

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

The Secretary  
BSE Limited  
PJ Towers  
Dalal Streets  
Mumbai- 400001

Symbol: EMIL

Series: EQ

ISIN: INE02YR01019

Scrip Code: 543626

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions for half year ended 31<sup>st</sup> March 2023.**

1. In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith half yearly disclosure on Related Party Transactions executed/entered during the period from 01<sup>st</sup> October 2022 to 31<sup>st</sup> March 2023.
2. The Company has made the disclosure on Related Party Transaction in XBRL mode also on 26<sup>th</sup> May 2023.
3. This disclosure is also being uploaded on the website of the Company at <https://www.electronicmartindia.com/>

Please take the above and attached disclosure on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

*Rajiv Kumar*

**Rajiv Kumar**

Company Secretary and Compliance Officer



Date: 26<sup>th</sup> May 2023

Place: Hyderabad

| General information about company                                                                                                         |                                |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Name of The Company                                                                                                                       | Electronics Mart India Limited |
| BSE Scrip Code                                                                                                                            | 543626                         |
| NSE Symbol                                                                                                                                | EMIL                           |
| MSE Symbol                                                                                                                                | NA                             |
| Date of Start of Financial Year                                                                                                           | 01-04-2022                     |
| Date of End of Financial Year                                                                                                             | 31-03-2023                     |
| Reporting Period                                                                                                                          | Second half yearly             |
| Date of Start of Reporting Period                                                                                                         | 01-10-2022                     |
| Date of End of Reporting Period                                                                                                           | 31-03-2023                     |
| Level of rounding to be used in disclosing related party transactions                                                                     | Millions                       |
| Whether the company has any related party?                                                                                                | Yes                            |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                            |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public                                                                                                                                                                                                                                                                                                                 | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?                                                                                                                                                                                                                                                                                                                                                                                        | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?                                                                                                                                                                                                                                                                                                                       |    |
| <b>(b) If answer to above question is No, please explain the reason for not complying.</b>                                                                                                                                                                                                                                                                                                                                                                                             |    |

## Related party transactions

Adc

ent

| 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 | Value of the related party transaction as approved by the audit committee | 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 |                 | Nature of indebtedness (loan/ issuance debt/ or other) |
|--------------------------------------------------------|--------------------------------------------------------------------------------|------|-----------------------------|-----|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------|--------------------------------------------------------|
|                                                        | Name                                                                           |      | Name                        | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                            |                                                                           |                                        |                                                  | Opening balance                                                       | Closing balance |                                                        |
| 1                                                      | Electronics Mart India Limited                                                 |      | Pavan Kumar Bajaj           |     | Managing Director                                                         | Remuneration                      |                                            |                                                                           | Approved, where applicable             | 14511802                                         | 0                                                                     | 0               |                                                        |
| 2                                                      | Electronics Mart India Limited                                                 | AA   | Karan Bajaj                 | A   | Chief Executive Officer                                                   | Remuneration                      |                                            |                                                                           | Approved, where applicable             | 28617852                                         | 0                                                                     | 0               |                                                        |
| 3                                                      | Electronics Mart India Limited                                                 | AA   | Astha Bajaj                 |     | Executive Director                                                        | Remuneration                      |                                            |                                                                           | Approved, where applicable             | 7519800                                          | 0                                                                     | 0               |                                                        |
| 4                                                      | Electronics Mart India Limited                                                 | AA   | Prem Bajaj                  | Z   | Director's Relative                                                       | Remuneration                      |                                            |                                                                           | Approved, where applicable             | 1246800                                          | 0                                                                     | 0               |                                                        |
| 5                                                      | Electronics Mart India Limited                                                 | AAFC | Premchand Devarakonda       | A   | Chief Financial Officer                                                   | Remuneration                      |                                            |                                                                           | Approved, where applicable             | 4676538                                          | 0                                                                     | 0               |                                                        |
| 6                                                      | Electronics Mart India Limited                                                 | AA   | Rajiv Kumar                 | A   | Company Secretary                                                         | Remuneration                      |                                            |                                                                           | Approved, where applicable             | 1423021                                          | 0                                                                     | 0               |                                                        |
| 7                                                      | Electronics Mart India Limited                                                 | A    | Pavan Kumar Bajaj           | A   | Managing Director                                                         | Any other transaction             | Rent paid                                  |                                                                           | Approved, where applicable             | 7209500                                          | 0                                                                     | 0               |                                                        |
| 8                                                      | Electronics Mart India Limited                                                 | AA   | Karan Bajaj                 | A   | Chief Executive Officer                                                   | Any other transaction             | Rent paid                                  |                                                                           | Approved, where applicable             | 569022                                           | 0                                                                     | 0               |                                                        |
| 9                                                      | Electronics Mart India Limited                                                 | AA   | Renu Bajaj                  | A   | Director's Spouse                                                         | Any other transaction             | Rent paid                                  |                                                                           | Approved, where applicable             | 502850                                           | 0                                                                     | 0               |                                                        |
| 10                                                     | Electronics Mart India Limited                                                 | AA   | Seema Narula                | A   | Director's Sister                                                         | Any other transaction             | Rent paid                                  |                                                                           | Approved, where applicable             | 1140000                                          | 0                                                                     | 0               |                                                        |
| 11                                                     | Electronics Mart India Limited                                                 |      | Mirza Ghulam Muhammad Baig  | A   | Independent Director                                                      | Any other transaction             | Sitting Fee                                |                                                                           | Approved, where applicable             | 700000                                           | 0                                                                     | 0               |                                                        |
| 12                                                     | Electronics Mart India Limited                                                 | AA   | Anil Nath                   |     | Independent Director                                                      | Any other transaction             | Sitting Fee                                |                                                                           | Approved, where applicable             | 650000                                           | 0                                                                     | 0               |                                                        |
| 13                                                     | Electronics Mart India Limited                                                 | AA   | Jyotsna Angara              |     | Independent Director                                                      | Any other transaction             | Sitting Fee                                |                                                                           | Approved, where applicable             | 650000                                           | 0                                                                     | 0               |                                                        |
| 14                                                     | Electronics Mart India Limited                                                 | AA   | Kanwal Bajaj                |     | Director's Brother                                                        | Remuneration                      |                                            |                                                                           | Approved, where applicable             | 600000                                           | 0                                                                     | 0               |                                                        |
| Total value of transaction during the reporting period |                                                                                |      |                             |     |                                                                           |                                   |                                            |                                                                           |                                        | 70017185                                         |                                                                       |                 |                                                        |

