

Eim/Sec/SE Date: 16th November, 2022

To,

BSE Ltd. National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block – G,

25th Floor, Dalal Street Bandra - Kurla Complex, Bandra (E),

Mumbai – 400 001 Mumbai - 400 051

Company Code 523708 Symbol EIMCOELECO - Series EQ

## Subject: <u>Disclosure of Related Party Transactions for the half year ended</u> 30<sup>th</sup> September, 2022

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosures of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

Rikenkumar Dalwadi Company Secretary & Compliance Officer

Enclosure: As above

## Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506
Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574





















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.								
	Details of the party (listed ent /subsidiary) entering into th transaction		Details of the co			Value of the		Value of	In case monies are due to either party as a result of the transaction (see Note 1)		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												
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)						
1 Ei	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Purchase of Goods / Materials		650	Yes	272.81	78.07	102.52														
2 Ei	mco Elecon (India) Limited		Power Build Private Limited			Purchase of Goods / Materials		60	Yes	0.75	-	-														
3 Ei	mco Elecon (India) Limited		Eimco Elecon Electricals Ltd.			Purchase of Goods / Materials		150	Yes	35.73	16.55	22.85														
4 Ei	mco Elecon (India) Limited		Elecon Peripherals Limited			Purchase of Goods /		10	Yes	0.36		-														
5 Ei	mco Elecon (India) Limited		Elecon Hydraulics Pvt. Ltd.			Materials Purchase of Goods /		50	Yes	0.16		-														
6 Ei	mco Elecon (India) Limited		Emtici Marketing LLP		influence over entity Other related party	Materials Purchase of Goods /		50	Yes	10.29	-	-														
<b>—</b>	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Materials  Any other transaction	Job work Expenses	25	Yes	0.07		-														
8 Ei	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant	Sale of Goods / Materials		60	Yes	29.46	0.77	9.69														
9 Ei	mco Elecon (India) Limited		Vijay M. Mistry Construction Pvt. Ltd.		influence over entity Entities with joint control or significant	Sale of Goods / Materials		600	Yes	2.16	20.07	2.08														
10 Ei	mco Elecon (India) Limited		Emtici Marketing LLP		influence over entity Other related party	Sale of Goods / Materials		50	Yes	0.46		-														
11 Ei	mco Elecon (India) Limited		Tech Elecon Pvt. Ltd.		Entities with joint control or significant	Purchase of Fixed Assets		100	Yes	12.17	-	-														
12 Ei	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		influence over entity Entities with joint control or significant	Sale of Fixed Assets		50	Yes	1.40	-	-														
13 Ei	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		influence over entity Entities with joint control or significant	Any other transaction	Rendering of services	10	Yes	0.32		-														
14 Ei	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		influence over entity Entities with joint control or significant	Any other transaction	Availing of services	25	Yes	7.75	-	-														
15 Ei	mco Elecon (India) Limited		Speciality Woodpack Pvt. Ltd		Entities with joint control or significant	Any other transaction	Availing of services	10	Yes	5.87	0.14	2.81														
16 Ei	mco Elecon (India) Limited		Elecon Information Technology Ltd.		influence over entity Entities with joint control or significant	Any other transaction	Availing of services	25	Yes	3.54	-	-														
17 Ei	mco Elecon (India) Limited		Akaaish Mechatronics Ltd		influence over entity Entities with joint control or significant	Any other transaction	Availing of services	150	Yes	75.11	-	17.13														
18 Ei	mco Elecon (India) Limited		EMTICI Engineering Ltd		influence over entity Entities with joint control or significant	Any other transaction	Availing of services	100	Yes	50.02	0.80	2.49														
19 Ei	mco Elecon (India) Limited		Wizard Fincap Ltd.		influence over entity Entities with joint control or significant	Any other transaction	Availing of services	40	Yes	12.98	-	3.70														
20 Ei	mco Elecon (India) Limited		Tech Elecon Pvt. Ltd.		influence over entity Entities with joint control or significant	Any other transaction	Availing of services	180	Yes	43.9	4.14	11.04														
$\vdash$	mco Elecon (India) Limited		Jamko Consultants Pvt. Ltd.		influence over entity Entities with joint control or significant	Any other transaction	Availing of services	150	Yes	0.01	-	-														
22 Ei	mco Elecon (India) Limited		EMTICI Marketing LLP	$\vdash$	influence over entity Other related party	Any other transaction	Sales & Service Commission	1500	Yes	490.9	314.61	185.65														
23 Ei	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses	25	Yes	8.20	-	-														
24 Ei	mco Elecon (India) Limited		Power Build Pvt. Limited		Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses	25	Yes	8.83	-	6.89														
25 Ei	mco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Former of the second of the second of	Any other transaction	Reimbursement of Expenses received	10	Yes	2.79	-	-														

## Rs. In Lakh

													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.									
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the co	party			Value of the		Value of	In case monies are due to either party as a result of the transaction (see Note 1)		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							
Sr	o.	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee		transaction	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
2	26 Eimco Elecon (India) Limited		Shri Pradip M. Patel		Non-Executive Director (Chairman)	Sitting fees and commission		-	NA	3.42	2	-										
2	27 Eimco Elecon (India) Limited		Shri Prashant C. Amin		Non-Executive Director	Sitting fees and commission		-	NA	2.72	2	,										
2	28 Eimco Elecon (India) Limited		Shri Nirmal Bhogilal		Independent Director	Sitting fees and commission		-	NA	2.60	2	,										
2	29 Eimco Elecon (India) Limited		Shri Nalin M. Shah		Independent Director	Sitting fees and commission		-	NA	3.36	2											
3	80 Eimco Elecon (India) Limited		Smt. Manjuladevi Shroff		Independent Director	Sitting fees and commission		-	NA	3.26	2	-										
3	31 Eimco Elecon (India) Limited		Ms. Reena Bhagwati		Independent Director	Sitting fees and commission		-	NA	2.30	2	-										
3	32 Eimco Elecon (India) Limited		Shri Prayasvin B. Patel		Executive Director	Remuneration		-	NA	31.44	-	-										
3	33 Eimco Elecon (India) Limited		Shri Mukulnarayan Dwivedi		Executive Director	Remuneration		-	NA	25.00	8	-										

4.20

NA

34 Eimco Elecon (India) Limited

35 Eimco Elecon (India) Limited

Shri Vishal Begwani

Shri Rikenkumar Dalwadi

CFO

Company Secretary

Remuneration

Remuneration