

Date: November 14, 2023

National Stock Exchange Limited The Listing Department Exchange Plaza, C-1, Block-G BandraKulra Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001
Symbol: EMSLIMITED	Scrip Code: 543983

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please find enclosed the disclosure of Related Party Transactions of EMS Limited for the half year ended on September 30th, 2023 in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, and as amended.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **EMS Limited**

(Formerly known as EMS Infracon Private Limited)



Ramveer Singh
Chairman & Director
DIN: 02260129



sustainable growth

Related party transactions																	
												Additional disclosure of related party transactions - as relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed - transaction was					
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 the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	EMS LIMITED	AADCE0293K	SK UEM WATER PROJECTS PVT LTD	AARCS2704D	Subsidiary of Listed Entity	Purchase of goods or services			Approved by the Audit Committee	1.5	0	1.77					
2	EMS LIMITED	AADCE0293K	Mirzapur Ghazipur STPs Private Limited	AAOCM4128L	Subsidiary of Listed Entity	Sale of goods or services			Approved by the Audit Committee	1001.15	795.87	784.6					
3	EMS LIMITED	AADCE0293K	EMS-TCP JV Private Limited	AAGCE2278K	Subsidiary of Listed Entity	Sale of goods or services			Approved by the Audit Committee	2553.98	2049.34	1056.89					
4	EMS LIMITED	AADCE0293K	EMS Realtech Private Limited	AADCE5311Q	Entities in which Director has significant influence	Sale of fixed assets			Approved by the Audit Committee	853.8	0	0					
5	EMS LIMITED	AADCE0293K	Neer Care India Private Limited	AAFNC6586L	Entities in which Director has significant influence	Any other transaction	Job Work		Approved by the Audit Committee	9006.76	581.31	1318.97					
6	EMS LIMITED	AADCE0293K	EMS Infrastructure Private Limited	AADCE5470C	Entities in which Director has significant influence	Any other transaction	Job Work		Approved by the Audit Committee	2233.69	40.33	51.71					
7	EMS LIMITED	AADCE0293K	Mr. Ashish Tomar	AHGPT4972R	Director of Listed Entity	Remuneration			Approved by the Audit Committee	300	72.05	46.96					
8	EMS LIMITED	AADCE0293K	Mr. Ramveer Singh	AIUPS2465F	Director of Listed Entity	Remuneration			Approved by the Audit Committee	300	2.08	88.36					



Signature

9	EMS LIMITED	AADCE0293K	Mrs. Nirrnala Tomar	ACGPT1280M	Wife of Director	Any other transaction	Salary		Approved by the Audit Committee	12	0	7.62					
10	EMS LIMITED	AADCE0293K	Mrs. Vinita Srivastava	AZ/PS5650F	Wife of Director	Any other transaction	Salary		Approved by the Audit Committee	4.92	0	0.74					
11	EMS LIMITED	AADCE0293K	Mrs. Kritika Tomar	BFFPT3533N	Director of Listed Entity	Remuneration			Approved by the Audit Committee	60	4	26					
12	EMS LIMITED	AADCE0293K	Mr. Gajendra Parihar	BDFPP5287B	Chief Financial Officer of Listed Entity	Any other transaction	Salary		Approved by the Audit Committee	12	7.15	7.95					
13	EMS LIMITED	AADCE0293K	Mrs. Nirrnala Tomar	ACGPT1280M	Wife of Director	Any other transaction	Rent		Approved by the Audit Committee	4.5	0.68	4.72					
14	EMS LIMITED	AADCE0293K	Mr. Ramveer Singh	AIUPS2465F	Director of Listed Entity	Loan			Approved by the Audit Committee	371.25	32.84	404.09					
15	EMS LIMITED	AADCE0293K	SK UEM WATER PROJECTS PVT LTD	AARCS2704D	Subsidiary of Listed Entity	Loan			Approved by the Audit Committee	230	84	146					
16	EMS LIMITED	AADCE0293K	Canary Infrastructure Private Limited	AACCC9339B	Subsidiary of Listed Entity	Advance			Approved by the Audit Committee	142.43	1550.06	1692.49					

Total
value of
transaction
during the
reporting
period

17087.98

