emami limited

July 24, 2020

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sirs,

Disclosure of Related Party Transactions (1st Oct'19 – 31st Mar'20)

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 1st October, 2019 to 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal

Encl. As above

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Consolidated Related Parties Transactions during the Half year ended 31st March 2020

A. Parties where Control exists :

		Mar-20
	SUBSIDIARIES COMPANIES	% of Holding
i)	Emami Bangladesh Limited	100.00%
ii)	Emami International FZE	100.00%
iii)	Emami Indo Lanka (Pvt) Limited	100.00%
iv)	Emami Overseas FZE - Subsidiary of Emami International FZE	100.00%
v)	Creme 21 GmbH (Formerly known as Fentus 113. GmbH)- Subsidiary of Emami International FZE	100.00%
vi)	Emami RUS (LLC) - Subsidiary of Emami International FZE	99.99%
vii)	PharmaDerm Company SAE.- Subsidiary of Emami Overseas FZE	90.60%
viii)	Fravin Pty.Ltd- Subsidiary of Emami International FZE	85.00%
ix)	Greenlab Organics, Subsidiary of Fravin Pty Ltd. (Upto 7th Jan20)	-
x)	Diamond Bio-tech Laboratories Pty Ltd. - Subsidiary of Fravin Pty Ltd.	85.00%
xi)	Abache Pty Ltd - Subsdiary of Diamond Bio-tech Laboratories Pty Ltd.	85.00%
i)	**ASSOCIATE COMPANIES**	
	Helios Lifestyle Private Limited	33.09%
	Brillare Science Private Limited	34.70%

B. Other Related Parties with whom transactions have taken place during the period

ii) **Key Management Personnel**

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

ii) **Other Directors**

1 Shri Aditya Vardhan Agarwal	Non Executive Director
2 Shri Ashish Goenka	Non Executive Director of Emami Bangladesh Limited
3 Shri K.N.Memani	Independent Director
4 Shri Amit Kiran Deb	Independent Director
5 Shri Y.P.Trivedi	Independent Director
6 Shri S.B.Ganguly	Independent Director
7 Shri P.K.Khaitan	Independent Director
8 Shri C.K.Dhanuka	Independent Director
9 Smt. Rama Bijapurkar	Independent Director
10 Shri Debabrata Sarkar	Independent Director

iii) **Relatives of Key Management Personnel**

1 Smt. Usha Agarwal	17 Ms.Shreya Goenka
2 Smt. Saroj Goenka	18 Ms.Vidula Agarwal

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Consolidated Related Parties Transactions during the Half year ended 31st March 2020

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

iv) **Entities where Key Management Personnel and their relatives have significant influence**

1 Suntrack Commerce Private Limited
2 Diwakar Viniyog Private Limited
3 Bhanu Vyapaar Private Limited
4 Suraj Viniyog Private Limited
5 Emami Paper Mills Limited
6 Emami Cement Limited
7 Emami Frank Ross Limited
8 Pan Emami Cosmed Limited
9 Emami Realty Limited
10 Emami Agrotech Limited
11 CRI Limited
12 Aviro Vyapar Private Limited
13 AMRI Hospitals Limited
14 Prabhakar Viniyog Private Limited (Formerly known as Emami High Rise Private Limited)
15 Ravi Raj Viniyog Private Limited (Formerly known as Emami Enclave Makers 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 Emami Projects Private Limited
20 Emami Capital Markets Limited
21 Emami Group Of Companies Private Limited
22 Emami Home Private Limited
23 Emami Centre for Creativity Private Limited
24 Emami Power Limited
25 Narcissus Bio-Crops Private Limited (Formerly known as Emami International Private Limited)
26 Emami Constructions Private Limited
27 Supervalue Buildcon Private Limited (Formerly known as Emami Buildcon Private Limited)
28 Dev Infracity Private Limited
29 Emita Limited
30 Emami Beverages Limited
31 TMT Viniyogan Limited
32 EPL Securities Limited
33 Pacific Healthcare Pvt. Limited
34 Khaitan & Co.
35 Khaitan & Co. LLP

iv) **Trust where Key Management Personnel and their relatives have significant influence**

1 Himani Limited Staff Provident Institution
2 Emami Foundation
3 Aradhana Trust

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Consolidated Related Parties Transactions during the Half year ended 31st March 2020

C. Disclosure of Transactions between the Company and Related Parties for Half year ended March 31, 2020

₹ in Lacs

Particulars	Associate	Directors, Key Management Personnel & Relatives	Entities / Trust where Key Management Personnel and their relatives have significant influence	Total
	Mar-20	Mar-20	Mar-20	Mar-20
1. Remuneration and Employee Benefits				
i) EXECUTIVE DIRECTORS				
- Short Term Employee benefits	-	826.49	-	826.49
- Post Employment benefits	-	32.45	-	32.45
- Commission	-	500.00	-	500.00
ii) OTHER DIRECTORS				
- Sitting Fees	-	19.90	-	19.90
- Commission	-	68.50	-	68.50
iii) CEO & COMPANY SECRETARY				
- Short Term Employee benefits	-	132.77	-	132.77
-Post Employment benefits	-	8.13	-	8.13
2. Sales				
- Sale of Goods	-	-	171.16	171.16
- Sale of Export Benefit Licence	-	-	18.35	18.35
3. Other Income				
- Sale of Property, Plant & Equipment	-	-	1.11	1.11
- Rent, Maintenance & Other Charges Received	-	-	232.12	232.12
- Royalty Received	-	-	109.06	109.06
- Dividend Received	-	-	-	-
4. Loan Received	-	671.65	-	671.65
5. Purchase				
- Purchase of Property, Plant & Equipment	-	-	-	-
- Purchase of Gift and Promotional Items	-	-	18.90	18.90
- Purchase of Raw Materials	-	-	6.91	6.91
6. Other Expenses				
- Rent, Maintenance & Other Charges Paid	-	18.71	43.55	62.26
- CSR Expenses / Donation Paid	-	-	191.20	191.20
- Interest Paid	-	5.25	-	5.25
-Loss on Fair value of Loan at FVTPL	54.75	-	-	54.75
-Loss on Impairment of Investment	56.50	-	-	56.50
- Others	-	-	64.38	64.38
7. Dividend Paid	-	1,040.38	8,337.94	9,378.32
8. Loan Given	550.00	-	-	550.00
9. Refund against Security Deposit Paid	-	0.20	-	0.20
10. Refund against Loan Received	-	350.80	-	350.80
11. Reimbursement of Expenses	0.81	-	119.56	120.37
12. Contribution to Provident Fund	-	-	349.71	349.71

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