

To,
Listing Manager
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
PJ Towers
Dalal Streets
Mumbai- 400001

Symbol: EMIL

Series: EQ

ISIN: INE02YR01019

Scrip Code: 543626

Subject: Disclosure of Related Party Transactions for half year ended 30th September 2022.

Dear Sir/Madam,

1. In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith half yearly disclosure on Related Party Transactions executed/entered during the period from 01st April 2022 to 30th September 2022.
2. The Company has made the disclosure on Related Party Transaction in XBRL mode also on 23rd November 2022.
3. This disclosure is also being uploaded on the website of the Company at <https://www.electronicmartindia.com/>

Please take the above and attached disclosure on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar

Rajiv Kumar

Company Secretary and Compliance Officer



Date: 23rd November 2022

Place: Hyderabad

Format for disclosure of related party transactions every six months

(Figures in Millions)

		Electronics Mart India Limited Disclosure of Related Party Transaction (April'22 to September'22)							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	Remarks on approval by 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	Name	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	Electronics Mart India Limited	Pavan Kumar Bajaj	Managing Director	Remuneration		Approved, where applicable	16.49	0.00	0.00								
2	Electronics Mart India Limited	Karan Bajaj	Chief Executive Officer	Remuneration		Approved, where applicable	13.57	0.00	0.00								
3	Electronics Mart India Limited	Astha Bajaj	Executive Director	Remuneration		Approved, where applicable	7.52	0.00	0.00								
4	Electronics Mart India Limited	Prem Bajaj	Director's Relative	Remuneration		Approved, where applicable	1.24	0.00	0.00								
5	Electronics Mart India Limited	Premchand Devarakonda	Chief Financial Officer	Remuneration		Approved, where applicable	3.72	0.00	0.00								
6	Electronics Mart India Limited	Rajiv Kumar	Company Secretary	Remuneration		Approved, where applicable	1.40	0.00	0.00								
7	Electronics Mart India Limited	Pavan Kumar Bajaj	Managing Director	Rent paid		Approved, where applicable	7.21	0.00	0.00								
8	Electronics Mart	Karan Bajaj	Chief Executive	Rent paid		Approved,	0.57	0.00	0.00								


Rajiv Kumar
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	India Limited		Officer			where applicable											
9	Electronics Mart India Limited	Renu Bajaj	Director's Spouse	Rent paid		Approved, where applicable	0.51	0.00	0.00								
10	Electronics Mart India Limited	Seema Narula	Director's Relative	Rent paid		Approved, where applicable	1.14	0.00	0.00								
11	Electronics Mart India Limited	Mirza Ghulam Muhammad Baig	Independent Director	Sitting Fee		Approved, where applicable	1.05	0.00	0.00								
12	Electronics Mart India Limited	Anil Nath	Independent Director	Sitting Fee		Approved, where applicable	0.85	0.00	0.00								
13	Electronics Mart India Limited	Suman Kumar	Independent Director	Sitting Fee		Approved, where applicable	0.10	0.00	0.00								
14	Electronics Mart India Limited	Jyotsna Angara	Independent Director	Sitting Fee		Approved, where applicable	0.60	0.00	0.00								

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