



emami* limited

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

emami* limited

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

A. Parties where Control exists :

	Mar-20
	% of Holding
<u>SUBSIDIARIES COMPANIES</u>	
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)	-
x) Diamond Bio-tech Laboratories Pty Ltd. - Subsidiary of Fravin Pty Ltd.	85.00%
xi) Abache Pty Ltd - Subsidiary of Diamond Bio-tech Laboratories Pty Ltd.	85.00%
<u>ASSOCIATE COMPANIES</u>	
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

1 Shri Aditya Vardhan Agarwal	Non Executive Director
2 Shri Ashish Goenka	Non Executive Director of Emami Bangladesh Limited
3 Shri K.N.Memari	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
10 Shri Debabrata Sarkar	Independent Director

iii) Relatives of Key Management Personnel

1 Smt. Usha Agarwal	17 Ms.Shreya Goenka
2 Smt. Saroj Goenka	18 Ms.Vidula Agarwal



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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

₹ in Lacs

Particulars	Associate	Directors, Key Management Personnel & Relatives	Entities / Trust where Key Management Personnel and their relatives have significant influence	Total
	Mar-20	Mar-20	Mar-20	Mar-20
1. Remuneration and Employee Benefits				
<u>i) EXECUTIVE DIRECTORS</u>				
- Short Term Employee benefits	-	826.49	-	826.49
- Post Employment benefits	-	32.45	-	32.45
- Commission	-	500.00	-	500.00
<u>ii) OTHER DIRECTORS</u>				
- Sitting Fees	-	19.90	-	19.90
- Commission	-	68.50	-	68.50
<u>iii) CEO & COMPANY SECRETARY</u>				
- Short Term Employee benefits	-	132.77	-	132.77
- Post Employment benefits	-	8.13	-	8.13
2. Sales				
- Sale of Goods	-	-	171.16	171.16
- Sale of Export Benefit Licence	-	-	18.35	18.35
3. Other Income				
- Sale of Property, Plant & Equipment	-	-	1.11	1.11
- Rent, Maintenance & Other Charges Received	-	-	232.12	232.12
- Royalty Received	-	-	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	-	-	18.90	18.90
- Purchase of Raw Materials	-	-	6.91	6.91
6. Other Expenses				
- Rent, Maintenance & Other Charges Paid	-	18.71	43.55	62.26
- CSR Expenses / Donation Paid	-	-	191.20	191.20
- Interest Paid	-	5.25	-	5.25
- Loss on Fair value of Loan at FVTPL	54.75	-	-	54.75
- Loss on Impairment of Investment	56.50	-	-	56.50
- Others	-	-	64.38	64.38
7. Dividend Paid	-	1,040.38	8,337.94	9,378.32
8. Loan Given	550.00	-	-	550.00
9. Refund against Security Deposit Paid	-	0.20	-	0.20
10. Refund against Loan Received	-	350.80	-	350.80
11. Reimbursement of Expenses	0.81	-	119.56	120.37
12. Contribution to Provident Fund	-	-	349.71	349.71



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