

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
t : +91 22 2526 5800
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

June 13, 2022

To,

Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 507265

Dear Sir/Madam,

Sub: Disclosures of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject matter and pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For EMERALD LEISURES LIMITED




Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership No: A55742

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Related party transactions

A. Related Parties (As identified by the Management In the Light of Requirements of Ind AS 24)

1. Key Management Personnel

- Rajesh Loya
- Jashwant Mehta
- Chetan Mehta
- Jaydeep Mehta

2. Other Related Parties

- Dhwani Mercantile Private Limited
- Juhu Resorts and Development Private Limited
- Neptune Resorts & Developers Private Limited
- Techno Property Developers Private Limited
- Juhu Tours & Travels Private Limited
- Nikhil Mehta
- Maneesh Taparia
- Amit Vardhaman Shah
- Techno Realtors Pvt Ltd
- Ahmednagar Finance Ltd.
- Techno Finvestrade (India) Private Limited

B. Transactions with Related Parties:

Details of transactions with related parties for the half yearly ended March 31, 2022

(Figures in Rs.)

PARTY NAME	NATURE OF TRANSACTION	Opening Balance (Dr.)/Cr.	Dr. Amt.	Cr. Amt.	Closing Balance (Dr.)/Cr.
Ahmednagar Finance Ltd.	Loan taken/ repaid	NIL	NIL	NIL	NIL
Dhwani Mercantile Pvt. Ltd.	Loan taken/ repaid	100,575,000	106,275,000	76,800,000	71,100,000
Techno Property Developers Pvt Ltd.	Loan taken/ repaid	4,825,000	51,975,000	75,150,000	28,000,000
Juhu Resorts & Development Pvt. Ltd.	Loan taken/ repaid	123,425,000	NIL	NIL	123,425,000
Neptune Resorts & Development Pvt. Ltd.	Loan taken/ repaid	1,150,000	1,150,000	NIL	NIL
Techno Realtors Pvt Ltd	Loan taken/ repaid	36,375,000	161,590,000	153,515,000	28,300,000
Jashwant Mehta	Loan taken/ repaid	NIL	NIL	11,250,000	11,250,000
Dhwani Mercantile Pvt. Ltd.	Interest on Loan	N.A.	7,216,959	NIL	N.A.
Juhu Resorts & Development Pvt. Ltd.	Interest on Loan	N.A.	12,342,500	NIL	N.A.
Neptune Resorts & Development Pvt. Ltd.	Interest on Loan	N.A.	35,603	NIL	N.A.
Techno Realtors Pvt Ltd	Interest on Loan	N.A.	4,224,164	NIL	N.A.
Techno Property Developers Pvt Ltd.	Interest on Loan	N.A.	2,838,099	NIL	N.A.
Jashwant Mehta	Interest on Loan	N.A.	100,410	NIL	N.A.
Techno Finvestrade (India) Pvt. Ltd.	Software AMC	N.A.	814,200	NIL	N.A.
Amit Vardhaman Shah	Banquet & Room sales	N.A.	NIL	1,032,652	N.A.
	Annual Membership Fees	N.A.	NIL	14,000	N.A.
Juhu Resorts & Development Pvt. Ltd.	Outlet Sales	N.A.	NIL	NIL	N.A.
	Purchases	N.A.	NIL	NIL	N.A.

For

Emerald Leisures Limited

Mr. Rajesh M. Loya
Director

