



emami\* limited

26<sup>th</sup> November, 2020

**The Secretary,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**The Secretary,**  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
Dear Sirs,

**The Secretary,**  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700001

**Disclosure of Related Party Transactions (1<sup>st</sup> Apr 2020 - 30<sup>th</sup> Sep 2020)**

Pursuant to Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Disclosure of Related Party Transactions of the company on consolidated basis, in the format specified in the relevant accounting standards for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**Ashok Purohit**  
Assistant Company Secretary & AGM - Legal

Encl. As above



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## Related Party Transactions for the period ended 30th September 2020

### Related Parties with whom transactions have taken place during the period

#### A. SUBSIDIARY COMPANIES

- i) Emami Bangladesh Limited
- ii) Emami International FZE
- iii) Emami Indo Lanka (Pvt) Limited
- iv) Emami Overseas FZE - Subsidiary of Emami International FZE
- v) Creme 21 GmbH -Subsidiary of Emami International FZE
- vi) Emami RUS (LLC) - Subsidiary of Emami International FZE
- vii) PharmaDerm Company SAE.- Subsidiary of Emami Overseas FZE
- viii) Fravin Pty.Ltd, Australia-Subsidiary of Emami International FZE
- x) Diamond Bio-tech Laboratories Pty Ltd., - Subsidiary of Fravin Pty Ltd.
- xi) Abache Pty Ltd, - Subsidiary of Diamond Bio Tech.

#### B. ASSOCIATE COMPANIES

- i) Helios Lifestyle Private Limited
- ii) Brillare Science Private Limited

#### C. Key Management Personnels

- 1 Shri R. S. Agarwal Chairman
- 2 Shri R. S. Goenka Executive Director
- 3 Shri Sushil Kr. Goenka Managing Director
- 4 Shri Mohan Goenka Executive Director
- 5 Shri H. V. Agarwal Executive Director
- 6 Smt. Priti A. Sureka Executive Director
- 7 Shri Prashant Goenka Executive Director
- 8 Shri N. H. Bhansali CEO - Finance,Strategy & Business Development and CFO
- 9 Shri Arun Kumar Joshi Company Secretary & VP- Legal

#### D. Non Executive Director

Shri A. V. Agarwal

#### E. Independent Director

- 1 Shri K. N. Memani
- 2 Shri Y. P. Trivedi
- 3 Smt. Rama Bijapurkar
- 4 Shri P. K. Khaitan
- 5 Shri C. K. Dhanuka
- 6 Shri S. B. Ganguly
- 7 Shri Amit Kiran Deb
- 8 Shri Debabrata Sarkar

#### F. Relatives of Key Management Personnel

- |                          |                                 |
|--------------------------|---------------------------------|
| 1 Ms. Usha Agarwal       | 16 Ms.Richa Agarwal             |
| 2 Ms. Saroj Goenka       | 17 Ms.Shreya Goenka             |
| 3 Ms. Indu Goenka        | 18 Ms.Vidula Agarwal            |
| 4 Ms. Rachna Bagaria     | 19 Shri Raj Kr. Goenka          |
| 5 Ms. Laxmi Devi Bajoria | 20 Shri Manish Goenka           |
| 6 Ms. Jyoti Agarwal      | 21 Shri Jayant Goenka           |
| 7 Ms.Pooja Goenka        | 22 Shri Sachin Goenka           |
| 8 Ms.Smriti Agarwal      | 23 Shri Rohin Raj Sureka        |
| 9 Ms. Sobhna Agarwal     | 24 Shri Vibhash Vardhan Agarwal |
| 10 Ms.Vidisha Agarwal    | 25 Shri Yogesh Goenka           |
| 11 Ms.Avishi Sureka      | 26 Shri Saswat Goenka           |
| 12 Ms. Jyoti Goenka      | 27 Ms. Chikky Goenka            |
| 13 Ms. Mansi Agarwal     | 28 Ms. Vidhishree Agarwal       |
| 14 Ms. Rachna Goenka     | 29 Shri Vihan Vardhan Agarwal   |
| 15 Ms.Rashmi Goenka      |                                 |





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## Related Party Transactions for the period ended 30th September 2020

### G. Other Entities where Directors and their relatives are member / director or have significant influence

1	Suntrack Commerce Private Limited	22	Emami Home Private Limited
2	Diwakar Viniyog Private Limited	23	Emami Centre for Creativity Private Limited
3	Bhanu Vyapaar Private Limited	24	Supervalue Constructions Private Limited (Formerly Known as Emami Constructions Private Limited)
4	Suraj Viniyog Private Limited	25	Supervalue Buildcon Private Limited (Formerly known as Emami Buildcon Private Limited)
5	Emami Paper Mills Limited	26	Dev Infracity Private Limited
6	Emami Cement imited (Upto 21st July'2020)	27	Onest Limited (Formerly known as Emita Limited)
7	Emami Frank Ross Limited	28	TMT Viniyogan Limited
8	Pan Emami Cosmed Limited	29	Pacific Healthcare Pvt. Limited
9	Emami Realty Limited	30	Khaitan & Co.
10	Emami Agrotech Limited	31	Khaitan & Co. LLP
11	CRI Limited	32	Emami Foundation
12	Aviro Vyapar Private Limited	33	Aradhana Trust
13	AMRI Hospitals Limited		
14	Prabhakar Viniyog Private Limited		
15	Ravi Raj Viniyog Private Limited		
16	Fastgrow Nirman Private Limited (Formerly known as Emami Nirman Private Limited)		
17	Emami Vriddhi Commercial Private Limited		
18	Emami Estates Private Limited		
19	Fastgrow Project Private Limited(Formerly Known as Emami Projects Private Limited)		
20	Emami Capital Markets Limited		
21	Emami Group of Companies Private Limited		

### H. Post Employment Benefit Trust

1	Himani Limited Staff Provident Institution
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## Related Party Transactions for the period ended 30th September 2020

Disclosure of Transactions between the Company and Related Parties for the period April'20 to Sep'20

Rs. In Lacs

Particulars	Associates	Directors, Key Management Personnel & Relatives	Entities/ Trust where Key Management Personnel and their relatives have significant influence	Total
	Apr'20-Sep'20	Apr'20-Sep'20	Apr'20-Sep'20	Apr'20-Sep'20
<b>1. Remuneration and Employee Benefits</b>				
<b>i) EXECUTIVE DIRECTORS</b>				
- Short Term Employee benefits	-	761.51	-	761.51
- Post Employment benefits	-	32.47	-	32.47
<b>ii) OTHER DIRECTORS</b>				
- Sitting Fees	-	13.15	-	13.15
<b>iii) CEO &amp; COMPANY SECRETARY</b>				
- Short Term Employee benefits	-	129.44	-	129.44
- Post Employment benefits	-	3.92	-	3.92
<b>2. Sales</b>				
- Sale of Goods	-	-	134.11	134.11
- Sale of Export Benefit Licence	-	-	126.91	126.91
<b>3. Other Income</b>				
- Rent, Maintenance & Other Charges Received	-	-	207.18	207.18
- Royalty Received	-	-	39.86	39.86
- Interest Received	27.07	-	-	27.07
<b>4. Purchase</b>				
- Purchase of Raw Materials	-	-	55.89	55.89
<b>5. Other Expenses</b>				
- Rent, Maintenance & Other Charges Paid	-	6.40	34.93	41.33
- Donation Paid	-	-	331.39	331.39
- Interest Paid	-	-	-	-
- Others	-	-	3.01	3.01
<b>6. Contribution to Provident Fund</b>	-	-	357.32	357.32

The details of amount due to or due from related parties as at Sep 30, 2020 and Mar 31, 2020 as follows :

Rs. In Lacs

Particulars	Related Party	30th Sep, 2020	31st Mar, 2020
Investment	Associates	2,953.68	2,124.18
	Entities where Key Management Personnel and their relatives have significant influence	5,355.60	3,933.27
		<b>8,309.28</b>	<b>6,057.45</b>
Trade Receivable	Entities where Key Management Personnel and their relatives have significant influence	19.13	26.80
		<b>19.13</b>	<b>26.80</b>
Loan Receivable	Associate (net of fair value loss of Rs. 54.75 lacs) (31.03.2019 : Rs. Nil)	495.25	495.25
		<b>495.25</b>	<b>495.25</b>
Other Receivable	Associates	27.07	-
	Entities where Key Management Personnel and their relatives have significant influence	286.97	317.16
		<b>314.04</b>	<b>317.16</b>
Trade Payable	Entities where Key Management Personnel and their relatives have significant influence	26.10	2.54
		<b>26.10</b>	<b>2.54</b>
Other Payable	Entities where Key Management Personnel and their relatives have significant influence	146.70	34.11
Security Deposit Paid	Key Management Personnel & Relatives	14.05	14.05
	Entities where Key Management Personnel and their relatives have significant influence	17.50	17.50
		<b>31.55</b>	<b>31.55</b>
Security Deposit Received	Entities where Key Management Personnel and their relatives have significant influence	5.28	12.78
Remuneration, Sitting Fees & Commission Payable	Key Management Personnel & Relatives	568.50	568.50

