

Date: 30th November, 2019

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051 Company Code: EMMBI
---	--

Dear Sir/Madam,

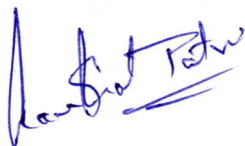
Sub: Submission of Half Yearly Disclosure on Related Party Transactions

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby enclose disclosure on Related Party Transactions, on a standalone basis, in accordance with the applicable accounting standards for the Half Year ended September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Emmbi Industries Limited



Kaushal Patvi
Company Secretary & Compliance Officer



Encl: as above

Disclosure of Related Party Transactions of the Company

(Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018)

RELATED PARTY TRANSACTIONS

The Company's related party transactions during the period of April-September, 2019 and outstanding balances as on 30/09/2019 are as under:

A. DETAILS OF DIRECTORS & KEY MANAGEMENT PERSONNEL

i.	Mr. Makrand M. Appalwar	-	Chairman & Managing Director
ii.	Mrs. Rinku M. Appalwar	-	Executive Director & CFO
iii.	Mr. Krishnan Subramanian	-	Whole-Time Director
iv.	Mr. Prashant Lohiya	-	Non-Executive - Independent Director
v.	Mr. Rama Krishnan	-	Non-Executive - Independent Director
vi.	Dr. Venkatesh Joshi	-	Non-Executive - Independent Director

B. TRANSACTION WITH RELATED PARTY

1. KEY MANAGEMENT PERSONNEL

Sr. No.	Particulars of Transaction	April-September, 2019 (Amount in Rs.)
1.	<u>REMUNERATION AND SITTING FEES</u>	85,00,000.00
2.	<u>KITEC INDUSTRIES (INDIA) LTD.</u> <u>(Common Directors)</u>	
	Sale of Goods to Kitec Industries India Ltd.	1,13,190.00
	Purchases by Kitec Industries India Ltd.	3,16,125.00

2. SUBSIDIARY

Sr. No.	Particulars of Transaction	April-September, 2019 (Amt in Rs)
1.	Loans Given	1,54,647.00
2.	Loan Repaid	0.00
3.	Sale of Goods (Net)	0.00

