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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																								
1	EMS LIMITED		Mirzapur Ghazipur STPs Private Limited		Subsidiary	Sale of goods or services		4000.00	Approved by Audit Committee			155.31	240.12	1366.21											
2	EMS LIMITED		Mirzapur Ghazipur STPs Private Limited		Subsidiary	Any other transaction	Interest received	1000.00	Approved by Audit Committee			263.30	0.00	236.97											
3	EMS LIMITED		EMS-TCP IV Private Limited		Subsidiary	Sale of goods or services		5000.00	Approved by Audit Committee			2790.64	427.36	809.48											
4	EMS LIMITED		SK UEM Water Projects (P) Ltd		Subsidiary	Purchase of goods or services		5.00	Approved by Audit Committee			1.10	0.00	0.00											
5	EMS LIMITED		EMS Infrastructure Private Limited		Director Interested	Purchase of goods or services		5000.00	Approved by Audit Committee			3227.30	803.03	40.56											
6	EMS LIMITED		Ashish Tomar		Managing Director & CFO	Remuneration		600.00	Approved by Audit Committee, the Board and the Shareholders			300.00	69.66	66.46											
7	EMS LIMITED		Ramveer Singh		Chairman & Director	Remuneration		600.00	Approved by Audit Committee, the Board and the Shareholders			300.00	20.00	39.34											
8	EMS LIMITED		Nirmala Tomar		Relative of Director	Any other transaction	Salary	24.00	Approved by Audit Committee and by the Board			12.00	7.20	15.60											
9	EMS LIMITED		Kritika Tomar		whole time Director	Remuneration		120.00	Approved by Audit Committee, the Board and the Shareholders			60.00	28.00	66.92											
10	EMS LIMITED		Nirmala Tomar		Relative of Director	Any other transaction	Rent	9.00	Approved by Audit Committee & the Board			0.00	2.03	0.00											
11	EMS LIMITED		Ashish Tomar		Managing Director & CFO	Any other transaction	Repayment of Loan	2500.00	Approved by Audit Committee			550.00	550.00	0.00											
12	EMS LIMITED		EMS TCP IV (P) Ltd		Subsidiary	Any other transaction	Advance received back	200.00	Approved by Audit Committee			15.00	15.00	0.00											
13	EMS LIMITED		Mirzapur Ghazipur STPs (P) Ltd		Subsidiary	Advance		1000.00	Approved by Audit Committee			400.00	1970.00	2370.00											
14	EMS LIMITED		SK UEM Water Projects (P) Ltd		Subsidiary	Any other transaction	Loan taken	300.00	Approved by Audit Committee			180.00	0.00	0.00											
15	EMS LIMITED		SK UEM Water Projects (P) Ltd		Subsidiary	Any other transaction	Repayment of Loan	300.00	Approved by Audit Committee			180.00	0.00	0.00											
16	EMS LIMITED		Canary Infrastructure Private Limited		Subsidiary	Advance		0.00	Approved by Audit Committee			0.00	286.00	286.00											
17	EMS LIMITED		VVIP EMS INTRAHOME		Director Interested	Sale of goods or services		5000.00	Approved by Audit Committee			1852.39	15.96	1420.74											
18	EMS LIMITED		EMS-TCP IV Private Limited		Subsidiary	Any other transaction	Retention Withheld & Others	0.00	Approved by Audit Committee			0.00	1701.99	2900.88											
19	EMS LIMITED		EMS Green Energy Private Limited		Subsidiary	Any other transaction	Withdrawal out of Share Capital	1.00	Approved by Audit Committee			0.52	6.50	7.02											
20	EMS LIMITED		Mr Nand Kishore Sharma		Company Secretary	Any other transaction	Salary	7.80	Approved by Nomination & Remuneration Committee			4.01	0.00	0.00											
21	EMS LIMITED		Brij Bihari Pulp & Papers Private Limited		Subsidiary	Advance		4000.00	Approved by Audit Committee			2525.27	750.00	3275.27											
22	EMS LIMITED		Brij Bihari Pulp & Papers Private Limited		Subsidiary	Investment		1000.00	Approved by Audit Committee			774.90	0.00	774.90											
23	EMS LIMITED		Ramveer Singh		Chairman & Director	Loan		5000.00	Approved by Audit Committee			1600.00	0.00	0.00											
24	EMS LIMITED		Ramveer Singh		Chairman & Director	Any other transaction	Repayment of Loan	5000.00	Approved by Audit Committee			1600.00	0.00	0.00											
25	MIRZAPUR GHAZIPUR STPS PRIVATE LIMITED		EMIT Group India (P) Ltd		Director of Subsidiary Interested	Purchase of goods or services		2500.00	Approved by Audit Committee			1745.60	0.00	188.33											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024
26	MIRZAPUR GHAZIPUR STPS PRIVATE LIMITED		EMIT Group India (P) Ltd		Director of Subsidiary Interested	Loan		200.00	Approved by Audit Committee			120.31	2335.00	2406.51											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024.
27	MIRZAPUR GHAZIPUR STPS PRIVATE LIMITED		EMIT Group India (P) Ltd		Director of Subsidiary Interested	Any other transaction	Repayment of Loan	200.00	Approved by Audit Committee			48.79	2335.00	2406.51											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024.
28	SKUEM Water Projects Private Limited		Ashish Tomar		Director	Remuneration		36.00	Approved by Audit Committee			36.00	5.30	1.50											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024.
29	SKUEM Water Projects Private Limited		Ramveer Singh		Director	Remuneration		36.00	Approved by Audit Committee			36.00	0.00	9.37											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024.
30	MIRZAPUR GHAZIPUR STPS PRIVATE LIMITED		Ramveer Singh		Director	Loan		0.00	Approved by Audit Committee			0.00	100.00	100.00											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024
31	CANARY INFRASTRUCTURE PRIVATE LIMITED		Ashish Tomar		Director	Loan		0.00	Approved by Audit Committee			0.00	0.40	0.40											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024
32	EMS TCP IV PRIVATE LIMITED		Ashish Tomar		Director	Loan		0.00	Approved by Audit Committee			0.00	0.51	0.51											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024
33	EMS CONSTRUCTIONS		Ashish Tomar		Partner of the subsidiary	Loan		0.00	Approved by Audit Committee			0.00	0.37	0.37											We had not considered the related party transactions entered by the subsidiaries with their related parties in the first half of the Financial year, as we were initially under the impression that the transactions entered by the listed entity with its related parties only were required to be disclosed. Upon getting clarity on the requirement to include the transactions entered by the subsidiaries with their related party , we have now incorporated the related party transactions executed by the subsidiaries with their related parties in this RPT for the full year with their opening balances shown of 1st April 2024
Total value of transaction during the reporting period												18888.44													

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.