

Date: 31st May, 2022

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company Code: EMMBI
---	---

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022


Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions, in the prescribed format, for the half year ended 31st March, 2022.

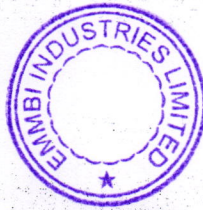
We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Kaushal Patvi
Company Secretary and
Compliance Officer



Encl: As stated above

Related Party Transactions for the half year ended 31st March, 2022

										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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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)
1	Emmbi Industries Limited		Emmbi Foundation		Entities Controlled/Significantly influenced by Directors	Contribution made for CSR funds	2% of average net profit of Company (Profit before taxes) for the immediately preceding 3 financial years	15,00,000.00	-	-								
2	Emmbi Industries Limited		Kitec Industries (India) Ltd.		Common Directors	Sale of Goods		7,71,190.00	1,71,606.00	1,61,947.00								
3	Emmbi Industries Limited		Kitec Industries (India) Ltd.		Common Directors	Purchase of Goods	1,00,00,000.00	38,592.00	-	-								
4	Emmbi Industries Limited		Makrand Appalwar		Key Managerial Personnel	Remuneration	76,00,000.00	39,00,000.00	-	-								
5	Emmbi Industries Limited		Rinku Appalwar		Key Managerial Personnel	Remuneration	72,00,000.00	36,00,000.00	-	-								
6	Emmbi Industries Limited		Makrand Appalwar		Key Managerial Personnel	Dividend Paid	Not applicable	15,30,580.00	-	-								
7	Emmbi Industries Limited		Rinku Appalwar		Key Managerial Personnel	Dividend Paid	Not applicable	946,698.40	-	-								

8	Emmbi Industries Limited		Emmbi Laboratories Pvt. Ltd.		Promoter Group	Dividend Paid	Not applicable	665,240.00	-	-							
9	Emmbi Industries Limited		Maithili Agrotech Pvt. Ltd.		Promoter Group	Dividend Paid	Not applicable	424,480.00	-	-							
Total								2,48,00,000.00	1,33,76,780.40	1,71,606.00	1,61,947.00						