

Date: 15th November, 2021

To.

Dept. of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Company Code: 533161

To.

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra(East), Mumbai 400051

**Company Code: EMMBI** 

Dear Sir/Madam,

## Sub: Submission of Half Yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby enclose disclosure on Related Party Transactions of the Company on a standalone basis, in accordance with the applicable accounting standards for the Half Year ended 30<sup>th</sup> September, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Kaushal Patvi Company Secretary

Encl: as above





## Related Party disclosure for Emmbi Industries Limited on for the half year ended Sept 30, 2021:

Sr. Name of Related Party No. Relationship		Relationship	
1	Emmbi Laboratories Private Limited	Associates	
2	Maithili Agrotech Private Limited		
3	Emmbi Watcon LLP	Subsidiary	
4	Global Bag SRO	Joint Venture	
5	Kitec Industries (India) Limited	Company with Common Directors	
6 Emmbi Foundation Enterprise over which Key		Enterprise over which Key Managerial	
		Personnel are able to exercise significant	
		influence	

## Disclosures related to Key Managerial Person of Entity/Parent Entity:

Sr. No.	Name  Johnson Laborationers (Private Information)	Relationship		
1	Mr. Makrand M. Appalwar	Chairman & Managing Director		
2	Mrs. Rinku M. Appalwar	Executive Director & CFO		
3	Mr. Krishnan Subramanian	Whole-Time Director		
4	Mr. Prashant K. Lohiya	Non-Executive - Independent Director		
5	Mr. Rama Krishnan	Non-Executive - Independent Director		
6	Dr. Venkatesh G. Joshi	Non-Executive - Independent Director		
7	Mr. Kaushal R. Patvi Company Secretary			

## Disclosures of Related Party Transactions:

(Rs. in millions)

Sr. No.	Nature of Transaction	Key Managerial Personnel	Subsidiary/Company with Common Directors/Enterprise over which KMP are
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1.	Remuneration and sitting fees	0.15	gago, lambi a filmeradan
2.	Sale of Goods to Kitec Industries India Limited	in the second of	menutried 1.12 x
3.	Purchase of Goods from Kitec Industries India Limited		0.11 ((8.5 10 401(direct))
	New York of the months of the	in the Mightia of the Man	Security/Company
4	Loan given to Emmbi Watcon LLP	[ (C) (2000) (C +3)	ischtär Corrore±ter Domerskant% riker pirter
5	Loan repaid by Emmbi Watcon LLP	-	marka which - Kariff and a state of the sales
5	Donations to Emmbi Foundation		2.50 has ex

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