EMMBI INDUSTRIES LIMITED

Disclosure of Related Party Transaction for the half year ended 30th September, 2023

							Re	lated p	arty t	ransa	ctions									
													relat inves	ed party t tments m	ransaction ade or give	relates to l en by the lis uring the r	loans, inte sted entity	tions - applica r-corporate d /subsidiary. ' eriod when s	eposits, adva Fhese details	ances or s need to
	Details of the party (listed entity /subsidiar y) entering into the transaction	Details of the counterparty				Value of the relate d			In case monies are due to either party as a result of the transaction		In case any financial indel incurred to make or give lo corporate deposits, adv investments			loans, inter- vances or		Details of the loans, inter-corporate deposits, advances or investments				
Sr N o.	Name	Name	Relationship of the counterpart y with the listed entity or its subsidiary	Type of related party transacti on	Details of other related party transactio n	party transa ction as appro ved by the audit comm ittee	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Openin g balanc e	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cos t	Tenur e	Natur e (loan / advan ce/ interc orpor ate depos it/ inves tment	Intere st Rate (%)	Tenur e	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipien t of funds (endusa ge)	Notes
1	EMMBI INDUSTRI ES LIMITED	MAKRAND APPALWAR	Chairman and Managing Director	Remune ration			-	3.9	0	0										
2	EMMBI INDUSTRI ES LIMITED	MAKRAND APPALWAR	Chairman and Managing Director	Dividen d paid			-	1.15	0	0										
3	EMMBI INDUSTRI ES LIMITED	RINKU APPALWAR	Executive Director and CFO	Remune ration			-	3.6	0	0										
4	EMMBI INDUSTRI ES LIMITED	RINKU APPALWAR	Executive Director and CFO	Dividen d paid			-	0.71	0	0										
5	EMMBI INDUSTRI ES LIMITED	MAITHILI APPALWAR	Promoter Group	Dividen d paid			-	0.32	0	0										

(₹ in Millions)

6	EMMBI INDUSTRI ES LIMITED	MITRAVINDA APPALWAR	Promoter Group	Dividen d paid			-	0.07	0	0									
7	EMMBI INDUSTRI ES LIMITED	AVINASH LADDHA	Promoter Group	Dividen d paid			-	0.02	0	0									
8	EMMBI INDUSTRI ES LIMITED	KAUSHAL PATVI	Company Secretary annd Compliance Officer	Remune ration			-	0.38	0	0									
9	EMMBI INDUSTRI ES LIMITED	MAITHILI AGROTECH PRIVATE LIMITED	Promoter Group	Dividen d paid			-	0.32	0	0									
10	EMMBI INDUSTRI ES LIMITED	EMMBI LABORATORI ES PRIVATE LIMITED	Promoter Group	Dividen d paid			-	0.5	0	0									
11	EMMBI INDUSTRI ES LIMITED	Kitec Industries (India) Private Limited	Common Directors	Purchas e of goods or services		200	Approved	0.4	0	0									
12	EMMBI INDUSTRI ES LIMITED	Kitec Industries (India) Private Limited	Common Directors	Sale of goods or services		200	Approved	1.1	0	0									
13	EMMBI INDUSTRI ES LIMITED	EMMBI FOUNDATION	Significant influence over entity	Any other transacti on	Donation		-	0	0	0									
Total value of transaction during the reporting period								12.47											