



Empire Industries Limited

June 7, 2022

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 the disclosures of Related Party Transactions for the **half year ended March 31, 2022**.

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

Disclosure of Related Party Transactions every six months from 1st October 2021 to 31st March 2022

Rs. In Lakh

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. *									
Details of the party (listed entity /subsidiary) entering into			Details of the counterparty					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					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Empire Industries Ltd	AAACE2757R	SATISH CHANDRA MALHOTRA	AFBPM6023P	Promoter & KMP	Remuneration	12.25	12.25	0	0	0	0	0	0	0	0	0	0
2	Empire Industries Ltd	AAACE2757R	RANJIT MALHOTRA	AFBPM6026J	Promoter & KMP	Remuneration	60.62	60.62	0	0	0	0	0	0	0	0	0	0
3	Empire Industries Ltd	AAACE2757R	RANJIT MALHOTRA	AFBPM6026J	Promoter & KMP	Interest on Unsecured Loan	4.61	4.61	0	0	0	0	0	0	0	0	0	0
4	Empire Industries Ltd	AAACE2757R	RANJIT MALHOTRA	AFBPM6026J	Promoter & KMP	Unsecured Loan o/s	110.27	110.27	0	0	0	0	0	0	0	0	0	0
5	Empire Industries Ltd	AAACE2757R	DILEEP MALHOTRA	AFBPM6027K	Promoter & KMP	Remuneration	39.39	39.39	0	0	0	0	0	0	0	0	0	0
6	Empire Industries Ltd	AAACE2757R	UMA MALHOTRA	AABPM1326N	Promoter	Remuneration	0	0	0	0	0	0	0	0	0	0	0	0
7	Empire Industries Ltd	AAACE2757R	SUHAS CHANDRA NANDA	ABOPN0862C	KMP	Remuneration	71.92	71.92	0	0	0	0	0	0	0	0	0	0
8	Empire Industries Ltd	AAACE2757R	ANJALI MALHOTRA	AUQPM3884L	Promoter	Remuneration	15.25	15.25	0	0	0	0	0	0	0	0	0	0
9	Empire Industries Ltd	AAACE2757R	KABIR MALHOTRA	AADPM6005A	Promoter & KMP	Remuneration	34.37	34.37	0	0	0	0	0	0	0	0	0	0
10	Empire Industries Ltd	AAACE2757R	RANDIL TRADING CO PVT LTD	AAACR2626Q	Associates	Rent Received	1.28	1.28	0	0	0	0	0	0	0	0	0	0
11	Empire Industries Ltd	AAACE2757R	EMPIRE TECHNICAL SERVICES PVT. LTD.	AADCE6430E	Other Related Party	Rent Received	6.50	6.50	0	0	0	0	0	0	0	0	0	0

\* During the period / six months ending 31st March 2022, the Company has not made or given any loan to the related parties as mentioned above under the heading of "Details of the Counterparty"

FOR EMPIRE INDUSTRIES LIMITED

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

