## **EMMBI INDUSTRIES LIMITED**

## Disclosure of Related Party Transaction for the half year ended 31st March, 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.							
Sr N o.	Details of the party (listed entity /subsidia ry) entering into the transacti on	Details of the counterparty			Details	Value of the related	Remark	Value of	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, intercorporate deposits, advances or investments			inter-	Details of the loans, inter-corporate deposits, advances or investments							
	Name	Name	Relations hip of the counterp arty with the listed entity or its subsidiar y	Type of related party transactio n	of other related party transact ion	party transact ion as approve d by the audit committ ee	s on approv al by audit commit tee	transact ion during the reportin g period	Openi ng balan ce	Closi ng balan ce	Nature of indebtedn ess (loan/issuance of debt/any other etc.)	Details of other indebtedn ess	Co st	Tenu re	Nature (loan/ advance/ intercorpo rate deposit/ investment )	Inter est Rate (%)	Tenu re	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipien t of funds (endusa ge)	Not es		
1	EMMBI INDUSTR IES LIMITED	MAKRAND APPALWA R	Chairman and Managing Director	Remunera tion			-	3.9	0	0									8-7			
2	EMMBI INDUSTR IES LIMITED	RINKU APPALWA R	Executive Director and CFO	Remunera tion			-	3.6	0	0												
3	EMMBI INDUSTR IES LIMITED	EMMBI FOUNDAT ION	Significan t influence over entity	Any other transactio n	Donatio n		-	1.33	0	0												
4	EMMBI INDUSTR IES LIMITED	KITEC INDUSTRI ES INDIA PRIVATE LIMITED	Common Directors	Sale of goods or services		200	Approv ed	0.64	0	0												

5	EMMBI INDUSTR IES LIMITED	KITEC INDUSTRI ES INDIA PRIVATE LIMITED	Common Directors	Purchase of goods or services		200	Approv ed	0.47	0	0									
6	EMMBI INDUSTR IES LIMITED	BHAVI GANDHI	Company Secretary annd Complian ce Officer	Remunera tion			-	0.7	0	0									
Total value of transaction during the reporting period								10.64											