



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/1201

8th December, 2020

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, 2020.

Ref: Regulation 23(9) of the 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, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal

Payel Agarwal
Company Secretary
ACS 22418



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. Supervalue 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 | Whole-time Director |
| 2. Mr. Girija Kumar Choudhary | Whole-time Director & CFO (upto 31.07.2020) |
| 3. Dr. Nitesh Kumar Gupta | Chief Executive Officer (w.e.f. 20.11.2018) |
| 4. Ms. Payel Agarwal | Company Secretary |

b) Other Directors:

- | | |
|------------------------------|--|
| 1. Mr. Abhijit Datta | Non-Executive Chairman (Independent) |
| 2. Mr. Hari Mohan Marda | Independent Director |
| 3. Mr. Ram Gobind Ganeriwala | Independent Director |
| 4. Mrs. Karabi Sengupta | Independent Director |
| 5. Mr. Debasish Bhaumik | Independent Director |
| 6. Mr. Basant Kumar Parakh | Non-Executive Non-Independent Director |

ii. Entities where one Key Management Personnel have significant influence

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

iii. Promoters

- | | |
|--------------------------------------|------------------------------------|
| 1. Bhanu Vyapaar Private Limited | 6. Emami Capital Markets Limited |
| 2. Diwakar Viniyog Private Limited | 7. Emami Frankross Limited |
| 3. Suntrack Commerce Private Limited | 8. Emami Paper Mills Limited |
| 4. Prabhakar Viniyog Private Limited | 9. Raviraj Viniyog Private Limited |
| 5. Suraj Viniyog Private Limited | 10. TMT Viniyog Limited |

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

- | | |
|--|---|
| 1. Add Albatross Properties Private Limited | 28. Sneha Gardens Private Limited |
| 2. AMRI Hospitals Limited | 29. Sneha Niketan Private Limited |
| 3. Creative Cultivation Private Limited | 30. Sundew Finance Private Limited |
| 4. Emami Agrotech Limited | 31. South City Projects (Kolkata) Limited |
| 5. Fastgrow Beverage Private Limited
(Formerly Emami Beverages Limited) | 32. Anamika Kala Sangam Trust |
| 6. Supervalue Buildcon Private Limited
(Formerly Emami Buildcon Private Limited) | 33. Begonia Textiles Private Limited |
| 7. Emami Cement Limited | 34. Eveningstar Vinimay Private Limited |
| 8. Supervalue Construction Private Limited
(Formerly Emami Constructions Private Limited) | 35. Polpit Vincom Private Limited |
| 9. Emami Estates Private Limited | 36. Satyam Housing Nirman Private Limited |
| 10. Emami Home Private Limited | 37. Everline Enclave LLP |
| 11. Emami Limited | 38. Everline Estates LLP |
| 12. Emami Power Limited (upto 28.03.2020) | 39. Everline Niketan LLP |
| 13. Fastgrow Projects Private Limited
(Formerly Emami Projects Private Limited) | 40. Everline Nirman LLP |
| 14. Fastgrow Nirman Private Limited
(Formerly Emami Nirman Private Limited) | 41. Everline Promoters LLP |
| 15. Emami Vriddhi Commercial Private Limited | 42. Everline Residency LLP |
| 16. Fastgrow Crops Private Limited | 43. Everline Villa LLP |
| 17. Jhansi Properties Private Limited | 44. Fastgrow Buildcon LLP |
| 18. Magnificent Vyapaar LLP | 45. Fastgrow Buildings LLP |
| 19. Midkot Trades Private Limited | 46. Prime Conclave LLP |
| 20. New Way Constructions Limited | 47. Prime Construction LLP |
| 21. Oriental Sales Agencies (India) Private Limited | 48. Prime Destinations LLP |
| 22. Paradise Agriculture Private Limited | 49. Prime Fast Highrise LLP |
| 23. Prime Constructions Private Limited | 50. Prime Fast Homes LLP |
| 24. Sanjeevani Vyapaar LLP | 51. Prime Fast Housing LLP |
| 25. Sneha Skyhigh Private Limited | 52. Prime Niketan LLP |
| 26. Sneha Abasan Private Limited | 53. Snowline Appartments LLP |
| 27. Sneha Enclave Private Limited | |



EMAMI REALTY LIMITED
Notes to Financial Statements
v) 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	
	30-09-2020	31-03-2020	30-09-2020	31-03-2020	30-09-2020	31-03-2020	30-09-2020	31-03-2020	30-09-2020	31-03-2020	30-09-2020	31-03-2020	30-09-2020	31-03-2020
Loans Taken	-	-	-	-	-	-	-	-	1,78,360.00	1,23,372.50	1,14,656.85	2,23,135.82	2,93,016.85	3,46,508.32
Loans Repaid	-	-	-	-	-	-	-	-	50,923.89	99,480.53	75,976.54	2,33,514.70	1,26,900.44	3,32,995.23
Interest Paid	-	-	-	-	-	-	-	-	2,301.38	7,519.88	609.62	6,182.48	2,911.00	13,702.35
Loan Given	150.00	510.00	12.90	1,861.97	-	-	-	-	-	-	3,342.01	18,017.13	3,504.91	20,389.11
Realisation of Loan Given	-	4,160.00	687.70	45.90	-	-	-	-	-	-	238.00	12,777.51	925.70	16,983.42
Interest Received	2.76	0.54	10.79	2,106.87	-	-	-	-	-	-	744.95	1,597.52	758.50	3,704.93
Interest Received on Debenture	-	-	-	-	-	-	-	-	-	-	186.13	371.25	186.13	371.25
Advances Received	1.42	0.04	-	-	-	-	-	-	484.51	-	0.21	2,690.71	486.14	2,690.75
Repayment of Advances Received	-	-	-	-	-	-	-	823.63	-	-	1,523.30	966.88	1,523.30	1,790.51
Advances Given	17.90	-	-	0.05	-	7.62	325.03	246.29	-	-	19.34	0.01	362.27	253.97
Realisation of Advances Given	-	-	-	-	7.62	-	-	-	-	-	0.02	-	7.64	-
JDA Deposit Given	-	-	-	-	-	-	-	-	-	-	554.71	-	554.71	-
Refund of Security Deposit	-	-	-	-	-	-	-	-	-	-	-	2,000.00	-	2,000.00
Security Deposit Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Reimbursements	51.90	271.10	-	6.56	-	-	2.75	2,714.71	-	1.55	21.86	338.88	76.50	3,332.81
Purchase of Investments	-	-	-	-	-	-	-	-	-	-	-	5,532.00	-	5,532.00
Reimbursement of Premium on Bond	-	-	-	-	-	-	-	-	7,678.69	-	-	-	7,678.69	-
Dividend Received	-	-	-	-	-	-	-	-	-	116.40	-	-	-	116.40
Rent	-	-	-	-	-	-	-	-	-	-	0.53	-	0.53	-
Rent Received	-	-	-	-	-	-	-	-	-	-	10.97	38.56	10.97	38.56
Repair & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Electricity Charges	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Royalty	-	-	-	-	-	-	-	-	-	-	5.00	11.80	5.00	11.80
Corporate Social Responsibility	-	-	-	-	-	-	-	-	-	-	-	15.50	-	15.50
Processing Fees Paid	-	-	-	-	-	-	-	-	360.13	-	-	-	360.13	-
Commission Paid	-	-	-	-	-	-	-	1.53	73.58	235.17	-	119.75	73.58	356.45
Share of Loss in LLP	-	-	0.00	4.27	-	-	-	-	-	-	-	-	0.00	4.27
Remunerations	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Short-term employee benefits	-	-	-	-	123.63	480.04	-	-	-	-	-	-	123.63	480.04
Sitting Fees	-	-	-	-	1.80	5.95	-	-	-	-	-	-	1.80	5.95
General Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Staff Welfare	-	-	-	-	-	-	-	-	-	-	-	1.70	-	1.70
Purchase of Trade Goods	-	-	-	-	-	-	-	-	-	0.34	6.21	209.13	6.21	209.47
Motor Car Expenses	-	-	-	-	-	-	-	-	-	-	-	250.00	-	250.00
Corporate Guarantee taken	-	-	-	-	-	-	-	-	1,48,200.00	3,87,663.58	98,800.00	-	2,47,000.00	3,87,663.58
Corporate Guarantee given	-	-	-	-	-	-	-	-	15,000	83,000	22,500	20,000	37,500.00	1,03,000.00
Balance as on 30th September, 2020														
Loans Given	581.69	431.69	47,506.84	48,181.64	-	-	-	-	-	-	40,914.18	37,704.01	89,002.72	86,317.35
Interest Receivable	66.39	32.32	9,971.32	6,398.01	-	-	-	-	-	-	16,752.91	13,866.99	26,790.62	20,297.33
Loans Taken	-	-	-	-	-	-	-	-	1,60,378.07	32,941.97	39,651.98	971.68	2,00,030.05	33,913.64
Interest Payable	-	-	-	-	-	-	-	-	5,134.48	2,031.61	16,429.45	12,499.26	21,563.93	14,530.87
Advances Given	17.90	-	0.05	0.05	-	7.62	571.31	246.29	-	-	19.35	0.04	608.62	253.99
Advances Taken	12.70	11.24	-	-	-	-	-	-	484.51	-	1,167.62	2,690.71	1,664.83	2,701.95
Fluctuating Capital Account with a LLP (Credit Balance)	-	-	50.69	50.68	-	-	-	-	-	-	-	-	50.69	50.68
Security Deposit	-	-	-	-	-	-	2,550.00	2,550.00	-	-	16,604.71	16,050.00	19,154.71	18,600.00
Security Deposit Received	-	-	-	-	-	-	-	-	-	-	6.00	6.00	6.00	6.00
Other Receivables	-	-	-	-	-	-	-	-	7,679	-	536.00	363.83	8,214.69	363.83
Investments	76.00	76.00	0.41	0.41	-	-	-	-	6,653.80	6,398.33	12,224.00	12,060.58	18,954.22	18,535.31
Inventories	2,448.00	2,448.00	-	-	-	-	-	-	-	-	-	-	2,448.00	2,448.00
Receivable	-	-	-	-	-	-	-	-	-	-	18.51	11.79	18.51	11.79
Payable	-	-	-	-	-	-	1.47	433.71	225.31	17.40	125.72	451.11	451.11	352.50
Corporate Guarantee taken	-	-	-	-	-	-	27,415.05	25,928.28	87,134.74	4,02,228.50	58,603.29	46,565.46	1,73,153.08	4,74,222.24
Corporate Guarantee given	-	-	-	-	-	-	-	-	23,000.00	83,000.00	16,875.00	20,000.00	39,875.00	1,03,000.00

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.



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