



Eim/Sec/SE

Date: 25<sup>th</sup> November, 2021

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021**

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosures of Related Party Transactions on consolidated basis, in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited,****Rikenkumar Dalwadi****Company Secretary & Compliance Officer**

Enclosure: As above



**Disclosures in respect of Consolidated Related Party Transactions**

Sr. No.	Nature of Relationship	Name of the Related Party
a	Associates	Eimco Elecon Eletricals Limited
b	Individual / Enterprise having control / significant influence	Shri Prayasvin B. Patel Elecon Engineering Company Limited
c	Key Management Personnel	<b>Directors</b> Shri Pradip M. Patel, Non-Executive Director and Chairman Shri Prayasvin B. Patel, Executive Director Shri Mukulnarayan Dwivedi, Executive Director Shri Prashant C. Amin, Non-Executive Director - Nominee Director Shri Nalin M. Shah, Non-Executive Director - Independent Director Shri Nirmal P. Bhogilal, Non-Executive Director - Independent Director Smt. Manjuladevi Shroff, Non-Executive Director - Independent Director Ms. Reena Bhagwati, Non-Executive Director - Independent Director  <b>Executive Officers</b> Shri N. D. Shelat, Chief Financial Officer (upto 30.09.2021) Shri Rikenkumar Dalwadi, Company Secretary  Relatives of Key Management Personnel Mrs. Taruna P. Patel
d	Enterprises over which (b) or (c) above have significant influence	EMTICI Engineering Limited Prayas Engineering Limited Power Build Pvt. Ltd. Elecon Information Technology Ltd. Madhubhan Prayas Resorts Limited Akkaish Mechatronics Limited Speciality Woodpack Pvt. Limited Elecon Peripherals Limited Bipra Investment & Trusts Private Limited Devkishan Investments Private Limited K. B. Investment Private Limited Aishpra Properties Pvt. Ltd. Akaishpra Infracon Pvt. Ltd. BIP Buildcon Pvt. Ltd. Jamco Consultants Private Limited Kirloskar Power Build Gears Limited Madhuban Heights Pvt. Ltd. MTC Buildcon Pvt. Ltd. Akaish Investments Pvt. Ltd. Wizard Fincap Limited Tech Elecon Private Limited Elecon Hydraulics Private Limited Vijay M. Mistry Construction Private Limited Modsonic Instruments Manufacturing Co. Pvt. Ltd. Emtici Marketing LLP Elecon Australia Pty. Limited Elecon Africa Pty. Limited Elecon Singapore Pte. Limited Elecon Middle East FZE, UAE Elecon Engineering (Suzhou) Co Limited Power Build Transmission International Limited Radicon Transmission UK Limited Radicon Drive Systems Inc. (Formerly known as Elecon USA Transmission Ltd.) Benzlers Systems AB AB Benzlers Benzlers Italia s.r.l , Italy Banzler Transmission A.S (Denmark ) OY Benzler AB (Finland ) Radicon Transmission FZE, UAE Radicon Transmission (Thailand ) Limited Radicon Transmission System (Thailand ) Limited Radicon Transmission (Australia) Pty. Limited Desmin Agencies United Marketing Expert Energy System - LLP
e	Collaborators	Sandvik AB Sweden Tamrock Great Britain Holdings Limited
f	Post employment benefit plan	EIMCO EMPLOYEES GRATUITY S. EIMCO EMP SUPER ANNUITY SH



**Disclosure in respect of Consolidated Related Party Transactions (Half Yearly  
from 1st April, 2021 to 30th September, 2021)**

Half year ended  
30th September 2021  
Rs. In Lakh

<b>a) Purchase of Material / fin. Goods</b>	
(i) Elecon Engineering Co Ltd	126.89
(ii) Power Build Pvt. Ltd	3.59
(iii) Eimco Elecon Electricals Pvt Ltd	31.60
(iv) Elecon Peripherals Limited	0.53
(v) Elecon Hydraulics Pvt. Ltd.	0.86
<b>b) Job work Income from other Co.</b>	
(i) Elecon Engineering Co Ltd	1.08
<b>c) Job work Expenses to other Co.</b>	
(i) Elecon Engineering Co Ltd	-0.37
<b>d) Sale of Fin. Goods/ Consumable Stores</b>	
(i) Elecon Engineering Co Ltd	14.00
(ii) Vijay M. Mistry Construction Pvt. Ltd.	6.16
<b>e) Purchase of Fixed Assets</b>	
(i) Elecon Engineering Co Ltd	34.69
(ii) Tech Elecon Pvt. Ltd.	2.56
(iii) Akaaish Mechatronics Ltd	1.24
<b>f) Expenses Charged to other Co.</b>	
(i) Elecon Engineering Co Ltd	2.61
(ii) Jamko Consultants Pvt. Ltd.	0.12
(iii) Emtici Marketing LLP	0.36



**Disclosure in respect of Consolidated Related Party Transactions (Half Yearly  
from 1st April, 2021 to 30th September, 2021)**

Half year ended  
30th September 2021

Rs. In Lakh

<b>g) Exp. Charged by other Co.</b>	
(i) Elecon Engineering Co Ltd	4.02
(ii) Speciality Woodpack Pvt Ltd	11.92
(iii) Elecon Information Technology Ltd	7.43
(iv) Akaaish Mechatronics Ltd	83.48
(v) EMTICI Engineering Ltd	39.89
(vi) Wizard Fincap	10.93
(vii) Tech Elecon Pvt. Ltd.	54.36
(viii) Jamko Consultants Pvt. Ltd.	32.21
(ix) Emtici Marketing LLP	5.68
<b>h) Sales Commission</b>	
(i) EMTICI Engineering Ltd	-234.81
(ii) EMTICI Marketing LLP	261.34
<b>i) Reimbursement of Expense Paid/Payable</b>	
(i) Elecon Engineering Co Ltd	4.43
<b>j) Reimbursement of Expense Received/Receivable</b>	
(i) Elecon Engineering Co Ltd	4.46
(ii) Power Build Pvt. Limited	2.04
<b>k) Remuneration</b>	
Key management Personnel	95.39
(i) Shri P.M. Patel	0.82
(ii) Shri P.B. Patel	28.30
(iii) Shri P.C. Amin	0.42
(iv) Shri Nirmal Bhogilal	0.70
(v) Shri Nalin M. Shah	0.76
(vi) Smt. Manjuladevi Shroff	0.66
(vii) Ms. Reena Bhagwati	0.30
(ix) Shri Mukul Dwivedi	34.17
(x) Shri N.D. Shelat	15.00
(xi) Shri Riken Dalwadi	2.76



**Disclosure in respect of Consolidated Related Party Transactions (Half Yearly  
from 1st April, 2021 to 30th September, 2021)**

Half year ended  
30th September 2021  
Rs. In Lakh

**I) Dividend Paid**

(i) Temrock Great Britain Holdings Limited	72.39
(ii) Elecon Engineering Co Ltd	47.92
(iii) EMTICI Engineering Ltd	40.92
(iv) K.B.investment Private Limited.	24.35
(v) Bipra Investment & Trusts Private Limited.	9.41
(vi) Elecon Information Technology Ltd	7.38
(vii) Devkishan Investments Private Limited.	6.05
(viii) Prayas Engineering Limited.	1.88
(ix) Akkaish Mechatronics Limited	1.30
(x) Power Build Pvt. Limited	0.80
(xi) Prayasvin B. Patel	0.89
(xii) Taruna P. Patel	0.25
(xiii) Prashant C. Amin	0.06

**B) Balance at year end :**

**(i) Outstanding Payables :**

**a) Associates and Joint Ventures**

(i) Eimco Elecon Eletrical Limited	9.58
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**b) Individual / Enterprise having control /Significant influence**

(i) Elecon Engineering Company Limited	30.08
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**c) Key management Personnel**

(i) Shri Mukul Dwivedi	11.50
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**c) Enterprises over which (b) or (c) of (A) above have significant influence**

(i) Elecon Peripheals Limited	0.44
(ii) EMTICI Engineering Limited	-234.48
(iii) Akkaish Mechatronics Limited	12.69
(iv) Woodpack Corporation (Div. of Speciality Wood	1.14
(v) Power Build Pvt. Limited	0.00
(vi) Wizard FinCap Limited	0.60
(vii) Tech Elecon Pvt. Ltd.	-1.21
(viii) Jamko Consultants Pvt. Ltd.	0.00
(ix) EMTICI Marketing LLP	414.45



**Disclosure in respect of Consolidated Related Party Transactions (Half Yearly  
from 1st April, 2021 to 30th September, 2021)**

Half year ended  
30th September 2021  
Rs. In Lakh

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(ii) **Outstanding Receivables :**

a) Associates and Joint Ventures

(i) Eimco Elecon Eletrical Limited -

b) Individual / Enterprise having control /Significant influence

(ii) Elecon Engineering Company Limited 4.45

b) Enterprises over which (b) or (c) of (A) above have significant influence

(i) Vijay M. Mistry Construction Pvt. Ltd. 0.92

(ii) Jamko Consultants Pvt. Ltd. 0.02

(iii) **Investment :**

a) Associates

(i) Eimco Elecon Eletrical Limited 51.00

