



**emami\* realty limited**  
(formerly emami\* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/445

27<sup>th</sup> June, 2019

To

The General Manager  
Department of Corporate  
Services

**BSE Limited**  
Phiroze S Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of  
India Limited**

Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange  
Limited**

7, Lyons Range  
Kolkata-700001

Respected Ma'am/Sir,

**Sub: Disclosure of Related Party Transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2019.**

**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 31<sup>st</sup> March 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

  
Payel Jain  
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 (30%)

**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. Mr. Sanjay Choudhary           | Whole-time Director (Ceased w.e.f. 09.08.2017) |
| 5. Dr. Kalyanasundaram Ramamurthy | Whole-Time Director (Ceased w.e.f. 30.03.2018) |
| 6. Ms. Payel Jain                 | 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 Infracity Private Limited

**iv. Promoters**

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

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

- |   |   |
|---|---|
| 1. Add Albatross Properties Private Limited         | 22. Paradise Agriculture Private Limited  |
| 2. AMRI Hospitals Limited                           | 23. Prime Constructions Private Limited   |
| 3. Aviro Vyapaar Private Limited                    | 24. Sanjeevani Vyapaar LLP                |
| 4. Creative Cultivation Private Limited             | 25. Sneha Skyhigh Private Limited         |
| 5. Emami Agrotech Limited                           | 26. Sneha Abasan Private Limited          |
| 6. Emami Beverages Limited                          | 27. Sneha Enclave Private Limited         |
| 7. Emami Buildcon Private Limited                   | 28. Sneha Gardens Private Limited         |
| 8. Emami Cement Limited                             | 29. Sneha Niketan Private Limited         |
| 9. Emami Constructions Private Limited              | 30. South City Projects (Kolkata) Limited |
| 10. Emami Estates Private Limited                   | 31. Anamika Kala Sangam Trust             |
| 11. Emami Home Private Limited                      | 32. Auto Hitech Private Limited           |
| 12. Emami Limited                                   | 33. Begonia Textiles Private Limited      |
| 13. Emami Projects Private Limited                  | 34. Camellias Merchants Private Limited   |
| 14. Emami Nirman Private Limited                    | 35. Eveningstar Trades Private Limited    |
| 15. Emami Vriddhi Commercial Private Limited        | 36. Eveningstar Vinimay Private Limited   |
| 16. Fastgrow Crops Private Limited                  | 37. Fiddle Engineering Private Limited    |
| 17. Jhansi Properties Private Limited               | 38. Genil Commosale Private Limited       |
| 18. Magnificent Vyapaar LLP                         | 39. Polpit Vincom Private Limited         |
| 19. Midkot Trades Private Limited                   | 40. Sureshine Vinimay Private Limited     |
| 20. New Way Constructions Limited                   | 41. Swans Home Private Limited            |
| 21. Oriental Sales Agencies (India) Private Limited | 42. 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	
	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018
Loans Taken	-	-	-	-	-	-	-	-	-	-	15,150.00	21,540.00	1,49,496.00	46,122.69	1,64,646.00	67,662.69
Loans Repaid	-	-	-	-	-	-	-	-	-	-	22,840.00	4,800.00	1,41,086.28	63,199.29	1,63,926.28	67,999.29
Interest Paid	-	-	-	-	-	-	-	-	-	-	10.00	9.97	402.63	2,487.56	412.64	2,497.53
Loan Given	5,985.00	1,600.00	156.44	3,882.75	-	-	-	-	-	-	-	-	9,015.04	13,041.69	15,156.48	18,524.44
Realisation of Loan Given	4,579.06	1,945.32	750.00	111.22	-	-	-	-	-	-	-	-	1,345.10	7,804.37	6,674.16	9,860.91
Interest Received	636.76	404.68	163.59	154.68	-	-	-	-	-	-	-	-	157.90	3,018.81	958.25	3,578.17
Advances Received	-	-	-	-	-	-	-	-	-	300.00	-	-	1,507.42	-	1,507.42	300.00
Repayment of Advances Received	1.26	-	-	-	-	-	-	-	-	300.00	-	-	1,507.42	-	1,508.68	300.00
Advances Given	-	-	-	-	-	-	-	-	256.73	-	-	-	333.57	-	590.30	-
Realisation of Advances Given	-	-	24.73	-	-	-	-	-	-	-	-	-	-	-	24.73	-
JDA Deposit Given	-	-	-	-	-	-	-	-	-	-	-	-	5,490.00	-	5,490.00	-
Refund of Security Deposit	-	-	-	-	-	-	-	-	-	-	-	-	15.81	-	15.81	-
Security Deposit Received	-	-	-	-	-	-	-	-	-	-	-	-	6.00	-	6.00	-
Reimbursements	171.80	158.56	168.01	39.18	-	-	-	-	220.85	104.95	-	-	365.78	294.11	926.44	596.80
Sale of Investments	-	-	-	-	-	-	-	-	-	-	-	-	-	425.00	-	425.00
Purchase of Investments	-	-	-	-	-	-	-	-	-	-	-	-	378.57	-	378.57	-
Service Charges Received	-	-	-	-	-	-	-	-	-	-	-	-	4.45	5.87	4.45	5.87
Dividend Received	-	-	-	-	-	-	-	-	-	-	116.40	116.40	-	-	116.40	116.40
Rent	-	-	-	-	-	-	-	-	-	-	-	-	4.67	42.70	4.67	42.70
Repair & Maintenance	-	-	-	-	-	-	-	-	-	-	-	4.37	20.49	20.40	20.49	24.78
Electricity Charges	-	-	-	-	-	-	-	-	-	-	-	-	0.01	0.44	0.01	0.44
Royalty	-	-	-	-	-	-	-	-	-	-	-	-	11.80	11.80	11.80	11.80
Commission Received	-	-	-	-	-	-	-	-	-	-	-	-	-	1.36	-	1.36
Commission Paid	-	-	-	-	-	-	-	-	3.42	0.66	248.77	251.25	132.39	97.79	384.58	349.70
Share of Loss in LLP	-	-	0.00	8.22	-	-	-	-	-	-	-	-	-	-	0.00	8.22
Remunerations**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Short-term employee benefits	-	-	-	-	241.89	312.75	12.26	10.64	-	-	-	-	-	-	254.15	323.39
Sitting Fees	-	-	-	-	4.78	9.18	-	-	-	-	-	-	-	-	4.78	9.18
General Expenses	-	-	-	-	-	-	-	-	-	-	1.01	-	-	-	1.01	-
Staff Welfare	-	-	-	-	-	-	-	-	-	-	-	-	3.38	-	3.38	-
Purchase of Trade Goods	-	-	-	-	-	-	-	-	-	-	-	-	80.95	26.30	80.95	26.30
Motor Car Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	0.31	-	0.31
Redemption of Debentures	-	-	-	-	-	-	-	-	-	-	-	-	-	250.00	-	250.00
Corporate Guarantee taken	-	-	-	-	-	-	-	-	-	3,509.00	81,614.14	51,993.05	21,000.00	11,973.00	1,02,614.14	67,475.05
<b>Balance as on 31st March, 2019</b>																
Loans Given	3,997.24	2,995.98	31,070.62	31,664.18	-	-	-	-	-	-	-	-	33,779.15	26,066.91	68,847.00	60,727.07
Interest Receivable	84.45	229.46	17,396.92	12,107.41	-	-	-	-	-	-	-	-	7,515.10	3,722.22	24,996.47	16,059.10
Loans Taken	-	-	-	-	-	-	-	-	-	-	9,050.00	16,740.00	10,386.00	330.00	19,436.00	17,070.00
Interest Payable	-	-	-	-	-	-	-	-	-	-	3,974.97	1,984.18	4,490.50	1,711.28	8,465.47	3,695.46
Advances Given	-	-	-	24.73	-	-	-	-	830.18	573.46	-	-	966.90	631.83	1,797.09	1,230.02
Advances Taken	11.24	12.50	-	-	-	-	-	-	-	-	-	-	-	-	11.24	12.50
Fluctuating Capital Account with a LLP (Credit Balance)	-	-	46.41	46.41	-	-	-	-	-	-	-	-	-	-	46.41	46.41
Security Deposit	-	-	-	-	-	-	-	-	2,550.00	2,550.00	-	-	18,050.00	12,575.81	20,600.00	15,125.81
Security Deposit Received	-	-	-	-	-	-	-	-	-	-	-	-	6.00	-	6.00	-
Investments	76.00	76.00	0.41	0.41	-	-	-	-	-	-	5,903.66	5,440.23	5,894.47	5,208.22	11,874.54	10,724.86
Inventories	2,448.00	2,448.00	-	-	-	-	-	-	-	-	-	-	-	-	2,448.00	2,448.00
Receivable	-	-	-	-	-	-	-	-	-	-	-	-	4.45	-	4.45	-
Payable	-	-	-	-	-	-	-	-	5.14	0.82	241.95	249.08	94.54	101.27	341.63	351.16
Corporate Guarantee taken	-	-	-	-	-	-	-	-	6,472.67	10,581.00	1,25,147.60	1,05,709.00	53,313.14	62,963.00	1,84,933.41	1,79,253.00



#### 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.