



**emami\* limited**

Date: 02<sup>nd</sup> December, 2019

The Secretary  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sir/ Madam,

**Disclosure of Related Party Transactions**

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 half year ended 30<sup>th</sup> September, 2019 ,

This for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**A.K. Joshi**  
Company Secretary & VP- Legal

Enclo : a/a

# emami\* limited

## Consolidated Halfyearly Disclosure of Related Parties Transactions

### A. Parties where Control exists :

<u>SUBSIDIARIES COMPANIES</u>		Sep-19 % of Holding
i)	Emami Bangladesh Limited	100%
ii)	Emami International FZE	100%
iii)	Emami Indo Lanka (Pvt) Limited	100%
iv)	Emami Overseas FZE - Subsidiary of Emami International FZE	100%
v)	Emami RUS (LLC) - Subsidiary of Emami International FZE	99.99%
vi)	Creme 21 GmbH ( Formerly known as Fentus 113. GmbH)-	100%
vii)	PharmaDerm Company SAE.- Subsidiary of Emami Overseas FZE	90.6%
viii)	Fravin Pty.Ltd,-Subsidiary of Emami International FZE	85.00%
ix)	Greenlab Organics,-Subsidiary of Fravin Pty Ltd.	85.00%
x)	Diamond Bio-tech Laboratories Pty. Lte. - Subsidiary of Fravin Pty Ltd.	85.00%
xi)	Abache Pty Ltd,- Subsidiary of Diamond Bio Tech.	85.00%
<u>ASSOCIATE COMPANIES</u>		
i)	Helios Lifestyle Private Limited	30.87%
ii)	Brilliare Science Private Limited	30.70%

### B. Other Related Parties with whom transactions have taken place during the period

#### i) Key Management Personnel

1	Shri R. S. Agarwal	Executive 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
10	Shri N.H.Bhansali	CEO - Finance,Strategy & Business Development and CFO
11	Shri Arun Kumar Joshi	Company Secretary & VP- Legal

#### ii) Other Directors

1	Shri Aditya Vardhan Agarwal	Non Executive Director
2	Shri K.N.Memani	Independent Director
3	Shri Amit kiran Deb	Independent Director
4	Shri Y.P.Trivedi	Independent Director
5	Shri S.B.Ganguly	Independent Director
6	Shri P.K.Khaitan	Independent Director
7	Shri C.K.Dhanuka	Independent Director
8	Smt. Rama Bijapurkar	Independent Director
9	Shri Debabrata Sarkar	Independent Director

#### iii) Relatives of Key Management Personnel

1	Ms. Usha Agarwal	16	Ms.Richa Agarwal
2	Ms. Saroj Goenka	17	Ms.Shreya Goenka
3	Ms. Indu Goenka	18	Ms.Vidula Agarwal
4	Ms. Rachna Bagaria	19	Shri Raj Kr. Goenka
5	Ms. Laxmi Devi Bajoria	20	Shri Suresh Kr. Goenka
6	Ms. Jyoti Agarwal	21	Shri Madan Lal Agarwal
7	Ms.Pooja Goenka	22	Shri Manish Goenka
8	Ms.Smriti Agarwal	23	Shri Jayant Goenka
9	Ms. Sobhna Agarwal	24	Shri Sachin Goenka
10	Ms.Vidisha Agarwal	25	Shri Rohin Raj Sureka
11	Ms.Avishi Sureka	26	Shri Vibhash Vardhan Agarwal
12	Ms. Jyoti Goenka	27	Shri Yogesh Goenka
13	Ms. Mansi Agarwal	28	Shri Saswat Goenka
14	Ms. Rachna Goenka	29	Ms. Chikky Goenka
15	Ms.Rashmi Goenka	30	Ms. Vidhishree Agarwal
		31	Shri Vihan Vardhan Agarwal



iv) **Entities where Key Management Personnel and their relatives have significant influence**

1	Suntrack Commerce Private Limited	21	Emami Group Of Companies Private Limited
2	Diwakar Viniyog Private Limited	22	Emami Home Private Limited
3	Bhanu Vyapaar Private Limited	23	Emami Centre for Creativity Private Limited
4	Suraj Viniyog Private Limited	24	Emami Power Limited
5	Emami Paper Mills Limited	25	Narcissus Bio-Crops Private Limited
6	Emami Cement Limited	26	Emami Constructions Private Limited
7	Emami Frank Ross Limited	27	Supervalue Buildcon Private Limited ( Formerly
8	Pan Emami Cosmed Limited	28	Dev Infracity Private Limited
9	Emami Realty Limited	29	Emita Limited
10	Emami Agrotech Limited	30	Emami Brevarage Limited
11	CRI Limited	31	TMT Viniyogan Limited
12	Aviro Vyapar Private Limited	32	EPL Securities Limited
13	AMRI Hospital Limited	33	Pacific Healthcare Pvt. Limited
14	Prabhakar Viniyog Private Limited	34	Himani Limited Staff Provident Institution
15	Ravi Raj Viniyog Private Limited	35	Emami Foundation
16	Fastgrow Nirman Private Limited (Formerly known as Emami Nirman Private Limited)	36	Aradhana Trust
17	Emami Vriddhi Commercial Private Limited	37	Khaitan & Co.
18	Emami Estates Private Limited	38	Khaitan & Co. LLP
19	Emami Projects Private Limited		
20	Emami Capital Markets Limited		

**C. Disclosure of Transactions between the Company and Related Parties as on 30.09.2019**

Rs. In Lacs

Particulars	Associates	Directors, Key Management Personnel & Relatives	Entities/ Trust where Key Management Personnel and their relatives have	Total
	30.09.2019	30.09.2019	30.09.2019	30.09.2019
<b>1. Remuneration and Employee Benefits</b>				
<b>i) EXECUTIVE DIRECTORS</b>				
- Short Term Employee benefits	-	801.28	-	801.28
- Post Employment benefits	-	32.47	-	32.47
<b>ii) OTHER DIRECTORS</b>				
- Sitting Fees	-	12.60	-	12.60
<b>iii) CEO &amp; COMPANY SECRETARY</b>				
- Short Term Employee benefits	-	161.96	-	161.96
- Post Employment benefits	-	10.38	-	10.38
<b>2. Sales</b>				
- Sale of Goods	-	-	138.15	138.15
- Sale of Export Benefit Licence	-	-	56.62	56.62
<b>3. Other Income</b>				
- Rent, Maintenance & Other Charges Received	-	-	243.48	243.48
- Royalty Received	-	-	50.07	50.07
- Dividend Received	-	-	95.35	95.35
<b>4. Purchase</b>				
- Purchase of Property, Plant & Equipment	-	-	1.13	1.13
- Purchase of Gift and Promotional Items	0.02	-	2.17	2.19
- Purchase of Raw Materials	-	-	19.26	19.26
<b>5. Other Expenses</b>				
- Rent, Maintenance & Other Charges Paid	-	6.40	45.35	51.75
- CSR Expenses / Donation Paid	-	-	218.55	218.55
- Others	-	2.60	17.39	19.99
6. Dividend Paid	-	1,030.62	8,337.93	9,368.55
7. Investments including Commitments	200.00	-	-	200.00
8. Security Deposit Received	-	-	5.00	5.00
9. Reimbursement of Expenses	0.18	-	25.10	25.28
10. Contribution to Provident Fund	-	-	328.30	328.30



44

RP

The details of amount due to or due from related parties as at Sep 20, 2019 as follows :

Rs. In Lacs

Particulars	Related Party	30th Sep, 2019
Investment	Associates (Net of Share of Loss)	2,144.19
	Entities where Key Management Personnel and their relatives have significant influence	7,792.38
		9,936.57
Trade Receivable	Entities where Key Management Personnel and their relatives have significant influence	18.00
		18.00
Other Receivable	Entities where Key Management Personnel and their relatives have significant influence	210.13
		210.13
Loan Payable	Key Management Personnel & Relatives	28.27
		28.27
Interest Payable	Key Management Personnel & Relatives	47.91
		47.91
Other Payable	Entities where Key Management Personnel and their relatives have significant influence	2.99
		2.99
Security Deposit Paid	Key Management Personnel & Relatives	14.25
	Entities where Key Management Personnel and their relatives have significant influence	17.50
		31.75
Security Deposit Received	Entities where Key Management Personnel and their relatives have significant influence	16.26
Advance to Vendor	Entities where Key Management Personnel and their relatives have significant influence	1.25



R.D

HD