



emami limited

23<sup>rd</sup> June, 2021

The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Disclosure of Related Party Transactions (1<sup>st</sup> Oct 2020 - 31<sup>st</sup> Mar 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> October, 2020 to 31<sup>st</sup> March, 2021.

This disclosure will also be made available on the website of the Company and can be accessed using the link <http://www.emamiltd.in/investor-info/>

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 GROUP**

- i) Sneha Gardens Private Limited (w.e.f. 2nd Feb' 2021)
- ii) Sneha Enclave Private Limited (w.e.f. 2nd Feb' 2021)

#### **B. SUBSIDIARIES**

- 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 ( Formerly known as Fentus 113. GmbH)- Subsidiary of Emami International FZE
- 6 Emami RUS (LLC) - Subsidiary of Emami International FZE
- 7 Pharmaderm Company SAE.- Subsidiary of Emami Overseas FZE
- 8 Fravin Pty.Ltd, Australia-Subsidiary of Emami International FZE (Ceased w.e.f 16th December, 2020)
- 9 Diamond Bio-tech Laboratories Pty Ltd., - Subsidiary of Fravin Pty Ltd. (Ceased w.e.f 16th December, 2020)
- 10 Abache Pty Ltd, - Subsidiary of Diamond Bio Tech. (Ceased w.e.f 16th December, 2020)

#### **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 | Managing Director                                      |
| 4 | Smt. Priti A. Sureka   | Executive Director                                     |
| 5 | Shri Mohan Goenka      | Executive Director                                     |
| 6 | Shri H. V. Agarwal     | Executive Director                                     |
| 7 | Shri Prashant Goenka   | Executive Director                                     |
| 8 | Shri N. H. Bhansali    | CEO - Finance, Strategy & Business Development and CFO |
| 9 | Shri Arun Kumar Joshi  | Company Secretary & VP- Legal                          |

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

- |   |                             |                        |
|---|-----------------------------|------------------------|
| 1 | Shri Aditya Vardhan Agarwal | Non Executive Director |
|---|-----------------------------|------------------------|

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

- |   |                       |                      |
|---|-----------------------|----------------------|
| 1 | Shri K. N. Memani     | Independent Director |
| 2 | Shri Amit Kiran Deb   | Independent Director |
| 3 | Shri Y. P. Trivedi    | Independent Director |
| 4 | Shri S. B. Ganguly    | Independent Director |
| 5 | Shri P. K. Khaitan    | Independent Director |
| 6 | Shri C. K. Dhanuka    | Independent Director |
| 7 | Smt. Rama Bijapurkar  | Independent Director |
| 8 | Shri Debabrata Sarkar | Independent Director |

#### **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	Suntrack Commerce Private Limited (Upto 1st Feb'2021)	22	Emami Home Private Limited
2	Diwakar Viniyog Private Limited (Upto 1st Feb'2021)	23	Emami Centre for Creativity Private Limited
3	Bhanu Vyapaar Private Limited (Upto 1st Feb'2021)	24	Supervalue Constructions Private Limited (Formerly Known as Emami Constructions Private Limited)
4	Suraj Viniyog Private Limited (Upto 1st Feb'2021)	25	Supervalue Buildcon Private Limited
5	Emami Paper Mills Limited	26	Dev Infracity Private Limited
6	Emami Cement limited (Upto 21st July'2020)	27	Onest Limited (Formerly known as Emita Limited)
7	Emami Frank Ross Limited	28	TMT Viniyogan Limited
8	Pan Emami Cosmed Limited	29	Pacific Healthcare Pvt. Limited
9	Emami Realty Limited	30	Khaitan & Co.
10	Emami Agrotech Limited	31	Khaitan & Co. LLP
11	CRI Limited	32	Aditya Vardhan Agarwal HUF
12	Aviro Vyapar Private Limited	33	Manish Goenka HUF
13	AMRI Hospital Limited	34	Mohan Goenka HUF
14	Prabhakar Viniyog Private Limited (Upto 1st Feb'2021)	35	Prashant Goenka HUF
15	Ravi Raj Viniyog Private Limited (Upto 1st Feb'2021)	36	Sushil Kumar Goenka HUF
16	Fastgrow Nirman Private Limited	37	Emami Foundation
17	Emami Vriddhi Commercial Private Limited	38	Aradhana Trust
18	Emami Estates Private Limited		
19	Fastgrow Project Private Limited (Formerly Known as Emami Projects Private Limited)		
20	Emami Capital Markets Limited		
21	Emami Group Of Companies Private Limited		

**I. Post Employment Benefit Trust**

1	Himani Limited Staff Provident Institution
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Particulars	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
	Oct'20-Mar'21	Oct'20-Mar'21	Oct'20-Mar'21	Oct'20-Mar'21	Oct'20-Mar'21
<b>1. Remuneration and Employee Benefits</b>					
<b><u>i) EXECUTIVE DIRECTORS</u></b>					
- Short Term Employee benefits	-	761.51	-	-	761.51
- Post Employment benefits	-	32.45	-	-	32.45
- Commission	-	500.00	-	-	500.00
<b><u>ii) OTHER DIRECTORS</u></b>					
- Sitting Fees	-	17.90	-	-	17.90
- Commission	-	68.50	-	-	68.50
<b><u>iii) CEO &amp; COMPANY SECRETARY</u></b>					
- Short Term Employee benefits	-	175.01	-	-	175.01
-Post Employment benefits	-	3.93	-	-	3.93
<b>2. Sales</b>					
- Sale of Goods	-	-	109.05	-	109.05
<b>3. Other Income</b>					
- Rent, Maintenance & Other Charges Received	-	-	175.39	-	175.39
- Royalty Received	-	-	45.42	-	45.42
- Gain on Fair value of Loan at FVTPL	37.74	-	-	-	37.74
- Profit on reversal of provision for impairment of equity	16.88	-	-	-	16.88
- Profit on fair value of equity investment	-	-	5,911.82	-	5,911.82
- Profit on fair value of CCPS investment in associate	1,090.74	-	-	-	1,090.74
<b>4. Purchase</b>					
- Purchase of Gift and Promotional Items	-	-	8.12	-	8.12
- Purchase of Stock in Trade	-	-	23.87	-	23.87
- Purchase of Raw Materials	-	-	0.74	-	0.74
<b>5. Other Expenses</b>					
- Rent, Maintenance & Other Charges Paid	-	6.40	35.75	5.29	47.44
- Donation Paid	-	-	347.24	-	347.24
- Others	-	-	62.25	-	62.25
<b>6. Dividend Paid</b>	-	1,956.54	16,739.88	-	18,696.42
<b>7. Investment including Commitments</b>	150.00	-	-	-	150.00
<b>8. Refund against Security Deposit Paid</b>	-	0.20	-	-	0.20
<b>9. Refund against Security Deposit Received</b>	-	-	5.28	-	5.28
<b>10. Reimbursement of Expenses</b>	-	-	58.88	-	58.88
<b>11. Contribution to Provident Fund</b>	-	-	360.63	-	360.63



**D. The details of amount due to or due from related parties as at Mar 31, 2021 as follows :**

Particulars	Related Party	As at 31.03.2021
Investment	Associate Equity Shares (Net of Share of Loss)	1,762.78
	Associate Compulsorily Convertible Preference Shares	1,240.74
	Entities where Key Management Personnel and their relatives have significant influence	9,845.09
		<b>12,848.61</b>
Trade Receivable	Entities where Key Management Personnel and their relatives have significant influence	9.12
Loan Receivable	Associate (net of fair value loss of Rs. 17.02 lacs) (31.03.2020 : net of fair value loss Rs. 54.75 lacs)	532.98
Other Receivable	Associate	18.34
	Entities where Key Management Personnel and their relatives have significant influence	85.24
		<b>103.58</b>
Trade Payable	Entities where Key Management Personnel and their relatives have significant influence	12.77
Other Payable	Entities where Key Management Personnel and their relatives have significant influence	76.42
Security Deposit Paid	Key Management Personnel & Relatives	13.85
	Entities where Key Management Personnel and their relatives have significant influence	17.50
		<b>31.35</b>
Security Deposit Received	Entities where Key Management Personnel and their relatives have significant influence	-
Remuneration, Sitting Fees & Commission Payable	Key Management Personnel & Relatives	568.50
Advance from Customer	Entities where Key Management Personnel and their relatives have significant influence	5.13