



Empire Industries Limited

SEC:SHR:2020-2021(0208)

February 8, 2021

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

Company Scrip Code: 509525

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on a consolidated basis, in the format specified in the relevant accounting standards for the year ended on 31st March, 2019.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director-Finance & Company Secretary

Encl:

CIN: L17120MH1900PLC000176
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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, 2019

I Names of the related parties and nature of relationship

A) Related Parties

- (i) Empire International Pvt. Ltd.
- (ii) Randil Trading Company Pvt. Ltd.
- (iii) Arjun Transport Company Pvt. Ltd.
- (iv) Empire Technical Services Pvt. Ltd.
- (v) Elfab Co. L L C

Relationship

Some of the Directors of the Company are also Directors in the said Pvt. Ltd. Companies

B) Key Managerial Personnels and their relatives

- (i) Mr. Satish Chandra Malhotra - Chairman and Managing Director
- (ii) Mr. Ranjit Malhotra - Vice Chairman & Managing Director
- (iii) Mr. Dileep Malhotra - Jt. Managing Director
- (iv) Mr. Suhas C. Nanda - Director Finance & Company Secretary
- (i) Mr. Kabir Malhotra -
- (ii) Mrs. Uma Malhotra -
- (iii) Ms. Anjali Malhotra -

Key Managerial Personnel

Relatives of Key Managerial Personnel

II Related Party Transactions

a) Aggregate amount of Transactions with related party :

₹ in Lakhs

Nature of Transaction	Name of the Related Party	For the year ended 31st March 2019	For the year ended 31st March 2018
Rent Received	Empire International Pvt. Ltd.	0.33	0.49
Rent Received	Randil Trading Co. Pvt. Ltd.	1.40	0.48
Rent Received	Arjun Transport Co. Pvt. Ltd.	0.83	1.20
Rent Received	Empire Technical Services Pvt. Ltd.	13.01	11.02
Sale of Products	Elfab Co. L. L. C.	34.17	0

b) Aggregate amount of Transactions with Key Managerial Personnel and their relatives :

Nature of Transactions	For the year ended 31st March 2019	For the year ended 31st March 2018
Remuneration to Key Managerial Personnel :		
Mr. S. C. Malhotra	87.26	83.91
Mr. Ranjit Malhotra	102.99	97.01
Mr. Dileep Malhotra	83.94	83.81
Mr. S. C. Nanda	74.00	63.25
Salary to relatives of Key Managerial Personnel :		
Mr. Kabir Malhotra	54.00	43.40
Ms. Anjali Malhotra	30.00	30.00
Interest paid on Fixed Deposits :		
Mr. S. C. Malhotra	NIL	5.41
Mr. Ranjit Malhotra	27.05	24.07
Mr. Dileep Malhotra	1.14	0.88
Mrs. Uma Malhotra	9.16	4.61
Fixed Deposits outstanding as on 31.03.2018 :		
Mr. S. C. Malhotra	NIL	NIL
Mr. Ranjit Malhotra	50.10	570.00
Mr. Dileep Malhotra	NIL	50.00
Mrs. Uma Malhotra	141.00	110.00

