir<br>make or giv<br>e deposits, a | eposits, a<br>losed onl<br>ndebtedr<br>ve loans,<br>advances | dvance<br>y once,<br>ess is<br>inter- | s or inves<br>during th   | tments<br>e repor<br>f the lo | made o<br>ting pe<br>ans, int | r given l<br>riod wh          | by the listed er<br>en such transac<br>rate deposits,  | d party transaction relates to<br>titty/subsidiary. These details<br>tion was undertaken. |
| Sr. No. | Name  | Name                            | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                 | Type of related<br>party transaction | Details of other related<br>party transaction    | Remarks on<br>approval by<br>audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance                                 | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | investmen<br>Details of<br>other<br>indebtedn<br>ess                          | Cost   | Tenur<br>e                            | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%)   | Tenur<br>e                    | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes   |
| 44      |   | Emami Home<br>Private Limited   | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Royalty Received                                 | Approved  | 0.5  | 0  | 0.5                |   |   |  |                                       |   |                               |                               |                               |  |   |
| 45      | mung  | Aviro Vyapar<br>Private Limited | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other                            | Rent, Maintenance &<br>Other charges<br>Received | Approved  | 2.95   | 0  | 0.24               |   |   |  |                                       |   |                               |                               |                               |  |   |
| 46      | EMAMI<br>LIMITED  | Emami Foundation                | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | CSR expenditure                                  | Approved  | 463.04   | 147.89   | 250.08             |   |   |  |                                       |   |                               |                               |                               |  |   |
| 47      |   | Aradhana Trust                  | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | CSR expenditure                                  | Approved  | 4  | 0  | 0                  | EM  | AM  |  |                                       |   |                               |                               |                               |  |   |

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| Annexu  | re: Disclosu  | re of Related Par                                 | ty Transactions for  | the period 1s                        | t April, 2022 to 30th                            | h September                                     | , 2022 (Rs. i                                    | in Lakhs)                                   |                    |   |   |                         |                     |   |                             |            |                               |  |   |
|---------|---|---|--|--------------------------------------|--|---|--|---|--------------------|---|---|-------------------------|---------------------|---|-----------------------------|------------|-------------------------------|--|---|
|         | Details of the<br>party (listed<br>entity<br>/subsidiary) | Details of th                                     | e counterparty   |                                      |  |   |  | In case mon<br>to either j<br>result of the |                    | loans, inter-<br>need   | corporate d<br>1 to be disc             | eposits, a<br>losed onl | idvance<br>ly once, | s or inves  | tments                      | made o     | or given                      | by the listed en   | ed party transaction relates to<br>ntity/subsidiary. These details<br>ction was undertaken. |
|         | entering into<br>the transaction                          |   |  |                                      |  |   | Value of   |   |                    | incurred to   |   | ve loans,<br>advances   | inter-              | Details o   |                             |            | ter-corpo<br>investme         | orate deposits,<br>ents  |   |
| Sr. No. | Name  | Name  | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                 | Type of related<br>party transaction | Details of other related<br>party transaction    | Remarks on<br>approval by<br>audit<br>committee | transaction<br>during the<br>reporting<br>period | Opening<br>balance                          | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess | Cost                    | Tenur<br>e          | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes   |
| 48      |   | Khaitan & Co LLP                                  | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Other Miscellaneous<br>Expenses                  | Approved  | 9,95   | 4.49  | 5.65               |   |   |                         |                     |   |                             |            |                               |  |   |
| 49      | EMAMI   | Nayee Deesha<br>Communications<br>Private Limited | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Other Miscellaneous<br>Expenses                  | Approved  | 138.89   | 0   | 5.15               |   | ~                                       |                         |                     |   |                             |            |                               |  |   |
| 50      | LIMITED   | M. Bhattacharya &<br>Co.Private Limited           | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Other Miscellaneous<br>Expenses                  | Approved  | 0.1  | 0   | 0                  |   |   |                         |                     |   |                             |            |                               |  |   |
| 51      |   | M. Bhattacharya &<br>Co.Private Limited           | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Rent, Maintenance &<br>Other charges<br>Received | Approved  | 0.36   | 0   | 0.36               | CMA   | WILCO                                   |                         |                     |   |                             |            |                               |  |   |





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| nnexu    | re: Disclosu   | re of Related Parl                               | ty Transactions for  | the period 1s                        | t April, 2022 to 30th                            | n September                                     | r, 2022 (Rs. i   | in Lakhs)                                 |                    |   |   |                                     |                                |   |                             |            |                               |  |  |
|----------|--|--|--|--------------------------------------|--|---|--|---|--------------------|---|---|-------------------------------------|--------------------------------|---|-----------------------------|------------|-------------------------------|--|--|
|          | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into | Details of th                                    | e counterparty   |                                      |  |   |  | In case mor<br>to either<br>result of the | party as a         | loans, inter-<br>need<br>In case any  | corporate d<br>1 to be disc<br>financial in | eposits, a<br>losed onl<br>ndebtedn | idvance<br>ly once,<br>ness is | s or inves  | tments                      | made o     | r given                       | by the listed en   | ed party transaction relates to<br>ntity/subsidiary. These detail<br>ction was undertaken. |
|          | the transaction  |  |  |                                      |  |   | Value of   |   |                    | incurred to<br>corporat   | make or giv<br>e deposits,<br>investmen     | advances                            |                                | Details o   |                             |            | er-corpo<br>nvestmo           | orate deposits,<br>ents  |  |
| Sr. No.  | Name   | Name   | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                 | Type of related<br>party transaction | Details of other related<br>party transaction    | Remarks on<br>approval by<br>audit<br>committee | value or<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance                        | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess     | Cost                                | Tenur<br>e                     | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes  |
| 52       |  | Emami East Bengal<br>FC Private Limited          | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Rent, Maintenance &<br>Other charges<br>Received | Approved  | 0.23   | 0   | 0.21               | 3   |   |                                     |                                |   |                             |            |                               |  |  |
| 53       | 4  | Emami East Bengal<br>FC Private Limited          | Entities where Key<br>Management<br>Personnel and their<br>relatives have<br>significant influence | Any other<br>transaction             | Security Deposit<br>Received                     | Approved  | 0.25   | O   | 0.25               |   |   |                                     |                                |   |                             |            |                               |  |  |
| 54       | EMAMI<br>LIMITED   | Himani Limited<br>Staff Providend<br>Institution | Employee Trust   | Any other<br>transaction             | Contribution of<br>Providend Fund                | Not<br>applicable                               | 408.64   | 68.36                                     | 68.68              |   |   |                                     |                                |   |                             |            |                               |  |  |
| 55       |  | Shri R.S.Agarwal                                 | Non-Executive<br>Director  | Any other<br>transaction             | Director Siting Fees                             | Not<br>applicable                               | 1  | 0   | 0                  |   |   |                                     |                                |   |                             |            |                               |  |  |
| 56       |  | Shri R.S.Goenka                                  | Non-Executive<br>Chairman  | Any other<br>transaction             | Director Siting Fees                             | Not<br>applicable                               | 3.05   | 0   | 0                  |   |   |                                     |                                |   |                             |            |                               |  |  |
| 57       |  | Shri Sushil Kr.<br>Goenka                        | Whole-time Director  | Remuneration                         |  | Approved  | 84.11  | 0   | 0                  |   |   |                                     |                                |   |                             |            |                               |  |  |
| 58       |  | Shri Mohan Goenka                                | Whole-time Director  | Remuneration                         |  | Approved  | 148.04   | 0   | 0                  |   |   |                                     |                                |   |                             |            |                               |  |  |
| 59       |  | Shri H.V.Agarwal                                 | Managing Director  | Remuneration                         |  | Approved  | 148.04   | 0   | 0                  |   |   |                                     |                                |   |                             |            |                               |  |  |
| 60<br>61 |  | Smt. Priti Sureka<br>Shri Prashant<br>Goenka     | Whole-time Director<br>Whole-time Director   | Remuneration<br>Remuneration         |  | Approved<br>Approved                            | 74.12  | 0   | 0                  | A.  | MILT  |                                     |                                |   |                             |            |                               |  |  |

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| Annexu  | re: Disclosu  | re of Related Par        | y Transactions for   | the period 1s                        | t April, 2022 to 30th                         | n September                                     | r, 2022 (Rs. i                                   | n Lakhs)                   |                    |   |   |                       |            |   |                             |            |                               |  |  |
|---------|---|--------------------------|--|--------------------------------------|---|---|--|----------------------------|--------------------|---|---|-----------------------|------------|---|-----------------------------|------------|-------------------------------|--|--|
|         | Details of the<br>party (listed<br>entity<br>/subsidiary) | Details of th            | e counterparty   |                                      |   |   |  | In case mon<br>to either j |                    | loans, inter-   | corporate d                             | eposits, a            | idvance    | s or inves  | tments                      | made o     | r given                       | by the listed e  | ed party transaction relates to<br>ntity/subsidiary. These details<br>iction was undertaken.                     |
|         | entering into<br>the transaction                          |                          |  |                                      |   |   | Value of   | result of the              | transaction        | In case any<br>incurred to<br>corporat  |   | ve loans,<br>advances | inter-     | Details o   |                             |            | ter-corp<br>nvestm            | orate deposits,<br>ents  |  |
| Sr. No. | Name  | Name                     | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary | Type of related<br>party transaction | Details of other related<br>party transaction | Remarks on<br>approval by<br>audit<br>committee | transaction<br>during the<br>reporting<br>period | Opening<br>balance         | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess | Cost                  | Tenur<br>e | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | Intere<br>st<br>Rate<br>(%) | Tenur<br>e | Secure<br>d/<br>unsec<br>ured | Purpose for<br>which the<br>funds will<br>be utilised<br>by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes  |
| 62      |   | Shri A.V.Agarwal         | Non Executive<br>Director  | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 2.75   | 0                          | 0                  |   |   |                       |            |   |                             |            |                               |  |  |
| _ 63    |   | Shri K.N.Memani          | Independent<br>Ditrector   | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 1  | 0                          | 0                  |   |   |                       |            |   |                             |            |                               |  | The Second term of<br>appointment as an<br>Independent Director of the<br>company was completed on<br>1st Aug'22 |
| 64      |   | Shri Amit Kiran<br>Deb   | Independent<br>Ditrector   | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 2.8  | ٥                          | 0                  |   |   |                       |            |   |                             |            |                               |  | The Second term of<br>appointment as an<br>Independent Director of the<br>company was completed on<br>1st Aug'22 |
| 65      | EMAMI<br>LIMITED  | Shri Y.P.Trivedi         | Independent<br>Ditrector   | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 1  | o                          | 0                  |   |   |                       |            |   |                             |            |                               |  | The Second term of<br>appointment as an<br>Independent Director of the<br>company was completed on<br>1st Aug'22 |
| 66      |   | Shri S.B.Ganguly         | Independent<br>Ditrector   | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 2.8  | o                          | 0                  |   |   |                       |            |   |                             |            |                               |  | The Second term of<br>appointment as an<br>Independent Director of the<br>company was completed on<br>1st Aug'22 |
| 67      |   | Shri Debabrata<br>Sarkar | Independent<br>Ditrector   | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 1.8  | 0                          | 0                  |   |   |                       |            |   |                             |            |                               |  |  |
| 68      |   | Shri P.K.Khaitan         | Independent<br>Ditrector   | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 1  | o                          | 0                  | 4MA   | AL LIPS                                 |                       |            |   |                             |            |                               |  | The Second term of<br>appointment as an<br>Independent Director of the<br>company was completed on<br>1st Aug'22 |
|         |   |                          |  | et                                   | .00   |   |  |                            |                    |   | kata-<br>0107                           | Lass                  |            |   |                             |            |                               |  |  |



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|         | Details of the<br>party (listed<br>entity        | Details of th                | e counterparty   |                                      |   |   |  | In case mon<br>to eith <b>er</b> j |                    | loans, inter-   | corporate d   | eposits, a            | advance    | es or inves   | stments   | made o | or given              | by the listed en        | ed party transaction relates to<br>ntity/subsidiary. These detail<br>ction was undertaken. |
|---------|--|------------------------------|--|--------------------------------------|---|---|--|------------------------------------|--------------------|---|---|-----------------------|------------|---|---|--------|-----------------------|-------------------------|--|
|         | /subsidiary)<br>entering into<br>the transaction |                              |  |                                      |   |   | Value of   | result of the                      | transaction        | In case any<br>incurred to<br>corporat  | financial in<br>make or giv<br>e deposits,<br>investmen | ve loans,<br>advances | inter-     | Details o   |   |        | ter-corpo<br>investme | orate deposits,<br>ents |  |
| Sr. No. | Name   | Name                         | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary | Type of related<br>party transaction | Details of other related<br>party transaction | Remarks on<br>approval by<br>audit<br>committee | transaction<br>during the<br>reporting<br>period | Opening<br>balance                 | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedn<br>ess                 | Cost                  | Tenur<br>e | Nature<br>(loan/<br>advance<br>/<br>intercor<br>porate<br>deposit/<br>investm<br>ent) | (loan/<br>dvance<br>/ st<br>ntercor<br>porate<br>leposit/<br>nvestm |        |                       |                         | Notes  |
| 69      |  | Shri C.K.Dhanuka             | Independent<br>Ditrector   | Any other<br>transaction             | Director Siting Fees                          | Not<br>applicable                               | 1.4  | 0                                  | 0                  |   |   |                       |            |   |   |        |                       |                         |  |
| 70      |  | Smt. Mamta Binani            | Independent<br>Ditrector   | Any other<br>transaction             | Director Citing Loss                          | Not<br>applicable                               | 1.5  | 0                                  | 0                  |   |   |                       |            |   |   |        |                       |                         |  |
| 71      |  | Shri Dhiraj Agarwal          | Promoter Group   | Remuneration                         |   | Approved  | 17.37  | 0                                  | 0                  |   |   |                       |            |   |   |        |                       |                         |  |
| 72      |  | Shri Pradip Kumar<br>Agarwal | Promoter Group   | Remuneration                         |   | Approved  | 17.76  | 0                                  | 0                  |   |   |                       |            |   |   |        |                       |                         |  |
| 73      |  | Shri N.H.Bhansali            | Key Managerial<br>Personnel (KMP)  | Remuneration                         |   | Not<br>applicable                               | 143.64   | 0                                  | 0                  |   |   |                       |            |   |   |        |                       |                         |  |
| 74      |  | Shri A.K.Joshi               | Key Managerial<br>Personnel (KMP)  | Remuneration                         |   | Not<br>applicable                               | 34.69  | 0                                  | 0                  |   |   |                       |            |   |   |        |                       |                         |  |
|         |  | Total Value                  | of transaction during  | the reporting per                    | riod  |   | 10935.6  |                                    |                    |   |   |                       |            |   |   |        |                       |                         |  |



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