



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/1378

10th December, 2019

To

The General Manager
Department of Corporate
Services

BSE Limited

Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of
India Limited**

Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange
Limited**

7, Lyons Range
Kolkata-700001

Respected Ma'am/Sir,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half-year ended 30th September, 2019.

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half-year ended 30th September, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited


Girija Kumar Choudhary
Whole-time Director & CFO
DIN: 00821762



41 Related Party Transactions

1. List of Related Parties as required by IND AS-24, "Related Party Disclosures", are given below:

A. Related Party where Control Exists

i. Associates :

1. Roseview Developers Private Limited (50%)
2. Prajay Urban Private Limited (50%)
3. Bengal Emami Housing Limited (30%)
4. Swanhousing & Infra Private Limited (33.66%)

ii. Limited Liability Partnerships :

1. Lohitka Properties LLP (10%)
2. Supervalve Nirman LLP (1%)

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

i. Key Management Personnel & Other Directors:

a) Key Management Personnel:

1. Mr. Rajesh Bansal
2. Mr. Girija Kumar Choudhary
3. Dr. Nitesh Kumar Gupta
4. Ms. Payel Jain

Whole-time Director
Whole-time Director & CFO
Chief Executive Officer
Company Secretary

b) Other Directors:

1. Mr. Abhijit Datta
2. Mr. Hari Mohan Marda
3. Mr. Ram Gobind Ganeriwala
4. Mrs. Karabi Sengupta
5. Mr. Debasish Bhaumik
6. Mr. Basant Kumar Parakh

Non-Executive Chairman (Independent)
Independent Director
Independent Director
Independent Director
Independent Director
Non-Executive Non-Independent Director

ii. Entities where one Key Management Personnel have significant influence

1. Dev Infracity Private Limited
2. Raj Infracity Private Limited

iii. Promoters

1. Bhanu Vyapaar Private Limited
2. Diwakar Viniyog Private Limited
3. Suntrack Commerce Private Limited
4. Prabhakar Viniyog Private Limited
5. Suraj Viniyog Private Limited

6. Emami Capital Markets Limited
7. Emami Frankross Limited
8. Emami Paper Mills Limited
9. Raviraj Viniyog Private Limited

iv. Entities wherein the Company's promoters have significant influence

1. Add Albatross Properties Private Limited
2. AMRI Hospitals Limited
3. Redstart Media Private Limited (Formerly Bengal Eco Homes Pvt. Ltd.)
4. Creative Cultivation Private Limited
5. Emami Agrotech Limited
6. Fastgrow Beverages Limited (Formerly Emami Beverages Limited)
7. Supervalve Buildcon Private Limited (Formerly Emami Buildcon Pvt. Ltd.)
8. Emami Cement Limited
9. Emami Constructions Private Limited
10. Emami Estates Private Limited
11. Emami Home Private Limited
12. Emami Limited
13. Fastgrow Projects Private Limited (Formerly Emami Projects Pvt. Ltd.)
14. Fastgrow Nirman Private Limited (Formerly Emami Nirman Pvt. Ltd.)
15. Emami Vriddhi Commercial Private Limited
16. Fastgrow Crops Private Limited
17. Jhansi Properties Private Limited

18. Magnificent Vyapaar LLP
19. Midkot Trades Private Limited
20. New Way Constructions Limited
21. Oriental Sales Agencies (India) Private Limited
22. Paradise Agriculture Private Limited
23. Prime Constructions Private Limited
24. Sanjeevani Vyapaar LLP
25. Sneha Skyhigh Private Limited
26. Sneha Abasan Private Limited
27. Sneha Niketan Private Limited
28. South City Projects (Kolkata) Limited
29. Sundew Finance Private Limited
30. Anamika Kala Sangam Trust
31. Begonia Textiles Private Limited
32. Eveningstar Vinimay Private Limited
33. Polpit Vincom Private Limited



EMAMI REALTY LIMITED

vi) Transactions during the year with related parties:

(₹ in Lakhs)

Nature of Transactions	Associates	Limited Liability Partnerships	Key Management Personnel and Other Directors	Entities over which One Key Management Personnel has significant influence	Promoters	Enterprises wherein the Company's promoters have significant influence	Total
	30-09-2019	30-09-2019	30-09-2019	30-09-2019	30-09-2019	30-09-2019	30-09-2019
Loans Taken	-	-	-	-	72,399.00	1,54,456.20	2,26,855.20
Loans Repaid	-	-	-	-	41,755.53	54,343.18	96,098.72
Interest Paid	-	-	-	-	4,159.58	670.57	4,830.15
Loan Given	310.00	1,619.97	-	-	-	14,522.49	16,452.46
Realisation of Loan Given	4,147.25	45.90	-	-	-	4,123.85	8,317.00
Interest Received	12.75	1,003.14	-	-	-	1,469.00	2,484.89
Advances Received	-	-	-	-	-	20.76	20.76
Repayment of Advances Received	-	-	-	-	-	20.76	20.76
Advances Given	0.79	6.53	-	13.74	-	124.19	145.24
Realisation of Advances Given	-	-	-	823.63	-	965.40	1,789.04
JDA Deposit Given	-	-	-	-	-	-	-
Refund of Security Deposit	-	-	-	-	-	-	-
Security Deposit Received	-	-	-	-	-	-	-
Reimbursements	108.57	0.03	-	2,696.91	1.55	162.40	2,969.45
Sale of Investments	-	-	-	-	-	-	-
Purchase of Investments	-	-	-	-	-	-	-
Service Charges Received	-	-	-	-	-	-	-
Dividend Received	-	-	-	-	116.40	-	116.40
Rent	-	-	-	-	-	-	-
Rent Received	-	-	-	-	-	19.35	19.35
Repair & Maintenance	-	-	-	-	-	-	-
Electricity Charges	-	-	-	-	-	-	-
Royalty	-	-	-	-	-	5.90	5.90
Commission Received	-	-	-	-	-	-	-
Commission Paid	-	-	-	0.27	104.37	60.35	165.00
Share of Loss in LLP	-	0.00	-	-	-	-	0.00
Remunerations**	-	-	-	-	-	-	-
Short-term employee benefits	-	-	198.88	-	-	-	198.88
Sitting Fees	-	-	1.73	-	-	-	1.73
General Expenses	-	-	-	-	-	-	-
Staff Welfare	-	-	-	-	-	0.70	0.70
Purchase of Trade Goods	-	-	-	-	-	67.52	67.52
Motor Car Expenses	-	-	-	-	-	-	-
Redemption of Debentures	-	-	-	-	-	-	-
Corporate Guarantee taken	-	-	-	-	2,500.00	-	2,500.00
Balance as on 30th September, 2019							
Loans Given	244.44	33,394.70	-	-	-	42,863.03	76,502.17
Interest Receivable	-	18,858.11	-	-	-	10,571.47	29,429.58
Loans Taken	-	-	-	-	39,693.47	1,11,462.56	1,51,156.03
Interest Payable	-	-	-	-	2,010.76	10,105.50	12,116.26
Advances Given	0.79	6.53	-	20.29	-	125.69	153.29
Advances Taken	11.24	-	-	-	-	-	11.24
Fluctuating Capital Account with a LLP (Credit Balance)	-	46.41	-	-	-	-	46.41
Security Deposit	-	-	-	2,550.00	-	18,050.00	20,600.00
Security Deposit Received	-	-	-	-	-	6.00	6.00
Investments	76.00	0.41	-	-	6,142.85	6,528.57	12,747.83
Inventories	2,448.00	-	-	-	-	-	2,448.00
Receivable	-	-	-	-	-	4.26	4.26
Payable	-	-	-	-	104.37	50.45	154.82
Corporate Guarantee taken	-	-	-	-	68,921.14	37,893.00	1,06,814.14

Notes:

1. Post-employment benefits are actuarially determined on overall basis and hence not separately provided.
2. Corporate Guarantee includes Full Value of Multiple Guarantees taken against Loans from Banks & Financial Institutions
3. The Company's material related party transactions and outstanding balances are with related parties with whom the Company routinely enters into transactions in the ordinary course of business.

