

Date: 24th April, 2023

Eim/Sec/SE

To,

BSE Ltd. National Stock Exchange of India Limited

To.

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: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

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 31st March, 2023.

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















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 n	eed to be di	sclosed only	once, during th	e reporting p	eriod when	such transac	tion was undertaken.
	Details of the party (listed er /subsidiary) entering into t transaction		Details of the	counte	rparty	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 transaction during the reporting period (see Note 6b)	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	PAI	Relationship of the counterparty with the listed entity or its subsidiary						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	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant	Purchase of Goods /		650	Yes	244.8	102.52	53.13								
2	Eimco Elecon (India) Limited		Power Build Private Limited		Entities with joint control or significant	Materials Purchase of Goods / Materials		60	Yes	0.21	-									
	Eimco Elecon (India) Limited		Eimco Elecon Electricals Ltd.		influence over entity Associates	Purchase of Goods /		150	Yes	64.51	22.85	26.76								
4	Eimco Elecon (India) Limited		Elecon Peripherals Limited		Entities with joint control or significant	Materials Purchase of Goods /		10	Yes	0.16	-									
5	Eimco Elecon (India) Limited		Elecon Hydraulics Pvt. Ltd.		Influence over entity Entities with joint control or significant	Materials Purchase of Goods /		50	Yes	31.97	-	-1.29								
-	Eimco Elecon (India) Limited		Emtici Marketing LLP		influence over entity Other related party	Materials Purchase of Goods /		50	Yes	16.13	-									
<u> </u>	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant	Materials Sale of Goods / Materials		80	Yes	46.02	9.69	12.67								
8	Eimco Elecon (India) Limited		Vijay M. Mistry Construction Pvt. Ltd.		Influence over entity Entities with joint control or significant	Sale of Goods / Materials		600	Yes	18.16	2.08	2.25								
9	Eimco Elecon (India) Limited		Emtici Marketing LLP		influence over entity Other related party	Sale of Goods / Materials		50	Yes	0.26	-									
10	Eimco Elecon (India) Limited		Tech Elecon Pvt. Ltd.		Entities with joint control or significant influence over entity	Purchase of Fixed Assets		100	Yes	58.88										
11	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Rendering of services	10	Yes	4.58										
12	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Availing Leasing of Property of A	25	Yes	7.17	-	-								
13	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	20	Yes	18.94	-	-								
14	Eimco Elecon (India) Limited		Speciality Woodpack Pvt. Ltd		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	70	Yes	8.13	2.81	0.99								
15	Eimco Elecon (India) Limited		Elecon Information Technology Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	25	Yes	3.54	-									
16	Eimco Elecon (India) Limited		Akaaish Mechatronics Ltd		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	150	Yes	69.85	17.13	-								
17	Eimco Elecon (India) Limited		EMTICI Engineering Ltd		Entities with joint control or significant influence over entity	Any other transaction	Availing Leasing of Property of A	100	Yes	2.42										
18	Eimco Elecon (India) Limited		EMTICI Engineering Ltd		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	100	Yes	46.78	2.49	0.91								
19	Eimco Elecon (India) Limited		Wizard Fincap Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	40	Yes	12.88	3.70	0.59								
20	Eimco Elecon (India) Limited		Tech Elecon Pvt. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	180	Yes	127.33	11.04									
21	Eimco Elecon (India) Limited		EMTICI Marketing LLP		Other related party	Any other transaction	Sales & Service Commission	1500	Yes	925.31	185.65	409.8								
22	Eimco Elecon (India) Limited		Power Build Pvt. Limited		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	25	Yes	13	6.89	2.08								
23	Eimco Elecon (India) Limited		B I Patel Charitable Trust		Entities with joint control or significant influence over entity	Any other transaction	CSR contribution	15	Yes	4.63	-									
24	Eimco Elecon (India) Limited		Short term Employee Benefits		Other related party	Any other transaction	Retiral Plans		NA NA	173.15	-	-							1	
25	Eimco Elecon (India) Limited		Other Long term employee Benefits		Other related party	Any other transaction	Retiral Plans		NA NA	26.09	-	-								

Rs. In Lakh

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Sr. No	Name	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	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)			
2	Eimco Elecon (India) Limited		Shri Pradip M. Patel		Non-Executive Director (Chairman)	Sitting fees and commission		-	NA	4.2	-	3											
2	Eimco Elecon (India) Limited		Shri Prashant C. Amin		Non-Executive Director	Sitting fees and commission		-	NA	3.6	-	3											
2	Eimco Elecon (India) Limited		Shri Nirmal Bhogilal		Independent Director	Sitting fees and commission		-	NA	4.32	-	3											
2	Eimco Elecon (India) Limited		Shri Nalin M. Shah		Independent Director	Sitting fees and commission		-	NA	3.6	-	3											
3	Eimco Elecon (India) Limited		Smt. Manjuladevi Shroff		Independent Director	Sitting fees and commission		-	NA	4.32	-	3											
3	Eimco Elecon (India) Limited		Ms. Reena Bhagwati		Independent Director	Sitting fees and commission		-	NA	3.72	-	3											
3.	Eimco Elecon (India) Limited		Shri Prayasvin B. Patel		Executive Director	Remuneration		-	NA	31.44	-	-								1			
3.	Eimco Elecon (India) Limited		Shri Mukulnarayan Dwivedi		Executive Director	Remuneration		-	NA	25.19	-	8		•									
3.	Eimco Elecon (India) Limited		Shri Vishal Begwani		СГО	Remuneration		-	NA	20.22	-	-											
3.	Eimco Elecon (India) Limited		Shri Rikenkumar Dalwadi		Company Secretary	Remuneration		-	NA	4.20	-	-								<u> </u>			