

Star Trading House recognised by Govt. of India

Date: 29/05/2024

To,

Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai — 400001
Maharashtra.

Scrip Code - 532038

Dear Madam/Sir

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

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions in the format specified under SEBI circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31st, 2024.

Kindly take the same on record.

Thanking you

For Emmsons International Limited

Priva Kesari

Company Secretary and Compliance Officer

ACS 22710

Encl.: As above





General information about company												
Name of The Company	EMMSONS INTERNATIONAL LIMITED											
BSE Scrip Code	532038											
NSE Symbol	NOTLISTED											
MSE Symbol	NOTLISTED											
Date of Start of Financial Year	01	04	2023									
Date of End of Financial Year	31	03	2024									
Reporting Period	Second half yearly											
Date of Start of Reporting Period	01	10	2023									
Date of End of Reporting Period	31	03	2024									
Level of rounding to be used in disclosing related party transactions	Lakhs											
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							
(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.							
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?							
(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.							

Relat	Related party transactions																					
													Additional disclosure of related party transactions: applicable only in case the related party transaction relates to loans, rister corporate deposits, rister control and control and transactions and transactions and transactions are designed in the related party transaction relates to loans, rister corporate deposits.									
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
Sr No	lo. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Add Down													-								
	1 Emmsons International Limited	AAACE0442K	Bhalendra Pal Singh	AOEPS2309Q	KMP- CFO	Remuneration			NA	2.23	0.00	0.00										
	2 Emmsons International Limited	AAACE0442K	Priya Kesari	ARFPG6741C	KMP- CS	Remuneration			NA	2.29	0.00	0.00										
	3 Emmsons International Limited	AAACE0442K	Anil K. Monga	AAIPM8309E	KMP-MD	Any other transaction	Loan/Advance received from Director		NA	23.72	1540.02	1563.7	Anyother	Loan/ Advance received from Director	0.009	6 NA	Loan	0.00%	Long Term	Unsecured	day to day office expenses	
	4 Emmsons International Limited	AAACE0442K	Rajesh Monga	AAIPM8310R	Director		Loan/Advance received from Director		NA.	0.00	200.86	200.8	Anyother	Loan/ Advance received from Director	0.009	6 NA	Loan	0.00%	Long Term	Unsecured	day to day office expenses	
		AAACE0442K	Travsol Worldwide Private Limited	AAECT0116H	Enterprises in which Director's relative are interested	Purchase of goods or services			NA	13.59	47.11	50.81										