



**emami\* realty limited**  
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/608

7<sup>th</sup> December, 2021

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 Sir / Madam,

**Sub: Disclosure of Related Party Transactions on a consolidated basis for the half-year ended 30<sup>th</sup> September, 2021.**

**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 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

*Payel Agarwal*



**Payel Agarwal**  
**Company Secretary**  
**ACS 22418**

**41 Related Party Transactions**

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

**A. Related Party****ii. 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%)

**iii. Limited Liability Partnerships :**

1. Lohitka Properties LLP (10%)
2. Supervalue Nirman LLP (0.0006%)

**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. Dr. Nitesh Kumar Gupta     | Managing Director & CEO                     |
| 3. Mr. Girija Kumar Choudhary | Whole-time Director & CFO (upto 31.07.2020) |
| 4. Mr. Rajendra Agarwal       | Chief Financial Officer (w.e.f. 01.07.2020) |
| 5. Mrs. 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 Directors have significant influence**

1. Dev Infracity Private Limited
2. Raj Infracity Private Limited
3. Orbit Projects Private Limited

**iii. Promoters**

- |   |                                       |
|---|---------------------------------------|
| 1. Bhanu Vyapaar Private Limited **     | 7. Emami Frankross Limited            |
| 2. Diwakar Viniyog Private Limited *    | 8. Emami Paper Mills Limited          |
| 3. Suntrack Commerce Private Limited *  | 9. Raviraj Viniyog Private Limited ** |
| 4. Prabhakar Viniyog Private Limited ** | 10. TMT Viniyog Limited               |
| 5. Suraj Viniyog Private Limited **     | 11. Sneha Enclave Private Limited     |
| 6. Emami Capital Markets Limited        | 12. Suraj Finvest Private Limited     |

\* Merged with Sneha Enclave Private Limited w.e.f. 08.02.2021

\*\* Merged with Suraj Finvest Private Limited w.e.f. 08.02.2021

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

- |   |                                 |
|---|---------------------------------|
| 1. Add Albatross Properties Private Limited         | 163. Prime Destinations LLP     |
| 2. AMRI Hospitals Limited                           | 164. Prime Dimensions LLP       |
| 3. Creative Cultivation Private Limited             | 165. Prime Eco-Builders LLP     |
| 4. Emami Agrotech Limited                           | 166. Prime Ecospace LLP         |
| 5. Fastgrow Beverages Private Limited               | 167. Prime Fast Ashiyana LLP    |
| 6. Supervalue Buildcon Private Limited              | 168. Prime Fast Designs LLP     |
| 7. Emami Cement Limited                             | 169. Prime Fast Enclave LLP     |
| 8. Supervalue Constructions Private Limited         | 170. Prime Fast Galaxy LLP      |
| 9. Emami Estates Private Limited                    | 171. Prime Fast Heritage LLP    |
| 10. Emami Home Private Limited                      | 172. Prime Fast Highrise LLP    |
| 11. Emami Limited                                   | 173. Prime Fast Homes LLP       |
| 12. Emami Power Limited (upto 28.03.2020)           | 174. Prime Fast Housing LLP     |
| 13. Supervalue Projects Private Limited             | 175. Prime Fast Landmark LLP    |
| 14. Fastgrow Nirman Private Limited                 | 176. Prime Fast Niketan LLP     |
| 15. Emami Vriddhi Commercial Private Limited        | 177. Prime Fast Paradise LLP    |
| 16. Fastgrow Crops Private Limited                  | 178. Prime Fast Parkview LLP    |
| 17. Jhansi Properties Private Limited               | 179. Prime Fast Residency LLP   |
| 18. Magnificent Vyapaar LLP                         | 180. Prime Fast Residential LLP |
| 19. Midkot Trades Private Limited                   | 181. Prime Fast Villa LLP       |
| 20. New Way Constructions Limited                   | 182. Prime Horizon LLP          |
| 21. Oriental Sales Agencies (India) Private Limited | 183. Prime Lakeview LLP         |
| 22. Paradise Agriculture Private Limited            | 184. Prime Niketan LLP          |
| 23. Prime Constructions Private Limited             | 185. Prime Parkview LLP         |
| 24. Sanjeevani Vyapaar LLP                          | 186. Snowline Abasan LLP        |
| 25. Sneha Skyhigh Private Limited                   | 187. Snowline Apartments LLP    |
| 26. Sneha Abasan Private Limited                    | 188. Snowline Brick LLP         |
| 27. Sneha Niketan Private Limited                   | 189. Snowline Buildcon LLP      |
| 28. Sundew Finance Private Limited                  | 190. Snowline Conclave LLP      |
| 29. South City Projects (Kolkata) Limited           | 191. Snowline Enclave LLP       |
| 30. Anamika Kala Sangam Trust                       | 192. Snowline Estates LLP       |
| 31. Begonia Textiles Private Limited                | 193. Snowline Highrise LLP      |
| 32. Eveningstar Vinimay Private Limited             | 194. Snowline Homes LLP         |
| 33. Polpit Vincom Private Limited                   | 195. Snowline Housing LLP       |
| 34. Satyam Housing Nirman Private Limited           | 196. Snowline Niketan LLP       |
| 35. Everline Abasan LLP                             | 197. Snowline Nivas LLP         |
| 36. Everline Avas LLP                               | 198. Snowline Promoters LLP     |
| 37. Everline Buildcon LLP                           | 199. Snowline Properties LLP    |
| 38. Everline Builders LLP                           | 200. Snowline Realtors LLP      |
| 39. Everline Conclave LLP                           | 201. Snowline Residency LLP     |
| 40. Everline Constech LLP                           | 202. Snowline Towers LLP        |
| 41. Everline Construction LLP                       | 203. Snowline Villa LLP         |
| 42. Everline Enclave LLP                            | 204. Supergrow Abasan LLP       |
| 43. Everline Estates LLP                            | 205. Supergrow Amenities LLP    |
| 44. Everline Highrise LLP                           | 206. Supergrow Ashiyana LLP     |
| 45. Everline Homes LLP                              | 207. Supergrow Buildings LLP    |



46. Everline Niketan LLP
47. Everline Nirman LLP
48. Everline Promoters LLP
49. Everline Residency LLP
50. Everline Towers LLP
51. Everline Villa LLP
52. Fast Home Amenities LLP
53. Fast Home Atmosphere LLP
54. Fast Home Constech LLP
55. Fast Home Creative LLP
56. Fast Home Designs LLP
57. Fast Home Developers LLP
58. Fast Home Dimensions LLP
59. Fast Home Enclave LLP
60. Fast Home Galaxy LLP
61. Fast Home Highrise LLP
62. Fast Home Iconic LLP
63. Fast Home Niketan LLP
64. Fast Home Paradise LLP
65. Fastgrow Amenities LLP
66. Fastgrow Avas LLP
67. Fastgrow Avenues LLP
68. Fastgrow Bricks LLP
69. Fastgrow Buildcon LLP
70. Fastgrow Buildings LLP
71. Fastgrow Citylights LLP
72. Fastgrow Concrete LLP
73. Fastgrow Connect LLP
74. Fastgrow Constech LLP
75. Fastgrow Designs LLP
76. Fastgrow Developers LLP
77. Fastgrow Dream Home LLP
78. Fastgrow Dwelling LLP
79. Fastgrow Elite Property LLP
80. Fastgrow Empire LLP
81. Fastgrow Galaxy LLP
82. Fastgrow Greenview LLP
83. Fastgrow Heritage LLP
84. Fastgrow Home Constructions LLP
85. Fastgrow Iconic LLP
86. Fastgrow Landmark LLP
87. Fastgrow Legacy LLP
88. Fastgrow Lighthouse LLP
89. Fastgrow Living LLP
90. Fastgrow Lodging LLP
91. Fastgrow Luxe Living LLP
92. Fastgrow Majestic LLP
93. Fastgrow Modern Realty LLP
94. Fastgrow Nest LLP
95. Fastgrow Niketan LLP
96. Fastgrow Northwood LLP
97. Fastgrow Residency LLP
98. Fastgrow Residential LLP
99. Fastgrow Skytowers LLP
100. Fastgrow Smart Homes LLP
101. Fastgrow Sweet Living LLP
102. Fastgrow Township LLP
103. Fastgrow Ultima LLP
104. Fastgrow Urban LLP
105. Fastgrow Voyage Realty LLP
106. Home Citylights LLP
107. Prime Amenities LLP
108. Prime Appartments LLP
109. Prime Atmosphere LLP
110. Prime Avas LLP
111. Prime Conclave LLP
112. Prime Constech LLP
113. Prime Construction LLP
114. Superfast Amenities LLP
115. Superfast Anchor LLP
116. Superfast Appartments LLP
117. Superfast Ashiyana LLP
118. Superfast Atmosphere LLP
119. Superfast Attractive LLP
120. Superfast Avas LLP
121. Superfast Avenues LLP
122. Superfast Awasan LLP
123. Superfast Brick LLP
124. Superfast Buildcon LLP
125. Superfast Buildings LLP
126. Superfast Castel LLP
127. Superfast Citylights LLP
128. Superfast Commercial LLP
129. Superfast Commodeal LLP
130. Superfast Conclave LLP
131. Superfast Concrete LLP
132. Superfast Connect LLP
208. Supergrow Designs LLP
209. Supergrow Developers LLP
210. Supergrow Elite Properties LLP
211. Supergrow Enclave LLP
212. Supergrow Estate LLP
213. Supergrow Heritage LLP
214. Supergrow Infocom LLP
215. Supergrow Lodging LLP
216. Supergrow Modern Realty LLP
217. Supergrow Paradise LLP
218. Supergrow Villa LLP
219. Albatross Biocorp LLP
220. Viewline Abasan LLP
221. Viewline Ashiyana LLP
222. Viewline Buildcon LLP
223. Viewline Builders LLP
224. Viewline Constech LLP
225. Viewline Estates LLP
226. Viewline Heights LLP
227. Viewline Highrise LLP
228. Viewline Housing LLP
229. Viewline Niketan LLP
230. Viewline Projects LLP
231. Viewline Promoters LLP
232. Viewline Properties LLP
233. Viewline Residency LLP
234. Viewline Villa LLP
235. Supergrow Apartment LLP
236. Supergrow Avas LLP
237. Supergrow Avenues LLP
238. Supergrow Brick LLP
239. Supergrow Buildcon LLP
240. Supergrow Citylights LLP
241. Supergrow Commodeal LLP
242. Supergrow Conclave LLP
243. Supergrow Concrete LLP
244. Supergrow Connect LLP
245. Supergrow Constech LLP
246. Supergrow Creative LLP
247. Supergrow Dream Home LLP
248. Supergrow Dwelling LLP
249. Supergrow Empire LLP
250. Supergrow Galaxy LLP
251. Supergrow Highrise LLP
252. Supergrow Home Construction LLP
253. Supergrow Horizon LLP
254. Supergrow Housing LLP
255. Supergrow Iconic LLP
256. Supergrow Landmark LLP
257. Supergrow Legacy LLP
258. Supergrow Lifestyle LLP
259. Supergrow Lighthouse LLP
260. Supergrow Luxe Living LLP
261. Supergrow Majestic LLP
262. Supergrow Nest LLP
263. Supergrow Niketan LLP
264. Supergrow Nirman LLP
265. Supergrow Nivas LLP
266. Supergrow Northwood LLP
267. Supergrow Planner LLP
268. Supergrow Promoters LLP
269. Supergrow Residency LLP
270. Supergrow Resort LLP
271. Supergrow Shelter LLP
272. Supergrow Skytowers LLP
273. Supergrow Township LLP
274. Supergrow Ultima LLP
275. Superview Constructions Private Limited
276. Superfast Lighthouse LLP
277. Superfast Lodging LLP
278. Superfast Luxe Living LLP
279. Superfast Luxury LLP
280. Superfast Majestic LLP
281. Superfast Mansion LLP
282. Superfast Modern Realty LLP
283. Superfast Moonlink LLP
284. Superfast Nest LLP
285. Superfast Niketan LLP
286. Superfast Nirman LLP
287. Superfast Nivas LLP
288. Superfast Northwood LLP
289. Superfast Paradise LLP
290. Superfast Parkview LLP
291. Superfast Planner LLP
292. Superfast Pro-Estate LLP
293. Superfast Projects LLP
294. Superfast Promoters LLP



**EMAMI REALTY LIMITED**

**Notes to Financial Statements**

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 133. Superfast Constech LLP         | 295. Superfast Realcon LLP           |
| 134. Superfast Creative LLP         | 296. Superfast Realestate LLP        |
| 135. Superfast Dealtrade LLP        | 297. Superfast Regency LLP           |
| 136. Superfast Deluxe LLP           | 298. Superfast Residency LLP         |
| 137. Superfast Designs LLP          | 299. Superfast Resort LLP            |
| 138. Superfast Devcon LLP           | 300. Superfast Roserise LLP          |
| 139. Superfast Developers LLP       | 301. Superfast Rosewood LLP          |
| 140. Superfast Dimension LLP        | 302. Superfast Shelter LLP           |
| 141. Superfast Divine LLP           | 303. Superfast Skyscrapers LLP       |
| 142. Superfast Dreamhome LLP        | 304. Superfast Skytowers LLP         |
| 143. Superfast Dwelling LLP         | 305. Superfast Terxim LLP            |
| 144. Superfast Eco-Builders LLP     | 306. Superfast Tie Up LLP            |
| 145. Superfast Ecospace LLP         | 307. Superfast Towers LLP            |
| 146. Superfast Elite Properties LLP | 308. Superfast Township LLP          |
| 147. Superfast Empire LLP           | 309. Superfast Trustworthy LLP       |
| 148. Superfast Enclave LLP          | 310. Superfast Ultima LLP            |
| 149. Superfast Estate LLP           | 311. Superfast Unicorn LLP           |
| 150. Superfast Everline LLP         | 312. Superfast Unique LLP            |
| 151. Superfast Everrise LLP         | 313. Superfast Urban LLP             |
| 152. Superfast Exim LLP             | 314. Superfast Villa LLP             |
| 153. Superfast Galaxy LLP           | 315. Superfast Vintage LLP           |
| 154. Superfast Goodshine LLP        | 316. Superfast Home Construction LLP |
| 155. Superfast Granite LLP          | 317. Superfast Horizon LLP           |
| 156. Superfast Greenview LLP        | 318. Superfast Housing LLP           |
| 157. Superfast Heavens LLP          | 319. Superfast Iconic LLP            |
| 158. Superfast Heights LLP          | 320. Superfast Infocom LLP           |
| 159. Superfast Heritage LLP         | 321. Superfast Infra LLP             |
| 160. Superfast Highrise LLP         | 322. Superfast Infracon LLP          |
| 161. Superfast Legacy LLP           | 323. Superfast Landmark LLP          |
| 162. Superfast Lifestyle LLP        |                                      |



**EMAMI REALTY LIMITED**

*Notes to Consolidated 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 Directors have significant influence		Promoters		Enterprises wherein the Company's promoters have significant influence		Total	
	30-09-2021	31-03-2021	30-09-2021	31-03-2021	30-09-2021	31-03-2021	30-09-2021	31-03-2021	30-09-2021	31-03-2021	30-09-2021	31-03-2021	30-09-2021	31-03-2021
Loans Taken	-	-	-	-	-	-	-	-	16,791.00	2,61,378.69	19,065.43	1,55,796.30	35,856.43	4,17,174.98
Loans Repaid	-	-	-	-	-	-	-	-	15,373.00	2,40,241.22	5,242.79	1,56,726.27	20,615.79	3,96,967.49
Interest Paid	-	-	-	-	-	-	-	-	1,865.18	10,755.01	4,635.83	12,819.33	6,501.01	23,574.34
Loan Given	325.00	504.00	8,500.00	24.35	-	-	-	-	-	-	499.40	8,165.19	9,324.40	8,693.54
Realisation of Loan Given	625.00	167.68	1,953.61	41,772.73	-	-	-	-	-	-	563.87	40,023.97	3,142.48	81,964.38
Interest Received	0.90	33.66	-	6,573.58	-	-	-	-	-	-	19.53	15,140.42	20.43	21,747.66
Interest Received on Debenture	-	-	-	-	-	-	-	-	-	-	-	218.87	-	218.87
Advances Received	-	-	-	-	-	-	-	-	-	484.51	-	648.79	-	1,133.30
Repayment of Advances Received	-	0.04	-	-	-	-	-	-	-	-	-	2,459.26	-	2,459.30
Advances Given	-	-	-	-	-	-	158.94	256.92	-	-	211.90	3.87	370.84	260.79
Realisation of Advances Given	-	-	-	0.05	-	7.62	256.92	246.29	-	-	-	3.91	256.92	257.86
JDA Deposit Given	-	-	-	-	-	-	-	-	-	-	4,950.53	6,408.49	4,950.53	6,408.49
Refund of Security Deposit	-	-	-	-	-	-	-	-	-	-	29.07	684.25	29.07	684.25
Reimbursements	-	110.30	-	12.91	-	-	-	58.27	-	-	3.00	205.14	3.00	386.62
Sale of Investments	36.97	-	0.03	-	-	-	-	44.82	-	7,052.30	10.11	-	91.93	7,052.30
Reimbursement of Premium on Bond	-	-	-	-	-	-	-	-	-	7,678.69	-	-	-	7,678.69
Dividend Received	-	1.35	-	-	-	-	-	-	-	-	-	-	-	1.35
Rent	-	-	-	-	-	-	-	-	-	-	-	0.53	-	0.53
Rent Received	-	-	-	-	-	-	-	-	-	-	0.23	18.60	0.23	18.60
Repair & Maintenance	-	-	-	-	-	-	-	-	-	-	9.30	-	9.30	-
Commission Received	-	-	-	-	-	-	-	-	-	39.05	-	5.46	-	44.50
Royalty	-	-	-	-	-	-	-	-	16.92	-	6.33	11.80	23.26	11.80
Corporate Social Responsibility	-	-	-	-	-	-	-	-	-	-	5.00	-	5.00	-
Processing Fees Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Commission Paid	-	-	-	-	-	-	-	0.48	-	170.23	-	90.99	-	261.70
Share of Loss in LLP	-	-	-	0.62	-	-	-	-	39.76	-	-	-	39.76	0.62
Remunerations	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Short-term employee benefits	-	-	-	-	-	419.00	-	-	-	-	-	-	-	419.00
Sitting Fees	-	-	-	-	158.56	3.65	-	-	-	-	-	-	158.56	3.65
Staff Welfare	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Purchase of Trade Goods	-	-	-	-	-	-	-	-	-	-	-	51.93	-	51.93
Purchase of Land	-	-	-	-	-	-	-	-	-	-	62.03	-	62.03	-
Redemption of Debentures	-	-	-	-	-	-	-	-	-	-	-	5,500.00	-	5,500.00
Project Undertaking Acquisition	-	-	-	-	-	-	-	5,725.00	-	-	-	-	-	5,725.00
Corporate Guarantee taken	-	-	-	-	-	-	-	-	-	1,89,320.00	-	72,600.00	-	2,61,920.00
Corporate Guarantee given	-	-	-	-	-	-	-	-	10,000.00	15,000.00	-	22,500.00	10,000.00	37,500.00
<b>Balance as on 30th September, 2021</b>	-	-	-	-	-	-	-	-	10,000.00	-	-	-	10,000.00	-
Loans Given	-	768.01	-	5,145.14	-	-	-	-	-	-	-	5,951.39	-	11,864.55
Interest Receivable	468.01	79.04	11,691.54	-	-	-	-	-	-	-	10,298.01	3,249.32	22,457.56	3,328.37
Loans Taken	123.38	-	-	-	-	-	-	-	-	82,161.00	4,170.00	214.53	4,293.39	82,375.53
Interest Payable	-	-	-	-	-	-	-	-	83,579.00	145.53	14,047.83	4,555.75	97,626.83	4,701.28
Advances Given	-	-	-	-	-	-	-	256.92	1,688.04	-	693.52	-	2,381.56	256.92
Advances Taken	-	11.24	-	-	-	-	-	-	3,534.00	-	-	-	3,534.00	11.24
Fluctuating Capital Account with a LLP (Credit Balance)	-	-	-	51.30	-	-	158.94	-	-	-	212.02	-	370.96	51.30
Security Deposit	11.24	-	-	-	-	-	-	2,550.00	-	-	-	21,774.24	11.24	24,324.24
Security Deposit Received	-	-	51.30	-	-	-	-	-	-	-	6.00	-	51.30	6.00
Other Receivables	-	-	-	-	-	-	2,550.00	-	-	38	26,695.70	5.28	29,245.70	43.09
Investments	-	76.00	-	0.41	-	-	-	-	-	-	3.00	-	3.00	-
Inventories	-	2,448.00	-	-	-	-	-	-	20.44	-	2.82	-	23.26	-
Receivable	76.00	-	0.41	-	-	-	-	-	-	-	-	-	76.41	-
Payable	2,448.00	-	-	-	-	-	525.00	-	-	35.38	-	26.75	2,448.00	587.13
Corporate Guarantee taken	-	-	-	-	-	-	16,501.23	-	-	44,674.31	-	36,203.35	-	97,378.89
Corporate Guarantee given	-	-	-	-	26.19	-	-	-	26.45	-	40.78	16,875.00	93.42	41,197.25

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.

