

Date: 21<sup>st</sup> July, 2021

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**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/Madam,

**Sub: Submission of Half Yearly Disclosure on Related Party Transactions**

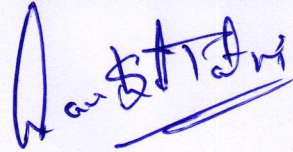
In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby enclose disclosure on Related Party Transactions, on a standalone basis, in accordance with the applicable accounting standards for the Half Year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your records.

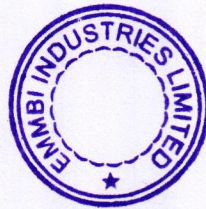
Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
Company Secretary



**Encl: as above**

Related Party disclosure for Emmbi Industries Limited on for the half year ended March 31, 2021:

Sr. No.	Name of Related Party	Relationship
1	Emmbi Laboratories Private Limited	Associates
2	Maithili Agrotech Private Limited	
3	Emmbi Watcon LLP	Subsidiary
4	Global Bag sro	Joint Venture
5	Kitec Industries (India) Limited	Company with Common Directors
6	Emmbi Foundation	Enterprise over which Key Managerial Personnel are able to exercise significant influence

Disclosures related to Key Managerial Person of Entity/Parent Entity:

Sr. No.	Name	Relationship
1	Mr. Makrand M. Appalwar	Chairman & Managing Director
2	Mrs. Rinku M. Appalwar	Executive Director & CFO
3	Mr. Krishnan Subramanian	Whole-Time Director
4	Mr. Prashant K. Lohiya	Non-Executive - Independent Director
5	Mr. Rama Krishnan	Non-Executive - Independent Director
6	Dr. Venkatesh G. Joshi	Non-Executive - Independent Director
7	Mr. Kaushal R. Patvi	Company Secretary

Disclosures of Related Party Transactions:

(Rs. in millions)

Sr. No.	Nature of Transaction	Key Managerial Personnel	Subsidiary/Company with Common Directors/Enterprise over which KMP are able to exercise significant influence
1.	Remuneration and sitting fees	0.22	-
2.	Sale of Goods to Kitec Industries India Limited	-	0.51
3	Purchase of Goods from Kitec Industries India Limited	-	0.23
4	Loan given to Emmbi Watcon LLP	-	-
5	Loan repaid by Emmbi Watcon LLP	-	-
5	Donations to Emmbi Foundation	-	1.50

