EMMBI INDUSTRIES LIMITED

Disclosure of Related Party Transaction for the half year ended 30th September, 2024

(₹ in Millions)

Related party transactions

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.

												undertaken.								
_	Details of the party (listed entity /subsidiar y) entering into the transactio	Details of the counterparty			Detail	Value of the related		W.)	In case monies are due to either party as a result of the transaction		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	
Sr N o.	Name	Name	Relationship of the counterpart y with the listed entity or its subsidiary	Type of related party transac tion	s of other relate d party trans action	party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Openin g balanc e	Closing balanc e	Natur e of indebt ednes s (loan/ issuan ce of debt/ any other etc.)	Detai ls of other inde bted ness	Cost	Tenure	Natur e (loan / advan ce/ interc orpor ate depos it/ invest ment)	Intere st Rate (%)	Tenur e	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	EMMBI INDUSTRI ES LIMITED	MAKRAND APPALWAR	Chairman and Managing Director	Remun eration			NA	3.9	0.46	0.46										
2	EMMBI INDUSTRI ES LIMITED	MAKRAND APPALWAR	Chairman and Managing Director	Divide nd paid			NA	1.15	0	0.22										
3	EMMBI INDUSTRI ES LIMITED	RINKU APPALWAR	Executive Director and CFO	Remun eration			NA	3.6	0.43	0.42										
4	EMMBI INDUSTRI ES LIMITED	RINKU APPALWAR	Executive Director and CFO	Divide nd paid			NA	0.71	0	0										
5	EMMBI INDUSTRI ES LIMITED	MAITHILI APPALWAR	Promoter Group	Remun eration			NA	1.12	0	0.26										

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6	EMMBI INDUSTRI ES LIMITED	MAITHILI APPALWAR	Promoter Group	Divide nd paid			NA	0.32	0	0									
7	EMMBI INDUSTRI ES LIMITED	MITRAVINDA APPALWAR	Promoter Group	Divide nd paid			NA	0.11	0	0									
8	EMMBI INDUSTRI ES LIMITED	AVINASH LADDHA	Promoter Group	Divide nd paid			NA	0.06	0	0									
9	EMMBI INDUSTRI ES LIMITED	Rajes Solanki	Company Secretary & Compliance Officer	Remun eration			NA	0.5	0	0.14									
10	EMMBI INDUSTRI ES LIMITED	EMMBI LABORATORI ES PRIVATE LIMITED	Promoter Group	Divide nd paid			NA	0.5	0	0									
11	EMMBI INDUSTRI ES LIMITED	MAITHILI AGROTECH PRIVATE LIMITED	Promoter Group	Divide nd paid			NA	0.32	0	0									
12	EMMBI INDUSTRI ES LIMITED	Kitec Industries (India) Private Limited	Common Directors	Purcha se of goods or service s		200	Approved	0.16	0	0									
13	EMMBI INDUSTRI ES LIMITED	Kitec Industries (India) Private Limited	Common Directors	Sale of goods or service s		200	Approved	0.49	0	0									
14	EMMBI INDUSTRI ES LIMITED	Kitec Industries (India) Private Limited	Common Directors	Any other transac tion	Allot ment of share warra nts		Approved	106.28	0	0									
15	EMMBI INDUSTRI ES LIMITED	Emmbi Foundation	Significant influence over entity	Any other transac tion	Donat ion		NA	2.9	0	0									
16	EMMBI INDUSTRI ES LIMITED	Zastian Pte Ltd	Wholly Owned Subsidiary	Invest ment			NA	0.01	0	0.01									
17	EMMBI INDUSTRI ES LIMITED	Zastian Pte Ltd	Wholly Owned Subsidiary	Loan			NA	1.26	0	1.26									
Total value of transaction during the reporting period								123.39											