



Empire Industries Limited

November 11, 2021

To,

**BSE Limited**  
The Manager,  
Listing Compliances  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**Scrip Code: 509525**

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of Related Party Transactions in the format specified in the accounting standards for the **half year ended September 30, 2021**.

Kindly take same on records and acknowledge.

Thanking you,

Yours truly,

**FOR EMPIRE INDUSTRIES LIMITED**

  
**SUHAS CHANDRA NANDA**  
**DIRECTOR – FINANCE & COMPANY SECRETARY**  
**M. NO. 13703**

Encl: AS ABOVE.

CIN: L17120MH1900PLC000176  
**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.  
Tel.: 66555453 • Fax : 24939143  
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

**Divisions**

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass  
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods  
The Empire Business Centre • Empire Industrial Centrum

## EMPIRE INDUSTRIES LIMITED

HALF YEARLY RELATED PARTY TRANSACTIONS FOR THE PERIOD APRIL 2021 TO 30TH SEP , 2021

a) **Related Party Relationship.**

i) **Key Managerial Personnel ( KMP )**

- Mr. Satish Chandra Malhotra - Chairman and Managing Director
- Mr. Ranjit Malhotra - Vice Chairman & Managing Director
- Mr. Dileep Malhotra - Jt. Managing Director
- Mr. Kabir Malhotra
- Mr. Suhas C. Nanda - Director Finance & Company Secretary

ii) **Relatives of KMP**

- Mrs. Uma Malhotra
- Ms. Anjali Malhotra

iii) **Entities Controlled by KMP**

- Empire International Pvt. Ltd. (Amalgamated with Randil Trading Company Pvt Ltd)
- Randil Trading Company Pvt. Ltd.
- Arjun Transport Company Pvt. Ltd. (Amalgamated with Randil Trading Company Pvt Ltd)
- Empire Technical Services Pvt. Ltd.
- Elfab Co. L L C

b) **Related Party Transactions**

i. **Aggregate amount of Transactions with related party**

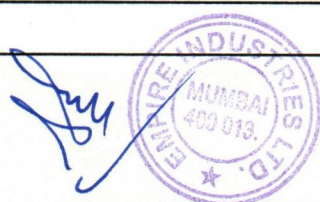
₹ in Lakhs

Nature of Transaction	Name of the Related Party	For the Qtr ended 30th Sep, 2021	For the year ended 31 <sup>st</sup> March, 2021
Rent Received	Randil Trading Co. Pvt. Ltd.	1.28	2.57
Rent Received	Empire Technical Services Pvt. Ltd.	6.50	13.01

ii. **Aggregate amount of Transactions with Key Managerial Personnel and their relatives**

₹ in lakhs

Nature of Transactions	For the Qtr ended 30th Sep, 2021	For the year ended 31 <sup>st</sup> March, 2021
<b>Remuneration to Key Managerial Personnel:</b>		
Mr. Satish Chandra Malhotra	0.20	15.56
Mr. Ranjit Malhotra	10.24	24.24
Mr. Dileep Malhotra	0.47	14.25
Mr. Kabir Malhotra	0.20	9.96
Mr. Suhas Chandra Nanda	55.29	99.76



<b>Salary to relatives of Key Managerial Personnel:</b>		
Ms. Anjali Malhotra	14.75	29.25
<b>Interest paid on Fixed Deposits:</b>		
Mr. Satish Chandra Malhotra	0.00	24.18
Mr. Ranjit Malhotra	3.89	27.45
Mr. Dileep Malhotra	3.34	52.60
Mrs. Uma Malhotra	0.71	5.93
<b>Fixed Deposits &amp; Interest outstanding:</b>		
Mr. Satish Chandra Malhotra	0.00	0.00
Mr. Ranjit Malhotra	205.61	288.16
Mr. Dileep Malhotra	0.00	100.79
Mrs. Uma Malhotra	0.00	33.75

*[Handwritten Signature]*

