

July 24, 2020

To,
The Secretary
The National Stock Exchange of
India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary **BSE Limited**Phiroze Jeejeebhoy

Towers

Dalal Street

Mumbai: 400001

The Secretary **The Calcutta Stock Exchange Limited**7, Lyons Range

Kolkata: 700001

Dear Sirs,

Disclosure of Related Party Transactions (1st Oct'19 - 31st Mar'20)

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 1st October, 2019 to 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal

Encl. As above

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Consolidated Related Parties Transactions during the Half year ended 31st March 2020

A. Parties where Control exists:

		Mar-20
	SUBSIDIARIES COMPANIES	% of Holding
i)	Emami Bangladesh Limited	100.00%
ii)	Emami International FZE	100.00%
iii)	Emami Indo Lanka (Pvt) Limited	100.00%
iv)	Emami Overseas FZE - Subsidiary of Emami International FZE	100.00%
v)	Creme 21 GmbH (Formerly known as Fentus 113. GmbH)- Subsidiary of Emami International FZE	100.00%
vi)	Emami RUS (LLC) - Subsidiary of Emami International FZE	99.99%
vii)	PharmaDerm Company SAE Subsidiary of Emami Overseas FZE	90.60%
viii)	Fravin Pty.Ltd- Subsidiary of Emami International FZE	85.00%
ix)	Greenlab Organics, Subsidiary of Fravin Pty Ltd. (Upto 7th Jan20)	1.5
x)	Diamond Bio-tech Laboratories Pty Ltd Subsidiary of Fravin Pty Ltd.	85.00%
xi)	Abache Pty Ltd - Subsdiary of Diamond Bio-tech Laboratories Pty Ltd.	85.00%
i)	ASSOCIATE COMPANIES	
	Helios Lifestyle Private Limited	33.09%
	Brillare Science Private Limited	34.70%

B. Other Related Parties with whom transactions have taken place during the period

ii) 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 Amitabh Goenka	Executive Director of Emami International FZE
9 Sri N.H.Bhansali	CEO - Finance, Strategy & Business Development and CFO
10 Sri Arun Kumar Joshi	Company Secretary & VP- Legal
ii) Other Directors	

10 Sti Aruff Kullar Joshi	Company Secretary & VP- Legal
ii) Other Directors	
1 Shri Aditya Vardhan Agarwal	Non Executive Director
2 Shri Ashish Goenka	Non Executive Director of Emami Bangladesh Limited
3 Shri K.N.Memani	Independent Director
4 Shri Amit Kiran Deb	Independent Director
5 Shri Y.P.Trivedi	Independent Director
6 Shri S.B.Ganguly	Independent Director
7 Shri P.K.Khaitan	Independent Director
8 Shri C.K.Dhanuka	Independent Director
9 Smt. Rama Bijapurkar	Independent Director
	. The state of th

iii) Relatives of Key Management Personnel

1	Smt. Usha Agarwal	
2	Smt. Saroj Goenka	

17 Ms.Shreya Goenka 18 Ms.Vidula Agarwal

Independent Director





10 Shri Debabrata Sarkar

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Consolidated Related Parties Transactions during the Half year ended 31st March 2020

- 3 Smt. Indu Goenka
- 4 Smt. Rachna Bagaria
- 5 Smt. Laxmi Devi Bajoria
- 6 Ms. Jyoti Agarwal
- 7 Ms.Pooja Goenka
- 8 Ms.Smriti Agarwal
- 9 Ms. Sobhna Agarwal
- 10 Ms.Vidisha Agarwal
- 11 Ms. Avishi Sureka
- 12 Ms. Jyoti Goenka
- 13 Ms. Mansi Agarwal
- 14 Ms. Rachna Goenka
- 15 Ms.Rashmi Goenka
- 16 Ms.Richa Agarwal

- 19 Shri Raj Kr. Goenka
- 20 Shri Manish Goenka
- 21 Shri Jayant Goenka
- 22 Shri Sachin Goenka
- 23 Shri Rohin Raj Sureka
- 24 Shri Vibhash Vardhan Agarwal
- 25 Shri Yogesh Goenka
- 26 Shri Saswat Goenka
- 27 Ms. Chikky Goenka
- 28 Ms. Vidhishree Agarwal
- 29 Shri Vihan Vardhan Agarwal

iv) Entities where Key Management Personnel and their relatives have significant influence

- 1 Suntrack Commerce Private Limited
- 2 Diwakar Viniyog Private Limited
- 3 Bhanu Vyapaar Private Limited
- 4 Suraj Viniyog Private Limited
- 5 Emami Paper Mills Limited
- 6 Emami Cement Limited
- 7 Emami Frank Ross Limited
- 8 Pan Emami Cosmed Limited
- 9 Emami Realty Limited
- 10 Emami Agrotech Limited
- 11 CRI Limited
- 12 Aviro Vyapar Private Limited
- 13 AMRI Hospitals Limited
- 14 Prabhakar Viniyog Private Limited (Formerly known as Emami High Rise Private Limited)
- 15 Ravi Raj Viniyog Private Limited (Formerly known as Emami Enclave Makers Private Limited)
- 16 Fastgrow Nirman Private Limited (Formerly known as Emami Nirman Private Limited)
- 17 Emami Vriddhi Commercial Private Limited
- 18 Emami Estates Private Limited
- 19 Emami Projects Private Limited
- 20 Emami Capital Markets Limited
- 21 Emami Group Of Companies Private Limited

- 22 Emami Home Private Limited
- 23 Emami Centre for Creativity Private Limited
- 24 Emami Power Limited
- 25 Narcissus Bio-Crops Private Limited (Formerly known as Emami International Private Limited)
- 26 Emami Constructions Private Limited
- 27 Supervalue Buildcon Private Limited (Formerly known as Emami Buildcon Private Limited)
- 28 Dev Infracity Private Limited
- 29 Emita Limited
- 30 Emami Beverages Limited
- 31 TMT Viniyogan Limited
- 32 EPL Securities Limited
- 33 Pacific Healthcare Pvt. Limited
- 34 Khaitan & Co.
- 35 Khaitan & Co. LLP

- iv) Trust where Key Management Personnel and their relatives have significant influence
- 1 Himani Limited Staff Provident Institution
- 2 Emami Foundation
- 3 Aradhana Trust





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Consolidated Related Parties Transactions during the Half year ended 31st March 2020

C. Disclosure of Transactions between the Company and Related Parties for Half year ended March 31, 2020

			<u> </u>	₹ in Lacs
Particulars	Associate	Directors, Key Management Personnel & Relatives	Entities / Trust where Key Management Personnel and their relatives have significant	Total
	Mar-20	Mar-20	influence Mar-20	Mar-20
1. Remuneration and Employee Benefits	14141-20	IVIAI-20	Wiai-20	Mar-20
i) EXECUTIVE DIRECTORS - Short Term Employee benefits		826.40		024.40
- Post Employment benefits	-	826.49	-	826.49
- Commission	-	32.45		32.45
- Continusion	=	500.00	-	500.00
ii) OTHER DIRECTORS				
- Sitting Fees	₩	19.90	150	19.90
- Commission	¥	68.50	-	68.50
iii) CEO & COMPANY SECRETARY				
- Short Term Employee benefits		132.77		132.77
-Post Employment benefits		8.13		8.13
		0.15	420	0.13
2. Sales				
- Sale of Goods	-		171.16	171.16
- Sale of Export Benefit Licence	=		18.35	18.35
3. Other Income			trans continues o	Maria deposition
- Sale of Property, Plant & Equipment		-	1.11	1.11
- Rent, Maintenance & Other Charges Received - Royalty Received	=	10 0 0	232.12	232.12
- Dividend Received	5	S#7	109.06	109.06
Dividend Received	-	-	-	
4. Loan Received	-	671.65		671.65
5. Purchase				
- Purchase of Property, Plant & Equipment		_		
- Purchase of Gift and Promotional Items		23	10.00	
- Purchase of Raw Materials		-	18.90 6.91	18.90
The control of the co		-	0.91	6.91
6. Other Expenses		100000000000000000000000000000000000000	Note delente	
 Rent, Maintenance & Other Charges Paid CSR Expenses / Donation Paid 	-	18.71	43.55	62.26
- Interest Paid	-	-	191.20	191.20
-Loss on Fair value of Loan at FVTPL	E4.7E	5.25	-	5.25
-Loss on Impairment of Investment	54.75	-	(#X	54.75
- Others	56.50	_	64.38	56.50 64.38
7. Dividend Paid		358		
8. Loan Given	550.00	1,040.38	8,337.94	9,378.32
9. Refund against Security Deposit Paid	550.00	- 0.00	(#)	550.00
10. Refund against Loan Received		0.20	締以	0.20
11. Reimbursement of Expenses	0.81	350.80	110.57	350.80
12. Contribution to Provident Fund	0.01		119.56	120.37
	-	84	349.71	349.71