

Date: 20th November, 2020

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Company Code: 533161

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(East), Mumbai 400051
Company Code: EMMBI

Dear Sir/Madam,

Sub: Submission of Half Yearly Disclosure on Related Party Transactions

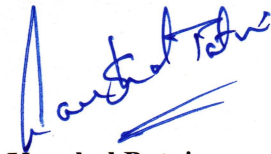
In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby enclose disclosure on Related Party Transactions, on a standalone basis, in accordance with the applicable accounting standards for the Half Year ended 30th September, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary



Encl: as above

Related Party disclosure for Emmbi Industries Limited on for the half year ended September 30, 2020:

Sr. No.	Name of Related Party	Relationship
1	Emmbi Laboratories Private Limited	Associates
2	Maithili Agrotech Private Limited	
3	Emmbi Watcon LLP	Subsidiary
4	Global Bag sro	Joint Venture
5	Kitec Industries (India) Limited	Company with Common Directors
6	Emmbi Foundation	Enterprise over which Key Managerial Personnel are able to exercise significant influence

Disclosures related to Key Managerial Person of Entity/Parent Entity:

Sr. No.	Name	Relationship
1	Mr. Makrand M. Appalwar	Chairman & Managing Director
2	Mrs. Rinku M. Appalwar	Executive Director & CFO
3	Mr. Krishnan Subramanian	Whole-Time Director
4	Mr. Prashant K. Lohiya	Non-Executive - Independent Director
5	Mr. Rama Krishnan	Non-Executive - Independent Director
6	Dr. Venkatesh G. Joshi	Non-Executive - Independent Director
7	Mr. Kaushal R. Patvi	Company Secretary

Disclosures of Related Party Transactions:

Sr. No.	Nature of Transaction	Key Managerial Personnel	(Rs. in millions)
			Subsidiary/Company with Common Directors/Enterprise over which KMP are able to exercise significant influence
1.	Remuneration and sitting fees	6.86	-
2.	Sale of Goods to Kitec Industries India Limited	-	2.35
3	Purchase of Goods from Kitec Industries India Limited	-	2.06
4	Loan given to Emmbi Watcon LLP	-	-
5	Loan repaid by Emmbi Watcon LLP	-	0.05
5	Donations to Emmbi Foundation	-	0.27

