



Empire Industries Limited

July 02, 2021

The Manager Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sirs,

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 the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified in the relevant accounting standards for the financial year ended on 31st March, 2021.

You are requested to kindly take the same on your record.

Thanking you,

**Yours faithfully,
For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA
Director-Finance & Company Secretary
Encl: as above.**

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Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

EMPIRE INDUSTRIES LIMITED

RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31ST MARCH, 2021

a) **Related Party Relationship.**

i) **Key Managerial Personnel (KMP)**

- Mr. Satish Chandra Malhotra - Chairman and Managing Director
- Mr. Ranjit Malhotra - Vice Chairman & Managing Director
- Mr. Dileep Malhotra - Jt. Managing Director
- Mr. Kabir Malhotra - Executive Director
- Mr. Suhas C. Nanda - Director Finance & Company Secretary

ii) **Relatives of KMP**

- Mrs. Uma Malhotra
- Ms. Anjali Malhotra

iii) **Entities Controlled by KMP**

- Empire International Pvt. Ltd. (Amalgamated with Randil Trading Company Pvt Ltd)
- Randil Trading Company Pvt. Ltd.
- Arjun Transport Company Pvt. Ltd. (Amalgamated with Randil Trading Company Pvt Ltd)
- Empire Technical Services Pvt. Ltd.
- Elfab Co. L L C

b) **Related Party Transactions**

i. **Aggregate amount of Transactions with related party**

₹ in Lakhs

Nature of Transaction	Name of the Related Party	For the year ended 31 st March, 2021	For the year ended 31 st March, 2020
Rent Received	Randil Trading Co. Pvt. Ltd.	2.57	2.57
Rent Received	Empire Technical Services Pvt. Ltd.	13.01	13.01

ii. **Aggregate amount of Transactions with Key Managerial Personnel and their relatives**

₹ in lakhs

Nature of Transactions	For the year ended 31 st March, 2021	For the year ended 31 st March, 2020
Remuneration to Key Managerial Personnel:		
Mr. Satish Chandra Malhotra	15.56	95.02
Mr. Ranjit Malhotra	24.24	111.30
Mr. Dileep Malhotra	14.25	87.56
Mr. Kabir Malhotra	9.96	54.00
Mr. Suhas Chandra Nanda	99.76	86.90
Salary to relatives of Key Managerial Personnel:		
Ms. Anjali Malhotra	29.25	30.00
Interest paid on Fixed Deposits:		
Mr. Satish Chandra Malhotra	24.18	20.77
Mr. Ranjit Malhotra	27.45	9.86
Mr. Dileep Malhotra	52.6	16.03
Mrs. Uma Malhotra	5.93	8.24
Fixed Deposits & Interest outstanding:		
Mr. Satish Chandra Malhotra	0	370.77
Mr. Ranjit Malhotra	288.16	392.09
Mr. Dileep Malhotra	100.79	731.04
Mrs. Uma Malhotra	33.75	100.32

