



**emami\* realty limited**  
(formerly emami\* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/322

16<sup>th</sup> July, 2021

To

The General Manager  
Department of Corporate  
Services

**BSE Limited**

Phiroze S Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of  
India Limited**

Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange  
Limited**

7, Lyons Range  
Kolkata-700001

Respected Sir / Madam,

**Sub: Disclosure of Related Party Transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2021.**

**Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

*Payel Agarwal*



**Payel Agarwal**  
**Company Secretary**  
**ACS 22418**

**41 Related Party Transactions**

1. List of Related Parties as required by IND AS-24, "Related Party Disclosures", are given below:

**A. Related Party****i. Associates :**

1. Roseview Developers Private Limited (50%)
2. Prajay Urban Private Limited (50%)
3. Bengal Emami Housing Limited (30%)
4. Swanhousing & Infra Private Limited (33.66%)

**ii. Limited Liability Partnerships :**

1. Lohitka Properties LLP (10%)
2. Supervalue Nirman LLP (0.0006%)

**B. Other Parties with whom transactions have taken place during the year****i. Key Management Personnel & Other Directors:****a) Key Management Personnel:**

- |                               |   |
|-------------------------------|---|
| 1. Mr. Rajesh Bansal          | Whole-time Director                         |
| 2. Dr. Nitesh Kumar Gupta     | Managing Director & CEO                     |
| 3. Mr. Girija Kumar Choudhary | Whole-time Director & CFO (upto 31.07.2020) |
| 4. Mr. Rajendra Agarwal       | Chief Financial Officer (w.e.f. 01.07.2020) |
| 5. Mrs. Payel Agarwal         | Company Secretary                           |

**b) Other Directors:**

- |                              |  |
|------------------------------|--|
| 1. Mr. Abhijit Datta         | Non-Executive Chairman (Independent)   |
| 2. Mr. Hari Mohan Marda      | Independent Director                   |
| 3. Mr. Ram Gobind Ganeriwala | Independent Director                   |
| 4. Mrs. Karabi Sengupta      | Independent Director                   |
| 5. Mr. Debasish Bhaumik      | Independent Director                   |
| 6. Mr. Basant Kumar Parakh   | Non-Executive Non-Independent Director |

**ii. Entities where Directors have significant influence**

1. Dev Infracity Private Limited
2. Raj Infraproperties Private Limited
3. Orbit Projects Private Limited

**iii. Promoters**

- |   |                                       |
|---|---------------------------------------|
| 1. Bhanu Vyapaar Private Limited **     | 7. Emami Frankross Limited            |
| 2. Diwakar Viniyog Private Limited *    | 8. Emami Paper Mills Limited          |
| 3. Suntrack Commerce Private Limited *  | 9. Raviraj Viniyog Private Limited ** |
| 4. Prabhakar Viniyog Private Limited ** | 10. TMT Viniyog Limited               |
| 5. Suraj Viniyog Private Limited **     | 11. Sneha Enclave Private Limited     |
| 6. Emami Capital Markets Limited        | 12. Sneha Gardens Private Limited     |

\* Merged with Sneha Enclave Private Limited w.e.f. 08.02.2021

\*\* Merged with Sneha Gardens Private Limited w.e.f. 08.02.2021

**iv. Entities wherein the Company's promoters have significant influence**

- |   |                                 |
|---|---------------------------------|
| 1. Add Albatross Properties Private Limited         | 114. Prime Destinations LLP     |
| 2. AMRI Hospitals Limited                           | 115. Prime Dimensions LLP       |
| 3. Creative Cultivation Private Limited             | 116. Prime Eco-Builders LLP     |
| 4. Emami Agrotech Limited                           | 117. Prime Ecospace LLP         |
| 5. Fastgrow Beverages Private Limited               | 118. Prime Fast Ashiyana LLP    |
| 6. Supervalue Buildcon Private Limited              | 119. Prime Fast Designs LLP     |
| 7. Emami Cement Limited (upto 14.07.2020)           | 120. Prime Fast Enclave LLP     |
| 8. Supervalue Constructions Private Limited         | 121. Prime Fast Galaxy LLP      |
| 9. Emami Estates Private Limited                    | 122. Prime Fast Heritage LLP    |
| 10. Emami Home Private Limited                      | 123. Prime Fast Highrise LLP    |
| 11. Emami Limited                                   | 124. Prime Fast Homes LLP       |
| 12. Emami Power Limited (upto 28.03.2020)           | 125. Prime Fast Housing LLP     |
| 13. Supervalue Projects Private Limited             | 126. Prime Fast Landmark LLP    |
| 14. Fastgrow Nirman Private Limited                 | 127. Prime Fast Niketan LLP     |
| 15. Emami Vriddhi Commercial Private Limited        | 128. Prime Fast Paradise LLP    |
| 16. Fastgrow Crops Private Limited                  | 129. Prime Fast Parkview LLP    |
| 17. Jhansi Properties Private Limited               | 130. Prime Fast Residency LLP   |
| 18. Magnificent Vyapaar LLP                         | 131. Prime Fast Residential LLP |
| 19. Midkot Trades Private Limited                   | 132. Prime Fast Villa LLP       |
| 20. New Way Constructions Limited                   | 133. Prime Horizon LLP          |
| 21. Oriental Sales Agencies (India) Private Limited | 134. Prime Lakeview LLP         |
| 22. Paradise Agriculture Private Limited            | 135. Prime Niketan LLP          |



# EMAMI REALTY LIMITED

## Notes to Consolidated Financial Statements

23. Prime Constructions Private Limited
24. Sanjeevani Vyapaar LLP
25. Sneha Skyhigh Private Limited
26. Sneha Abasan Private Limited
27. Sneha Niketan Private Limited
28. Sundew Finance Private Limited
29. South City Projects (Kolkata) Limited
30. Anamika Kala Sangam Trust
31. Begonia Textiles Private Limited
32. Eveningstar Vinimay Private Limited
33. Polpit Vincom Private Limited
34. Satyam Housing Nirman Private Limited
35. Everline Abasan LLP
36. Everline Avas LLP
37. Everline Buildcon LLP
38. Everline Builders LLP
39. Everline Conclave LLP
40. Everline Constech LLP
41. Everline Construction LLP
42. Everline Enclave LLP
43. Everline Estates LLP
44. Everline Highrise LLP
45. Everline Homes LLP
46. Everline Niketan LLP
47. Everline Nirman LLP
48. Everline Promoters LLP
49. Everline Residency LLP
50. Everline Towers LLP
51. Everline Villa LLP
52. Fast Home Amenities LLP
53. Fast Home Atmosphere LLP
54. Fast Home Constech LLP
55. Fast Home Creative LLP
56. Fast Home Designs LLP
57. Fast Home Developers LLP
58. Fast Home Dimensions LLP
59. Fast Home Enclave LLP
60. Fast Home Galaxy LLP
61. Fast Home Highrise LLP
62. Fast Home Iconic LLP
63. Fast Home Niketan LLP
64. Fast Home Paradise LLP
65. Fastgrow Amenities LLP
66. Fastgrow Avas LLP
67. Fastgrow Avenues LLP
68. Fastgrow Bricks LLP
69. Fastgrow Buildcon LLP
70. Fastgrow Buildings LLP
71. Fastgrow Citylights LLP
72. Fastgrow Concrete LLP
73. Fastgrow Connect LLP
74. Fastgrow Constech LLP
75. Fastgrow Designs LLP
76. Fastgrow Developers LLP
77. Fastgrow Dream Home LLP
78. Fastgrow Dwelling LLP
79. Fastgrow Elite Property LLP
80. Fastgrow Empire LLP
81. Fastgrow Galaxy LLP
82. Fastgrow Greenview LLP
83. Fastgrow Heritage LLP
84. Fastgrow Home Constructions LLP
85. Fastgrow Iconic LLP
86. Fastgrow Landmark LLP
87. Fastgrow Legacy LLP
88. Fastgrow Lighthouse LLP
89. Fastgrow Living LLP
136. Prime Parkview LLP
137. Snowline Abasan LLP
138. Snowline Appartments LLP
139. Snowline Brick LLP
140. Snowline Buildcon LLP
141. Snowline Conclave LLP
142. Snowline Enclave LLP
143. Snowline Estates LLP
144. Snowline Highrise LLP
145. Snowline Homes LLP
146. Snowline Housing LLP
147. Snowline Niketan LLP
148. Snowline Nivas LLP
149. Snowline Promoters LLP
150. Snowline Properties LLP
151. Snowline Realtors LLP
152. Snowline Residency LLP
153. Snowline Towers LLP
154. Snowline Villa LLP
155. Supergrow Abasan LLP
156. Supergrow Amenities LLP
157. Supergrow Ashiyana LLP
158. Supergrow Buildings LLP
159. Supergrow Designs LLP
160. Supergrow Developers LLP
161. Supergrow Elite Properties LLP
162. Supergrow Enclave LLP
163. Supergrow Estate LLP
164. Supergrow Heritage LLP
165. Supergrow Infocom LLP
166. Supergrow Lodging LLP
167. Supergrow Modern Realty LLP
168. Supergrow Paradise LLP
169. Supergrow Villa LLP
170. Albatross Biocorp LLP
171. Viewline Abasan LLP
172. Viewline Ashiyana LLP
173. Viewline Buildcon LLP
174. Viewline Builders LLP
175. Viewline Constech LLP
176. Viewline Estates LLP
177. Viewline Heights LLP
178. Viewline Highrise LLP
179. Viewline Housing LLP
180. Viewline Niketan LLP
181. Viewline Projects LLP
182. Viewline Promoters LLP
183. Viewline Properties LLP
184. Viewline Residency LLP
185. Viewline Villa LLP
186. Supergrow Apartment LLP
187. Supergrow Avas LLP
188. Supergrow Avenues LLP
189. Supergrow Brick LLP
190. Supergrow Buildcon LLP
191. Supergrow Citylights LLP
192. Supergrow Commodeal LLP
193. Supergrow Conclave LLP
194. Supergrow Concrete LLP
195. Supergrow Connect LLP
196. Supergrow Constech LLP
197. Supergrow Creative LLP
198. Supergrow Dream Home LLP
199. Supergrow Dwelling LLP
200. Supergrow Empire LLP
201. Supergrow Galaxy LLP
202. Supergrow Highrise LLP



# EMAMI REALTY LIMITED

## Notes to Consolidated Financial Statements

- |                                 |  |
|---------------------------------|--|
| 90. Fastgrow Lodging LLP        | 203. Supergrow Home Construction LLP         |
| 91. Fastgrow Luxe Living LLP    | 204. Supergrow Horizon LLP                   |
| 92. Fastgrow Majestic LLP       | 205. Supergrow Housing LLP                   |
| 93. Fastgrow Modern Realty LLP  | 206. Supergrow Iconic LLP                    |
| 94. Fastgrow Nest LLP           | 207. Supergrow Landmark LLP                  |
| 95. Fastgrow Niketan LLP        | 208. Supergrow Legacy LLP                    |
| 96. Fastgrow Northwood LLP      | 209. Supergrow Lifestyle LLP                 |
| 97. Fastgrow Residency LLP      | 210. Supergrow Lighthouse LLP                |
| 98. Fastgrow Residential LLP    | 211. Supergrow Luxe Living LLP               |
| 99. Fastgrow Skytowers LLP      | 212. Supergrow Majestic LLP                  |
| 100. Fastgrow Smart Homes LLP   | 213. Supergrow Nest LLP                      |
| 101. Fastgrow Sweet Living LLP  | 214. Supergrow Niketan LLP                   |
| 102. Fastgrow Township LLP      | 215. Supergrow Nirman LLP                    |
| 103. Fastgrow Ultima LLP        | 216. Supergrow Nivas LLP                     |
| 104. Fastgrow Urban LLP         | 217. Supergrow Northwood LLP                 |
| 105. Fastgrow Voyage Realty LLP | 218. Supergrow Planner LLP                   |
| 106. Home Citylights LLP        | 219. Supergrow Promoters LLP                 |
| 107. Prime Amenities LLP        | 220. Supergrow Residency LLP                 |
| 108. Prime Appartments LLP      | 221. Supergrow Resort LLP                    |
| 109. Prime Atmosphere LLP       | 222. Supergrow Shelter LLP                   |
| 110. Prime Avas LLP             | 223. Supergrow Skytowers LLP                 |
| 111. Prime Conclave LLP         | 224. Supergrow Township LLP                  |
| 112. Prime Constech LLP         | 225. Supergrow Ultima LLP                    |
| 113. Prime Construction LLP     | 226. Superview Constructions Private Limited |



**EMAMI REALTY LIMITED**

**Notes to Consolidated Financial Statements**

v) Transactions during the year with related parties:

(₹ in Lakhs)

| Nature of Transactions                                  | Associates |            | Limited Liability Partnerships |            | Key Management Personnel and Other Directors |            | Entities over which Directors have significant influence |            | Promoters   |             | Enterprises wherein the Company's promoters have significant influence |             | Total       |             |
|---|------------|------------|--------------------------------|------------|--|------------|--|------------|-------------|-------------|--|-------------|-------------|-------------|
|   | 31-03-2021 | 31-03-2020 | 31-03-2021                     | 31-03-2020 | 31-03-2021                                   | 31-03-2020 | 31-03-2021   | 31-03-2020 | 31-03-2021  | 31-03-2020  | 31-03-2021   | 31-03-2020  | 31-03-2021  | 31-03-2020  |
| Loans Taken   | -          | -          | -                              | -          | -  | -          | -  | -          | 2,61,378.69 | 1,23,372.50 | 1,55,796.30  | 2,23,136.82 | 4,17,174.98 | 3,46,509.32 |
| Loans Repaid  | -          | -          | -                              | -          | -  | -          | -  | -          | 2,40,241.22 | 99,480.53   | 1,56,726.27  | 2,33,514.70 | 3,96,967.49 | 3,32,995.23 |
| Interest Paid   | -          | -          | -                              | -          | -  | -          | -  | -          | 10,755.01   | 7,519.88    | 12,819.33  | 6,182.48    | 23,574.34   | 13,702.35   |
| Loan Given  | 504.00     | 510.00     | 24.35                          | 1,861.97   | -  | -          | -  | -          | -           | -           | 8,165.19   | 18,017.13   | 8,693.54    | 20,389.11   |
| Realisation of Loan Given                               | 167.68     | 4,160.00   | 41,772.73                      | 45.90      | -  | -          | -  | -          | -           | -           | 40,023.97  | 12,777.51   | 81,964.38   | 16,983.42   |
| Interest Received                                       | 33.66      | 0.54       | 6,573.58                       | 2,106.87   | -  | -          | -  | -          | -           | -           | 15,140.42  | 1,597.52    | 21,747.66   | 3,704.93    |
| Interest Received on Debenture                          | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | 218.87   | 371.25      | 218.87      | 371.25      |
| Advances Received                                       | -          | 0.04       | -                              | -          | -  | -          | -  | -          | 484.51      | -           | 648.79   | 2,690.71    | 1,133.30    | 2,690.75    |
| Repayment of Advances Received                          | 0.04       | -          | -                              | -          | -  | -          | -  | 823.63     | -           | -           | 2,459.26   | 966.88      | 2,459.30    | 1,790.51    |
| Advances Given  | -          | -          | -                              | 0.05       | -  | 7.62       | 256.92   | 246.29     | -           | -           | 3.87   | 0.01        | 260.79      | 253.97      |
| Realisation of Advances Given                           | -          | -          | 0.05                           | -          | 7.62   | -          | 246.29   | -          | -           | -           | 3.91   | -           | 257.86      | -           |
| JDA Deposit Given                                       | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | 6,408.49   | -           | 6,408.49    | -           |
| Refund of Security Deposit                              | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | 684.25   | 2,000.00    | 684.25      | 2,000.00    |
| Reimbursements  | 110.30     | 271.10     | 12.91                          | 6.56       | -  | -          | 58.27  | 2,714.71   | -           | 1.55        | 205.50   | 338.93      | 386.97      | 3,332.86    |
| Sale of Investments                                     | -          | -          | -                              | -          | -  | -          | -  | -          | 7,052.30    | -           | -  | -           | 7,052.30    | -           |
| Reimbursement of Premium on Bond                        | -          | -          | -                              | -          | -  | -          | -  | -          | 7,678.69    | -           | -  | -           | 7,678.69    | -           |
| Dividend Received                                       | 1.35       | -          | -                              | -          | -  | -          | -  | -          | -           | 116.40      | -  | -           | 1.35        | 116.40      |
| Rent  | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | 0.53   | -           | 0.53        | -           |
| Rent Received   | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | 18.60  | 38.56       | 18.60       | 38.56       |
| Commission Received                                     | -          | -          | -                              | -          | -  | -          | -  | -          | 39.68       | -           | 5.46   | -           | 45.14       | -           |
| Royalty   | -          | -          | -                              | -          | -  | -          | -  | -          | 11.80       | -           | 11.80  | 11.80       | 11.80       | 11.80       |
| Corporate Social Responsibility                         | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | -  | 15.50       | -           | 15.50       |
| Commission Paid   | -          | -          | -                              | -          | -  | -          | 0.48   | 1.53       | 170.23      | 235.17      | 90.99  | 119.75      | 261.70      | 356.45      |
| Share of Loss in LLP                                    | -          | -          | 0.62                           | 4.27       | -  | -          | -  | -          | -           | -           | -  | -           | 0.62        | 4.27        |
| Remunerations   | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | -  | -           | -           | -           |
| Short-term employee benefits                            | -          | -          | -                              | -          | 419.00                                       | 480.04     | -  | -          | -           | -           | -  | -           | 419.00      | 480.04      |
| Sitting Fees  | -          | -          | -                              | -          | 3.65   | 5.95       | -  | -          | -           | -           | -  | -           | 3.65        | 5.95        |
| Optionally Convertible Debentures                       | -          | -          | -                              | -          | -  | -          | -  | -          | 3,534.00    | -           | -  | -           | 3,534.00    | -           |
| Staff Welfare   | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | -  | 1.70        | -           | 1.70        |
| Purchase of Trade Goods                                 | -          | -          | -                              | -          | -  | -          | -  | -          | -           | 0.34        | 51.93  | 209.13      | 51.93       | 209.47      |
| Purchase of Land  | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | -  | 250.00      | -           | 250.00      |
| Redemption of Debentures                                | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | 5,500.00   | -           | 5,500.00    | -           |
| Project Undertaking Acquisition                         | -          | -          | -                              | -          | -  | -          | 5,725.00   | -          | -           | -           | -  | -           | 5,725.00    | -           |
| Corporate Guarantee taken                               | -          | -          | -                              | -          | -  | -          | -  | -          | 1,89,320.00 | 3,87,663.58 | 72,600.00  | -           | 2,61,920.00 | 3,87,663.58 |
| Corporate Guarantee given                               | -          | -          | -                              | -          | -  | -          | -  | -          | 15,000      | 83,000      | 22,500   | 20,000      | 37,500.00   | 1,03,000.00 |
| Balance as on 31st March, 2021                          | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | -  | -           | -           | -           |
| Loans Given   | 768.01     | 431.69     | 5,145.14                       | 48,181.64  | -  | -          | -  | -          | -           | -           | 5,951.39   | 37,704.01   | 11,864.55   | 86,317.35   |
| Interest Receivable                                     | 79.04      | 32.32      | -                              | 6,398.01   | -  | -          | -  | -          | -           | -           | 3,249.32   | 13,866.99   | 3,328.37    | 20,297.33   |
| Loans Taken   | -          | -          | -                              | -          | -  | -          | -  | -          | 82,161.00   | 32,941.97   | 214.53   | 971.68      | 82,375.53   | 33,913.64   |
| Interest Payable  | -          | -          | -                              | -          | -  | -          | -  | -          | 145.53      | 2,031.61    | 4,555.75   | 12,491.18   | 4,701.28    | 14,522.79   |
| Optionally Convertible Debentures                       | -          | -          | -                              | -          | -  | -          | -  | -          | 3,536.00    | -           | -  | -           | 3,536.00    | -           |
| Advances Given  | -          | -          | -                              | 0.05       | -  | 7.62       | 256.92   | 246.29     | -           | -           | -  | 0.04        | 256.92      | 253.99      |
| Advances Taken  | 11.24      | 11.24      | -                              | -          | -  | -          | -  | -          | -           | -           | 1,269.79   | 2,690.71    | 1,281.04    | 2,701.95    |
| Fluctuating Capital Account with a LLP (Credit Balance) | -          | -          | 51.30                          | 50.68      | -  | -          | -  | -          | -           | -           | -  | -           | 51.30       | 50.68       |
| Security Deposit  | -          | -          | -                              | -          | -  | -          | 2,550.00   | 2,550.00   | -           | -           | 21,774.24  | 16,050.00   | 24,324.24   | 18,600.00   |
| Security Deposit Received                               | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | 6.00   | 6.00        | 6.00        | 6.00        |
| Other Receivables                                       | -          | -          | -                              | -          | -  | -          | -  | -          | 38          | -           | 5.28   | 363.83      | 43.70       | 363.83      |
| Investments   | 76.00      | 76.00      | 0.41                           | 0.41       | -  | -          | -  | -          | -           | 6,398.33    | -  | 12,060.58   | 76.41       | 18,535.31   |
| Inventories   | 2,448.00   | 2,448.00   | -                              | -          | -  | -          | -  | -          | -           | -           | -  | -           | 2,448.00    | 2,448.00    |
| Receivable  | -          | -          | -                              | -          | -  | -          | -  | -          | -           | -           | -  | 11.79       | -           | 11.79       |
| Payable   | -          | -          | -                              | -          | -  | -          | 525.00   | 1.47       | 35.38       | 225.31      | 26.75  | 124.47      | 587.13      | 351.25      |
| Corporate Guarantee taken                               | -          | -          | -                              | -          | -  | -          | 16,501.23  | 25,928.28  | 44,674.31   | 4,02,228.50 | 36,203.35  | 46,565.46   | 97,378.89   | 4,74,724.24 |
| Corporate Guarantee given                               | -          | -          | -                              | -          | -  | -          | -  | -          | 24,322.25   | 83,000.00   | 16,875.00  | 20,000.00   | 41,197.25   | 1,03,000.00 |

Notes:

1. Post-employment benefits are actuarially determined on overall basis and hence not separately provided.
2. Corporate Guarantee includes Full Value of Multiple Guarantees taken against Loans from Banks & Financial Institutions
3. The Company's material related party transactions and outstanding balances are with related parties with whom the Company routinely enters into transactions in the ordinary course of business.

