



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date:- 21.11.2019

To,
Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir / Ma'am,

RE: EMA INDIA LIMITED; SCRIP CODE: 522027

**SUB.: DISCLOSURE OF RELATED PARTY TRANSACTION PURSUANT TO REGULATION
23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of related party transactions for the half year ended 30th September, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully

For EMA India Limited

or **EMA INDIA LTD**


Authorised Signatory

Ranjana Bhargava
Whole time Director
(DIN: 00234421)
Address: 28-Chandra Vihar, Lakhanpur (MIG)
Nawabganj Kanpur-208002

Regd. Office & Postal Address **EMA INDIA LTD.**
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division **GEHRING INDIA**
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tanhyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

EMA Tel. : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : email@lw1.vsnl.net.in



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RELATED PARTY DISCLOSURES

Transactions during the Half Year ended 30th September 2019	Rs. In Lakhs	
(i) Key Management Personnel & their relatives		
(a) Mrs. Ranjana Bhargava, Whole Time Director		
(b) Ms. Rakshita Bhargava, Director		
(ii) Summary of Transactions	30.09.2019	31.03.2019
Key Management Personnel & Relatives		
Remuneration	8.36	16.88
Sitting Fees	0.08	0.16
Other Directors		
Sitting Fees	0.16	0.32

EMA INDIA LTD

Ranjana Bhargava
Authorised Signatory

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