

To
Listing Compliance Department
The National Stock Exchange of India Ltd.,
(Through Neaps)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Sub: Statement of Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23 of the SEBI Listing Regulations, 2015, please find enclosed the Related Party Transaction report for the First Half of the Financial Year 2024-25.

Thanking You

For and on behalf of Electronics Mart India Limited

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 11th November 2024
Place: Hyderabad

Encl as above

General information about company	
Name of The Company	Electronics Mart India Limited
BSE Scrip Code	543626
NSE Symbol	EMIL
MSE Symbol	NA
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	19-09-2024
Indicate Company website link for updated RPT policy of the Company	https://investors.electronicmartindia.com/policy.php?p=9&c=1

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Electronics Mart India Limited	[REDACTED]	Pavan Kumar Bajaj	[REDACTED]	Chairman & Managing Director	Any other transaction	Rent Paid	7.21	Approved, Where applicable	7.21	0	0
2	Electronics Mart India Limited	[REDACTED]	Karan Bajaj	[REDACTED]	Chief Executive Officer	Any other transaction	Rent Paid	0.57	Approved, Where applicable	0.57	0	0
3	Electronics Mart India Limited	[REDACTED]	Renu Bajaj	[REDACTED]	Relatives of KMP	Any other transaction	Rent Paid	0.5	Approved, Where applicable	0.5	0	0
4	Electronics Mart India Limited	[REDACTED]	Astha Bajaj	[REDACTED]	Executive Director	Remuneration		7.52	Approved, Where applicable	7.52	0	0
5	Electronics Mart India Limited	[REDACTED]	Jyotsna Angara	[REDACTED]	Independent Director	Any other transaction	Director's Sitting Fees	0.8	Approved, Where applicable	0.8	0	0
6	Electronics Mart India Limited	[REDACTED]	Mirza Ghulam Muhammed Baig	[REDACTED]	Independent Director	Any other transaction	Director's Sitting Fees	0.95	Approved, Where applicable	0.95	0	0
7	Electronics Mart India Limited	[REDACTED]	Gurdeep Singh	[REDACTED]	Independent Director	Any other transaction	Director's Sitting Fees	1	Approved, Where applicable	1	0	0
8	Electronics Mart India Limited	[REDACTED]	Premchand Deverakonda	[REDACTED]	Chief Financial Officer	Remuneration		4.86	Approved, Where applicable	4.86	0	0
9	Electronics Mart India Limited	[REDACTED]	Rajiv Kumar	[REDACTED]	Company Secretary	Remuneration		2	Approved, Where applicable	2	0	0
10	Electronics Mart India Limited	[REDACTED]	Prem Bajaj	[REDACTED]	Relatives of KMP	Remuneration		1.24	Approved, Where applicable	1.24	0	0
11	Electronics Mart India Limited	[REDACTED]	Seema Narula	[REDACTED]	Relatives of KMP	Any other transaction	Rent Paid	1.18	Approved, Where applicable	1.18	0	0
12	Electronics Mart India Limited	[REDACTED]	Kanwal Bajaj	[REDACTED]	Relatives of KMP	Remuneration		1.2	Approved, Where applicable	1.2	0	0
13	Electronics Mart India Limited	[REDACTED]	Cloudnine Retail Pvt Ltd	[REDACTED]	Subsidiary Company	Advance		0.2	Approved, Where applicable	0.2	0	0
14	Electronics Mart India Limited	[REDACTED]	EMIL CSR FOUNDATION	[REDACTED]	Subsidiary Company	Any other transaction	CSR Contribution	14.92	Approved, Where applicable	14.92	0	0
15	Electronics Mart India Limited	[REDACTED]	Pavan Kumar Bajaj	[REDACTED]	Chairman & Managing Director	Remuneration		15.99	Approved, Where applicable	15.99	0	0
16	Electronics Mart India Limited	[REDACTED]	Karan Bajaj	[REDACTED]	Chief Executive Officer	Remuneration		12.03	Approved, Where applicable	12.03	0	0
Total value of transaction during the reporting period										72.17		

