



## EMMBI INDUSTRIES LIMITED

### Disclosure of Related Party Transaction for the half year ended 31<sup>st</sup> March, 2023

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 Related Party Transaction as approved by the Audit Committee	Remarks on approval by Audit Committee	Value of Transaction during the reporting period  (Rs. in Million)	In case monies are due to either party as a result of the transaction		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								
											Opening balance  (Rs. in Million)	Closing balance  (Rs. in Million)	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					
	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)								Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)						
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII	XIV	XV	XVI	XVII	XVIII	XIX	XX	XXI	
1.	Emmbi Industries Limited	AAACE3423G	Makrand Appalwar	AADPA1334N	Chairman and Managing Director	Remuneration	----	----	----	3.73	0.00	0.00	<b>Not Applicable</b>								
2.	Emmbi Industries Limited	AAACE3423G	Rinku Appalwar	ADPPA2152H	Chairman and Managing Director	Dividend paid	----	----	----	3.44	0.00	0.00									
3.	Emmbi Industries Limited	AAACE3423G	Kaushal Patvi	AMBPP1354P	Company Secretary & Compliance Officer	Remuneration	----	----	----	0.80	0.00	0.00									
5.	Emmbi Industries Limited	AAACE3423G	Kitec Industries India Private Limited	AABCK1840L	Common Directors	Purchase of goods or services	----	----	----	0.08	0.00	0.00									
6.	Emmbi Industries Limited	AAACE3423G	Kitec Industries India Private Limited	AABCK1840L	Common Directors	Sale of goods or services	----	----	----	5.39	0.00	0.00									
6.	Emmbi Industries Limited	AAACE3423G	Emmbi Foundation	AAATE6717E	Significant influence over entity	Trust For Corporate Social Responsibility ('CSR') Activities	----	----	----	4.25	0.00	0.00									
<b>Total</b>										<b>17.69</b>	<b>0.00</b>	<b>0.00</b>									