

November 19, 2020

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: **507265**

Dear Sir/Madam,

Sub: Disclosures of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

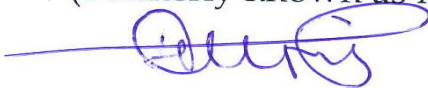
With reference to the above subject matter and pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended September 30, 2020.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Emerald Leisures Limited
(Formerly known as Apte Amalgamations Limited)



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No:A58964

Place: Mumbai



EMERALD LEISURES LTD.

CLUB e EMERALD
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
t : +91 22 2526 5800
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

Related party transactions

A. Related Parties (As identified by the Management In the Light of Requirements of Ind AS 24)

1. Key Management Personnel

- (a) Rajesh Loya
- (b) Jashwant Mehta
- (c) Chetan Mehta
- (d) Jaydeep Mehta

2. Other Related Parties

- (a) Dhvani Mercantile Private Limited
- (b) Juhu Resorts and Development Private Limited
- (c) Neptune Resorts & Developers Private Limited
- (d) Techno Broking & Financial Services Private Limited (Merged with Ahmednagar Finance Ltd)
- (e) Techno Equity Broking Private Limited
- (f) Techno Property Developers Private Limited
- (g) Juhu Tours & Travels Private Limited
- (h) Nikhil Mehta
- (i) Maneesh Taparia
- (j) Amit Vardhaman Shah
- (k) Techno Realtors Pvt Ltd
- (l) Ahmednagar Finance Ltd

B. Transactions with Related Parties:

Details of transactions with related parties for the period ended September 30, 2020

(Figures in Rs.)

PARTY NAME	NATURE OF TRANSACTION	Opening Balance (Dr.)/Cr.	Dr. Amt.	Cr. Amt.	Closing Balance (Dr.)/Cr.
Ahmednagar Finance Ltd	Loan taken/ repaid	NIL	25,000	25,000	NIL
Dhwan Mercantile Pvt. Ltd	Loan taken/ repaid	55,625,000	87,200,000	64,200,000	32,625,000
Techno Property Developers Pvt Ltd	Loan taken/ repaid	9,225,000	51,706,550	90,431,550	47,950,000
Juhu Resorts & Development Pvt. Ltd	Loan taken/ repaid	122,950,000	20,000,000	NIL	102,950,000
Neptune Resorts & Development Pvt. Ltd	Loan taken/ repaid	1,625,000	NIL	NIL	1,625,000
Techno Realtors Pvt Ltd	Loan taken/ repaid	17,525,000	34,475,000	27,250,000	10,300,000
Jashwant Mehta	Loan taken/ repaid	1,000,000	NIL	NIL	1,000,000
Amit Vardhaman Shah	Annual Membership Fees	N.A.	NIL	14,000	N.A.
Juhu Resorts & Development Pvt. Ltd	Outlet Sales	N.A.	NIL	207,266	N.A.
	Purchases	N.A.	11,751	NIL	N.A.



EMERALD LEISURES LIMITED

[Signature]
Director

Place : Mumbai

Date : 12.11.2020