



25<sup>th</sup> November, 2022

The Manager - Listing  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: EMAMILTD

The Manager - Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 531162

Dear Sirs,

**Sub: Disclosure of Related Party Transactions (1<sup>st</sup> April , 2022 to 30<sup>th</sup> September, 2022)**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions of the Company on consolidated basis for the half-year period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022.

The disclosure will also be made available on the website of the Company at <http://www.emamilttd.in/investor-info/> .

This is for your information and record.

Thanking you,

Yours sincerely,

**For Emami Limited**

**A. K. Joshi**  
**Company Secretary & VP-Legal**

Encl. As above



# emami\* limited

## Annexure: Disclosure of Related Party Transactions for the period 1st April, 2022 to 30th September, 2022 (Rs. in Lakhs)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										Notes
										In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					
										Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	EMAMI LIMITED	Emami Bangladesh Limited	Wholly Owned Subsidiary	Sale of goods or services		Not applicable	988.17	225.28	246.16										Foreign entity not having PAN in INDIA	
2		Emami Bangladesh Limited	Wholly Owned Subsidiary	Dividend received		Not applicable	2159.19	0	2056.28										Foreign entity not having PAN in INDIA	
3		Emami Bangladesh Limited	Wholly Owned Subsidiary	Any other transaction	Royalty Received	Approved	124.33	702.65	744.93											Foreign entity not having PAN in INDIA
4		Emami International FZE	Wholly Owned Subsidiary	Sale of goods or services		Not applicable	3571.24	3360.48	3828.67											Foreign entity not having PAN in INDIA
5		Emami International FZE	Wholly Owned Subsidiary	Any other transaction	Sale of moulds	Approved	84.67	33.99	131.01											Foreign entity not having PAN in INDIA
6		Emami International FZE	Wholly Owned Subsidiary	Any other transaction	Royalty Received	Approved	40.76	96.41	40.76											Foreign entity not having PAN in INDIA
7		Emami International FZE	Wholly Owned Subsidiary	Any other transaction	Guarantee Commission Received	Approved	32.55	60.72	32.55											Foreign entity not having PAN in INDIA
8		Emami International FZE	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	Approved	8.41	0	8.41											Foreign entity not having PAN in INDIA
9		Emami Lanka (Pvt) Limited	Wholly Owned Subsidiary	Sale of goods or services		Not applicable	36.81	32.04	28.2											Foreign entity not having PAN in INDIA
10		Emami Lanka (Pvt) Limited	Wholly Owned Subsidiary	Any other transaction	Royalty Received	Approved	4.76	23.42	28.18											Foreign entity not having PAN in INDIA
11		Emami Lanka (Pvt) Limited	Wholly Owned Subsidiary	Interest received		Approved	19.75	36.74	56.49											Foreign entity not having PAN in INDIA



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		Name	Name					Relationship of the counterparty with the listed entity or its subsidiary	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)										
	Opening balance			Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost		Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured													
12	EMAMI LIMITED	Emami Lanka (Pvt) Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Commission Received	Approved	1.11	2.58	3.69															Foreign entity not having PAN in INDIA		
13		Emami Lanka (Pvt) Limited	Wholly Owned Subsidiary	Loan		Approved	0	418.49	418.49																Foreign entity not having PAN in INDIA	
14		Creame 21 GmbH	Step down Subsidiary	Any other transaction	Royalty Received	Approved	1.31	19.23	1.31																	Foreign entity not having PAN in INDIA
15		Helios Lifestyle Private Limited	Subsidiary	Investment		Approved	446.1	0	0																	
16		Helios Lifestyle Private Limited	Subsidiary	Interest received		Approved	51.22	0	0																	
17		Brillare Science Private Limited	Subsidiary	Loan		Approved	300	300	600																	
18		Brillare Science Private Limited	Subsidiary	Interest received		Approved	27.78	2.85	27.85																	
19		Brillare Science Private Limited	Subsidiary	Investment		Approved	500	0	0																	
20		Cannis Lupus Services India Private Limited	Associate	Investment		Approved	280	0	0																	
21		Sneha Enclave Private Limited	Promoter Group	Any other transaction	Rent, Maintenance & Other Charges Paid	Approved	10.67	3.34	1.55																	
22		Emami Paper Mills Limited	Promoter Group	Any other transaction	Royalty Received	Approved	87.2	0	87.2																	
23		Emami Paper Mills Limited	Promoter Group	Any other transaction	Rent, Maintenance & Other charges Received	Approved	52.1	0	1.23																	
24	Emami Paper Mills Limited	Promoter Group	Any other transaction	Rent, Maintenance & Other charges Paid	Approved	9.7	0	0																		



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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Details of the loans, inter-corporate deposits, advances or investments					In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments											
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
25	Emami Frank Ross Limited	Promoter Group	Sale of goods or services		Approved	28.79	8.61	1.68														
26	Emami Frank Ross Limited	Promoter Group	Any other transaction	Purchase of Promotional items & Other Miscellaneous Expenses	Approved	14.37	0.19	1.75														
27	Emami Frank Ross Limited	Promoter Group	Any other transaction	Royalty Received	Approved	5	0	5														
28	EMAMI LIMITED	Emami Frank Ross Limited	Promoter Group	Any other transaction	Rent, Maintenance & Other charges Received	Approved	0.23	0	0													
29	Dev Infracity Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Royalty Received	Approved	0.05	0	0.05														
30	Emami Art Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Purchase of Promotional items & Other Miscellaneous Expenses	Approved	4.27	0	0														



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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Relationship of the counterparty with the listed entity or its subsidiary					In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						Notes																							
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)																					
31	EMAMI LIMITED	Emami Art Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Royalty Received	Approved	4.61	0	4.61																																
32	EMAMI LIMITED	Midkot Investments Private Limited	Promoter Group	Any other transaction	Rent, Maintenance & Other charges Received	Approved	2.38	0.02	0.04																																
33	EMAMI LIMITED	Midkot Investments Private Limited	Promoter Group	Any other transaction	Rent, Maintenance & Other charges Paid	Approved	4.85	0	0																																
34	EMAMI LIMITED	Emami Realty Limited	Entities where Key Management Personnel and their relatives have significant influence	Sale of goods or services		Approved	32.13	8.72	9.49																																
35	EMAMI LIMITED	Emami Realty Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Royalty Received	Approved	5	0	5																																

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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name						Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments									
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)					
36	Emami Realty Limited	Entities where Key Management Personnel and their relatives have significant influence	Emami Realty Limited		Any other transaction	Rent, Maintenance & Other charges Received	Approved	0.28	0	0.02														
37	EMAMI LIMITED	Entities where Key Management Personnel and their relatives have significant influence	Emami Realty Limited		Any other transaction	Rent, Maintenance & Other charges Paid	Approved	10.97	0	0														
38	EMAMI LIMITED	Entities where Key Management Personnel and their relatives have significant influence	Emami Agrotech Limited		Any other transaction	Royalty Received	Approved	5	0	5														
39	EMAMI LIMITED	Entities where Key Management Personnel and their relatives have significant influence	Emami Agrotech Limited		Any other transaction	Rent, Maintenance & Other charges Received	Approved	183.49	0.15	33.99														

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40	EMAMI LIMITED	CRI Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Other Miscellaneous Expenses	Approved	4.28	0.49	0.07																																		
41		Vridhhi Commercial Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Royalty Received	Approved	0.17	0	0																																		
42		Emami Estates Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Any other transaction	Royalty Received	Approved	0.5	0	0.5																																	
43		Emami Group of Companies Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Any other transaction	Royalty Received	Approved	0.5	0	0.5																																	



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		Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments									
										Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
44	EMAMI LIMITED	Emami Home Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Royalty Received	Approved	0.5	0	0.5												
45		Aviro Vyapar Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	Rent, Maintenance & Other charges Received	Approved	2.95	0	0.24												
46		Emami Foundation	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	CSR expenditure	Approved	463.04	147.89	250.08												
47		Aradhana Trust	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	CSR expenditure	Approved	4	0	0												



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											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)					
48	Khaitan & Co LLP	Entities where Key Management Personnel and their relatives have significant influence			Any other transaction	Other Miscellaneous Expenses	Approved	9.95	4.49	5.65														
49	Nayee Deesha Communications Private Limited	Entities where Key Management Personnel and their relatives have significant influence			Any other transaction	Other Miscellaneous Expenses	Approved	138.89	0	5.15														
50	M. Bhattacharya & Co.Private Limited	Entities where Key Management Personnel and their relatives have significant influence			Any other transaction	Other Miscellaneous Expenses	Approved	0.1	0	0														
51	M. Bhattacharya & Co.Private Limited	Entities where Key Management Personnel and their relatives have significant influence			Any other transaction	Rent, Maintenance & Other charges Received	Approved	0.36	0	0.36														



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52	Emami East Bengal FC Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	0	0.21	Rent, Maintenance & Other charges Received	Approved	0.23	0	0.21																
53	Emami East Bengal FC Private Limited	Entities where Key Management Personnel and their relatives have significant influence	Any other transaction	0	0.25	Security Deposit Received	Approved	0.25	0	0.25																
54	EMAMI LIMITED	Himani Limited Staff Providend Institution	Employee Trust	Any other transaction	68.36	Contribution of Providend Fund	Not applicable	408.64	68.36	68.68																
55		Shri R.S.Agarwal	Non-Executive Director	Any other transaction	0	Director Siting Fees	Not applicable	1	0	0																
56		Shri R.S.Goenka	Non-Executive Chairman	Any other transaction	0	Director Siting Fees	Not applicable	3.05	0	0																
57		Shri Sushil Kr. Goenka	Whole-time Director	Remuneration	0		Approved	84.11	0	0																
58		Shri Mohan Goenka	Whole-time Director	Remuneration	0		Approved	148.04	0	0																
59		Shri H.V.Agarwal	Managing Director	Remuneration	0		Approved	148.04	0	0																
60		Smt. Priti Sureka	Whole-time Director	Remuneration	0		Approved	74.12	0	0																
61		Shri Prashant Goenka	Whole-time Director	Remuneration	0		Approved	74.12	0	0																



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62		Shri A.V.Agarwal	Non Executive Director	Any other transaction	Director Siting Fees	Not applicable	2.75	0	0														
63		Shri K.N.Memani	Independent Director	Any other transaction	Director Siting Fees	Not applicable	1	0	0														The Second term of appointment as an Independent Director of the company was completed on 1st Aug'22
64		Shri Amit Kiran Deb	Independent Director	Any other transaction	Director Siting Fees	Not applicable	2.8	0	0														The Second term of appointment as an Independent Director of the company was completed on 1st Aug'22
65	EMAMI LIMITED	Shri Y.P.Trivedi	Independent Director	Any other transaction	Director Siting Fees	Not applicable	1	0	0														The Second term of appointment as an Independent Director of the company was completed on 1st Aug'22
66		Shri S.B.Ganguly	Independent Director	Any other transaction	Director Siting Fees	Not applicable	2.8	0	0														The Second term of appointment as an Independent Director of the company was completed on 1st Aug'22
67		Shri Debabrata Sarkar	Independent Director	Any other transaction	Director Siting Fees	Not applicable	1.8	0	0														
68		Shri P.K.Khaitan	Independent Director	Any other transaction	Director Siting Fees	Not applicable	1	0	0														The Second term of appointment as an Independent Director of the company was completed on 1st Aug'22



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69		Shri C.K.Dhanuka	Independent Director	Any other transaction	Director Siting Fees	Not applicable	1.4	0	0																
70		Smt. Mamta Binani	Independent Director	Any other transaction	Director Siting Fees	Not applicable	1.5	0	0																
71		Shri Dhiraj Agarwal	Promoter Group	Remuneration		Approved	17.37	0	0																
72		Shri Pradip Kumar Agarwal	Promoter Group	Remuneration		Approved	17.76	0	0																
73		Shri N.H.Bhansali	Key Managerial Personnel (KMP)	Remuneration		Not applicable	143.64	0	0																
74		Shri A.K.Joshi	Key Managerial Personnel (KMP)	Remuneration		Not applicable	34.69	0	0																
Total Value of transaction during the reporting period							10935.6																		



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