



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/334

24th July, 2020

Department of Corporate
Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400 051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir(s)

Sub: Disclosure of Related Party Transactions on a consolidated basis for the year ended 31st March, 2020.

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the year ended 31st March, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,
For Emami Realty Limited



Payel Agarwal
Company Secretary
ACS 22418

41 Related Party Transactions

1. List of Related Parties as required by IND AS-24, "Related Party Disclosures", are given below:

A. Related Party where Control Exists**i. Associates :**

1. Roseview Developers Private Limited (50%)
2. Prajay Urban Private Limited (50%)
3. Bengal Emami Housing Limited (30%)
4. Swanhousing & Infra Private Limited (33.66%)

ii. Limited Liability Partnerships :

1. Lohitka Properties LLP (10%)
2. Supervalue Nirman LLP (1%)

B. Other Parties with whom transactions have taken place during the year**i. Key Management Personnel & Other Directors:****a) Key Management Personnel:**

- | | |
|-------------------------------|---|
| 1. Mr. Rajesh Bansal | Whole-time Director |
| 2. Mr. Girija Kumar Choudhary | Whole-time Director & CFO |
| 3. Dr. Nitesh Kumar Gupta | Chief Executive Officer (w.e.f. 20.11.2018) |
| 4. Mrs. Payel Agarwal | Company Secretary |

b) Other Directors:

- | | |
|------------------------------|--|
| 1. Mr. Abhijit Datta | Non-Executive Chairman (Independent) |
| 2. Mr. Hari Mohan Marda | Independent Director |
| 3. Mr. Ram Gobind Ganeriwala | Independent Director |
| 4. Mrs. Karabi Sengupta | Independent Director |
| 5. Mr. Debasish Bhaumik | Independent Director |
| 6. Mr. Basant Kumar Parakh | Non-Executive Non-Independent Director |

ii. Relatives of Key Managerial Personnel

- | | |
|-----------------------------|---|
| 1. Mr. Yasho Vardhan Bansal | Son of Mr. Rajesh Bansal (Ceased w.e.f. 31.12.2018) |
|-----------------------------|---|

iii. Entities where one Key Management Personnel have significant influence

1. Dev Infracity Private Limited
2. Raj Infraproperties Private Limited

iv. Promoters

- | | |
|--------------------------------------|------------------------------------|
| 1. Bhanu Vyapaar Private Limited | 6. Emami Capital Markets Limited |
| 2. Diwakar Viniyog Private Limited | 7. Emami Frankcross Limited |
| 3. Suntrack Commerce Private Limited | 8. Emami Paper Mills Limited |
| 4. Prabhakar Viniyog Private Limited | 9. Raviraj Viniyog Private Limited |
| 5. Suraj Viniyog Private Limited | 10. TMT Viniyogan Limited |

v. Entities wherein the Company's promoters have significant influence

- | | |
|---|---|
| 1. Add Albatross Properties Private Limited | 23. Paradise Agriculture Private Limited |
| 2. AMRI Hospitals Limited | 24. Prime Constructions Private Limited |
| 3. Aviro Vyapaar Private Limited | 25. Sanjeevani Vyapaar LLP |
| 4. Creative Cultivation Private Limited | 26. Sneha Skyhigh Private Limited |
| 5. Emami Agrotech Limited | 27. Sneha Abasan Private Limited |
| 6. Fastgrow Beverages Limited
(Formerly Emami Beverages Limited) | 28. Sneha Enclave Private Limited |
| 7. Supervalue Buildcon Private Limited
(Formerly Emami Buildcon Private Limited) | 29. Sneha Gardens Private Limited |
| 8. Emami Cement Limited | 30. Sneha Niketan Private Limited |
| 9. Supervalue Constructions Private Limited
(Formerly Emami Constructions Private Limited) | 31. Sundew Finance Private Limited |
| 10. Emami Estates Private Limited | 32. South City Projects (Kolkata) Limited |
| 11. Emami Home Private Limited | 33. Anamika Kala Sangam Trust |
| 12. Emami Limited | 34. Auto Hitech Private Limited |
| 13. Emami Power Limited (upto 28.03.2020) | 35. Begonia Textiles Private Limited |
| 14. Fastgrow Projects Private Limited
(Formerly Emami Projects Private Limited) | 36. Camellias Merchants Private Limited |
| 15. Fastgrow Nirman Private Limited
(Formerly Emami Nirman Private Limited) | 37. Eveningstar Trades Private Limited |
| 16. Emami Vriddhi Commercial Private Limited | 38. Eveningstar Vinimay Private Limited |
| 17. Fastgrow Crops Private Limited | 39. Fiddle Engineering Private Limited |
| 18. Jhansi Properties Private Limited | 40. Genil Commosale Private Limited |
| 19. Magnificent Vyapaar LLP | 41. Polpit Vincom Private Limited |
| 20. Midkot Trades Private Limited | 42. Sureshine Vinimay Private Limited |
| 21. New Way Constructions Limited | 43. Swans Home Private Limited |
| 22. Oriental Sales Agencies (India) Private Limited | 44. Touchwin Tradecom Private Limited |



EMAMI REALTY LIMITED

Notes to Consolidated Financial Statements

vi) Transactions during the year with related parties:

(₹ in Lakhs)

Nature of Transactions	Associates		Limited Liability Partnerships		Key Management Personnel and Other Directors		Relatives of Key Managerial Personnel		Entities over which One Key Management Personnel has significant influence		Promoters		Enterprises wherein the Company's promoters have significant influence		Total	
	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019
Loans Taken	-	-	-	-	-	-	-	-	-	-	1,23,372.50	15,150.00	2,23,135.82	1,49,496.00	3,46,508.32	1,64,646.00
Loans Repaid	-	-	-	-	-	-	-	-	-	-	99,480.53	22,840.00	2,33,514.70	1,41,086.28	3,32,995.23	1,63,926.28
Interest Paid	-	-	-	-	-	-	-	-	-	-	7,519.88	10.00	6,182.48	402.63	13,702.35	412.64
Loan Given	510.00	5,985.00	1,861.97	156.44	-	-	-	-	-	-	-	-	18,017.13	9,015.04	20,389.11	15,156.48
Realisation of Loan Given	4,160.00	4,579.06	45.90	750.00	-	-	-	-	-	-	-	-	12,777.51	1,345.10	16,983.42	6,674.16
Interest Received	0.54	636.76	2,106.87	163.59	-	-	-	-	-	-	-	-	1,597.52	157.90	3,704.93	958.25
Interest Received on Debenture	-	-	-	-	-	-	-	-	-	-	-	-	371.25	-	371.25	-
Advances Received	0.04	-	-	-	-	-	-	-	-	-	-	-	2,690.71	1,507.42	2,690.75	1,507.42
Repayment of Advances Received	-	1.26	-	-	-	-	-	-	823.63	-	-	-	966.88	1,507.42	1,790.51	1,508.68
Advances Given	-	-	0.05	-	7.62	-	-	-	246.29	256.73	-	-	0.01	333.57	253.97	590.30
Realisation of Advances Given	-	-	-	24.73	-	-	-	-	-	-	-	-	-	-	-	24.73
JDA Deposit Given	-	-	-	-	-	-	-	-	-	-	-	-	-	5,490.00	-	5,490.00
Refund of Security Deposit	-	-	-	-	-	-	-	-	-	-	-	-	2,000.00	15.81	2,000.00	15.81
Security Deposit Received	-	-	-	-	-	-	-	-	-	-	-	-	-	6.00	-	6.00
Reimbursements	271.10	171.80	6.56	168.01	-	-	-	-	2,714.71	220.85	1.55	-	338.88	365.78	3,332.81	926.44
Purchase of Investments	-	-	-	-	-	-	-	-	-	-	-	-	5,532.00	378.57	5,532.00	378.57
Service Charges Received	-	-	-	-	-	-	-	-	-	-	-	-	-	4.45	-	4.45
Dividend Received	-	-	-	-	-	-	-	-	-	-	116.40	116.40	-	-	116.40	116.40
Rent	-	-	-	-	-	-	-	-	-	-	-	-	-	4.67	-	4.67
Rent Received	-	-	-	-	-	-	-	-	-	-	-	-	38.56	10.62	38.56	10.62
Repair & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-	20.49	-	20.49
Electricity Charges	-	-	-	-	-	-	-	-	-	-	-	-	-	0.01	-	0.01
Royalty	-	-	-	-	-	-	-	-	-	-	-	-	11.80	11.80	11.80	11.80
Corporate Social Responsibility	-	-	-	-	-	-	-	-	-	-	-	-	15.50	-	15.50	-
Commission Paid	-	-	-	-	-	-	-	-	1.53	3.42	235.17	248.77	119.75	132.39	356.45	384.58
Share of Loss in LLP	-	-	4.27	0.00	-	-	-	-	-	-	-	-	-	-	4.27	0.00
Remunerations	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Short-term employee benefits	-	-	-	-	480.04	241.89	-	12.26	-	-	-	-	-	-	480.04	254.15
Sitting Fees	-	-	-	-	5.95	4.78	-	-	-	-	-	-	-	-	5.95	4.78
General Expenses	-	-	-	-	-	-	-	-	-	-	-	1.01	-	-	-	1.01
Staff Welfare	-	-	-	-	-	-	-	-	-	-	-	-	1.70	3.38	1.70	3.38
Purchase of Trade Goods	-	-	-	-	-	-	-	-	-	-	0.34	-	209.13	80.95	209.47	80.95
Motor Car Expenses	-	-	-	-	-	-	-	-	-	-	-	-	250.00	-	250.00	-
Corporate Guarantee taken	-	-	-	-	-	-	-	-	-	-	3,87,663.58	81,614.14	-	21,000.00	3,87,663.58	1,02,614.14
Corporate Guarantee given	-	-	-	-	-	-	-	-	-	-	83,000	-	20,000	-	1,03,000.00	-
Balance as on 31st March, 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Loans Given	431.69	3,997.24	48,181.64	31,070.62	-	-	-	-	-	-	-	-	37,704.01	33,779.15	86,317.35	68,847.00
Interest Receivable	32.32	84.45	6,398.01	17,396.92	-	-	-	-	-	-	-	-	13,866.99	7,515.10	20,297.33	24,996.47
Loans Taken	-	-	-	-	-	-	-	-	-	-	32,941.97	9,050.00	7.13	10,386.00	32,949.09	19,436.00
Interest Payable	-	-	-	-	-	-	-	-	-	-	2,031.61	3,974.97	12,099.53	4,490.50	14,131.14	8,465.47
Advances Given	-	-	0.05	-	7.62	-	-	-	246.29	830.18	-	-	0.04	966.90	253.99	1,797.09
Advances Taken	11.24	11.24	-	-	-	-	-	-	-	-	-	-	2,690.71	-	2,701.95	11.24
Fluctuating Capital Account with a LLP (Credit Balance)	-	-	50.68	46.41	-	-	-	-	-	-	-	-	-	-	50.68	46.41
Security Deposit	-	-	-	-	-	-	-	-	2,550.00	2,550.00	-	-	16,050.00	18,050.00	18,600.00	20,600.00
Security Deposit Received	-	-	-	-	-	-	-	-	-	-	-	-	6.00	6.00	6.00	6.00
Other Receivables	-	-	-	-	-	-	-	-	-	-	-	-	363.83	-	363.83	-
Investments	76.00	76.00	0.41	0.41	-	-	-	-	-	-	6,398.33	5,903.66	12,060.58	5,894.47	18,535.31	11,874.54
Inventories	2,448.00	2,448.00	-	-	-	-	-	-	-	-	-	-	-	-	2,448.00	2,448.00
Receivable	-	-	-	-	-	-	-	-	-	-	-	-	11.79	4.45	11.79	4.45
Payable	-	-	-	-	-	-	-	-	1.47	5.14	225.31	251.39	124.43	103.37	351.22	359.90
Corporate Guarantee taken	-	-	-	-	-	-	-	-	15,928.28	15,928.28	4,02,228.50	1,24,047.60	36,565.46	69,241.42	4,54,722.24	2,09,217.30
Corporate Guarantee given	-	-	-	-	-	-	-	-	-	-	83,000.00	-	20,000.00	-	1,03,000.00	-

Notes:

1. Post-employment benefits are actuarially determined on overall basis and hence not separately provided.
2. Corporate Guarantee includes Full Value of Multiple Guarantees taken against Loans from Banks & Financial Institutions
3. The Company's material related party transactions and outstanding balances are with related parties with whom the Company routinely enters into transactions in the ordinary course of business.

