



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: <https://www.ebnl.org>

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2020/S-LDF20

July 23, 2020

DCS - CRD

The BSE Ltd

25th floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001,

E-mail: corp.compliance@bseindia.com

Ref: Scrip Code No. 524768

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"] Pursuant to Regulation 23(9) of Listing Regulations.

Dear Sir,

Please find enclosed disclosure of Related Party Transactions on a Consolidated basis and balances for the year ended on March 31, 2020.

Kindly update the above in your records.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd



Compliance Officer

Encl: As above.

Name of Related Parties and Description of Relationship

Relationship	Name of the Party
Subsidiary Companies	
Enterprise that have a member of key management in common with the reporting enterprise	Emmessar Technologies Limited
Key Management Personnel (KMIP)	Mr. M.S. Raghavan Ayyangar
Independent and Non-Executive Directors	
Non-Independent and Non-Executive Directors	

(Amt in Rs.)

Transactions with Related Parties for the Year Ended March 31, 2020						
Particulars	Associates	Enterprise that have a member of key management in common with the reporting enterprise	KMP	Relatives to KMIP	Independent & Non-Executive Directors	Non-Independent & Non-Executive Directors
Advances given during the year						
Borrowings						
Interest income						
Advances recovered during the year						
Purchases of goods and services (net of discounts)		1,98,569.00				
Purchases of fixed assets						
Sales of goods and services		3,38,67,611.00				
Sale of trademark usage rights						
Rental charges						
Loans & Advances (Assets)						
Guarantee commission						
Corporate guarantee given						
Remuneration						
Commission						
Sitting fees						
Closing balance payables						
Closing balance receivables						

