

24<sup>th</sup> November, 2022

To, Dept. of Corporate Services, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Company Code: 533161</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Scrip Code: EMMBI</b>
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**Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022.

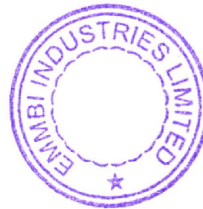
You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**Emmbi Industries Limited**



**Kaushal Patvi**  
**Company Secretary & Compliance Officer**



Encl: As above



## EMMBI INDUSTRIES LIMITED

### Disclosure of Related Party Transaction for the half year ended 30<sup>th</sup> September, 2022

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction	Details of other Related Party Transaction	Value of Related Party Transaction as approved by the Audit Committee	Remarks on approval by Audit Committee	Value of Transaction during the reporting period  (Rs. in Million)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance  (Rs. in Million)	Closing balance  (Rs. in Million)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII	XIV	XV	XVI	XVII	XVIII	XIX	XX	XXI		
1.	Emmbi Industries Limited	AAACE3423G	Makrand Appalwar	AADPA1334N	Chairman and Managing Director	Remuneration	----	----	----	3.90	0.00	0.00	<b>Not Applicable</b>									
2.	Emmbi Industries Limited	AAACE3423G	Makrand Appalwar	AADPA1334N	Chairman and Managing Director	Dividend paid	----	----	----	2.30	0.00	0.00										
3.	Emmbi Industries Limited	AAACE3423G	Rinku Appalwar	AADPA1334N	Executive Director and CFO	Remuneration	----	----	----	3.60	0.00	0.00										
4.	Emmbi Industries Limited	AAACE3423G	Rinku Appalwar	AADPA1334N	Executive Director and CFO	Dividend paid	----	----	----	1.42	0.00	0.00										
5.	Emmbi Industries Limited	AAACE3423G	Emmbi Laboratories Private Limited	AAACE8121F	Significant influence over entity	Dividend paid	----	----	----	1.00	0.00	0.00										
6.	Emmbi Industries Limited	AAACE3423G	Maithili Agrotech Private Limited	AAECM8388G	Significant influence over entity	Dividend paid	----	----	----	0.64	0.00	0.00										



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance  (Rs. in Million)	Closing balance  (Rs. in Million)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
7.	Emmbi Industries Limited	AAACE3423G	Kitec Industries India Private Limited	AABCK1840L	Common Directors	Purchase of Goods or Services	----	10.00	Approved	0.06	0.00	0.00	<b>Not Applicable</b>						
8.	Emmbi Industries Limited	AAACE3423G	Kitec Industries India Private Limited	AABCK1840L	Common Directors	Sale of Goods or Services	----	10.00	Approved	1.70	0.00	0.00							
9.	Emmbi Industries Limited	AAACE3423G	Maithili Appalwar	AQSPA0299H	Promoter Group	Remuneration	----	----	----	0.43	0.00	0.00							
10.	Emmbi Industries Limited	AAACE3423G	Maithili Appalwar	AQSPA0299H	Promoter Group	Dividend paid	----	----	----	1.06	0.00	0.00							
11.	Emmbi Industries Limited	AAACE3423G	Kaushal Patvi	AMBPP1354P	Company Secretary & Compliance Officer	Remuneration	----	----	----	0.80	0.00	0.00							
12.	Emmbi Industries Limited	AAACE3423G	Emmbi Foundation	AAATE6717E	Significant influence over entity	Other Related Party Transaction	Donation	----	----	1.00	0.00	0.00							
<b>Total</b>										<b>17.91</b>	<b>0.00</b>	<b>0.00</b>							