



Empire Industries Limited

SEC:SHR:2020-2021(0211)

February 8, 2021

The Manager Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director-Finance & Company Secretary

Encl:

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

EMPIRE INDUSTRIES LIMITED

RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30TH SEPTEMBER, 2020

a) **Related Party Relationship.**

i) **Key Managerial Personnel (KMP)**

- Mr. Satish Chandra Malhotra - Chairman and Managing Director
- Mr. Ranjit Malhotra - Vice Chairman & Managing Director
- Mr. Dileep Malhotra - Jt. Managing Director
- Mr. Suhas C. Nanda - Director Finance & Company Secretary

ii) **Relatives of KMP**

- Mr. Kabir Malhotra
- Mrs. Uma Malhotra
- Ms. Anjali Malhotra

iii) **Entities Controlled by KMP**

- Randil Trading Company Private Limited
- Empire Technical Services Private Limited

b) **Related Party Transactions**

i. **Aggregate amount of Transactions with related party**

₹ in Lakhs

Nature of Transaction	Name of the Related Party	For the half-year ended 30th September, 2020	For the year ended 31 st March, 2020
Rent Received	Randil Trading Co. Pvt. Ltd.	1.28	2.57
Rent Received	Empire Technical Services Pvt. Ltd.	6.50	13.01

ii. **Aggregate amount of Transactions with Key Managerial Personnel and their relatives**

₹ in lakhs

Nature of Transactions	For the half-year ended 30th September, 2020	For the year ended 31 st March, 2020
Remuneration to Key Managerial Personnel:		
Mr. Satish Chandra Malhotra	0.00	95.02
Mr. Ranjit Malhotra	0.00	111.30
Mr. Dileep Malhotra	0.00	87.56
Mr. Suhas Chandra Nanda	45.09	86.90
Salary to relatives of Key Managerial Personnel:		
Mr. Kabir Malhotra	10.68	54.00
Ms. Anjali Malhotra	14.02	30.00
Interest paid on Fixed Deposits:		
Mr. Satish Chandra Malhotra	0.00	20.77
Mr. Ranjit Malhotra	0.00	9.86
Mr. Dileep Malhotra	0.00	16.03
Mrs. Uma Malhotra	0.00	8.24
Fixed Deposits & Interest outstanding:		
Mr. Satish Chandra Malhotra	250.00	370.77
Mr. Ranjit Malhotra	375.00	392.09
Mr. Dileep Malhotra	725.00	731.04
Mrs. Uma Malhotra	82.00	100.32

