

Home

Validate

Amount in (Rupees)

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 with the listed entity or its subsidiary		Type of related party transaction	Details of other related party transaction as approved by the audit committee	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction confirmed by the audit committee	Date of Audit Committee Meeting where the transaction was approved	In case months 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.		Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of transaction (loan/ advance/ inter-corporate deposit/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds were availed by the ultimate recipient of funds (usage)
Add: Delete																					
1	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company	AAAC2464D	Promoter Group	Purchase of goods or services	1200.00	Yes			322.82	292.55	76.12								
2	Ennco Eason (India) Limited	AAAC2460C	Power Build Pvt. Ltd.	AAAF2306K	Promoter Group	Purchase of goods or services	800.00	Yes			154.05	0.00	59.93								
3	Ennco Eason (India) Limited	AAAC2460C	Ennco Eason Electricals Ltd.	AAECS242L	Significant influence over entity	Purchase of goods or services	300.00	Yes			97.87	7.32	0.97								
4	Ennco Eason (India) Limited	AAAC2460C	Castor Aeropneals Limited	AAEKA242U	Significant influence over entity	Purchase of goods or services	50.00	Yes			20.33	0.00									
5	Ennco Eason (India) Limited	AAAC2460C	Elecon Hydraulics Pvt. Ltd.	AAH2318F	Significant influence over entity	Purchase of goods or services	200.00	Yes			5.51	0.51									
6	Ennco Eason (India) Limited	AAAC2460C	EMTHC Engineering Ltd.	AAECA242J	Promoter Group	Purchase of goods or services	30.00	Yes			8.72	0.38	0.88								
7	Ennco Eason (India) Limited	AAAC2460C	Ennco Marketing LLP	AAK2420G	Significant influence over entity	Purchase of goods or services	35.00	Yes			14.30	0.00	5.94								
8	Ennco Eason (India) Limited	AAAC2460C	Akashh Machineries Ltd.	AAECA538U	Promoter Group	Purchase of goods or services	300.00	Yes			1.53	11.21									
9	Ennco Eason (India) Limited	AAAC2460C	Akashh Printing & Stationery Pvt. Limited	AAEAB3879G	Significant influence over entity	Purchase of goods or services	50.00	Yes			2.64	1.88									
10	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company	AAAC2464D	Promoter Group	Sale of goods or services	200.00	Yes			67.54	24.35	37.39								
11	Ennco Eason (India) Limited	AAAC2460C	Vijay M. Motry Construction Pvt. Ltd.	AAAC2507K	Significant influence over entity	Sale of goods or services	1500.00	Yes			42.26	2.96	35.00								
12	Ennco Eason (India) Limited	AAAC2460C	Techno Eason Pvt. Ltd.	AAZP14202	Significant influence over entity	Purchase of fixed assets	200.00	Yes			9.97	0.00	0.00								
13	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company	AAAC2464D	Promoter Group	Any other transaction	Rendering/Leasing of property or assets	20.00	Yes			0.00	0.00	0.00							
14	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company Limited	AAAC2464D	Promoter Group	Any other transaction	Avalaling of Leasing of property or assets	50.00	Yes			17.70	0.00	3.18							
15	Ennco Eason (India) Limited	AAAC2460C	EMTHC Engineering Ltd.	AAECA642F	Promoter Group	Any other transaction	Avalaling of property or assets	100.00	Yes			41.95	0.00	0.00							
16	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company Limited	AAAC2464D	Promoter Group	Any other transaction	Avalaling of Services	60.00	Yes			13.25	0.00	0.00							
17	Ennco Eason (India) Limited	AAAC2460C	Techno Eason Pvt. Ltd.	AAZP14202	Significant influence over entity	Avalaling of Services	100.00	Yes			24.00	0.00	0.00								
18	Ennco Eason (India) Limited	AAAC2460C	Techno Eason Pvt. Ltd.	AAZP14202	Significant influence over entity	Avalaling of Services	200.00	Yes			39.00	0.00	0.00								
19	Ennco Eason (India) Limited	AAAC2460C	Elecon Information Technology Ltd	AAAC2507K	Promoter Group	Any other transaction	Avalaling of Services	25.00	Yes			4.33	0.00	0.00							
20	Ennco Eason (India) Limited	AAAC2460C	Techno Eason Pvt. Ltd.	AAZP14202	Significant influence over entity	Any other transaction	Avalaling of Services	300.00	Yes			77.00	0.00	25.57							
21	Ennco Eason (India) Limited	AAAC2460C	Akashh Machineries Ltd.	AAECA538U	Promoter Group	Any other transaction	Avalaling of Services	300.00	Yes			102.50	0.00	0.62							
22	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company Limited	AAAC2464D	Promoter Group	Significant influence over entity	Any other transaction	Avalaling of Services	25.00	Yes			3.01	0.00	0.00						
23	Ennco Eason (India) Limited	AAAC2460C	Ennco Marketing LLP	AAEAB3879G	Significant influence over entity	Any other transaction	Sales and Service	3450.00	Yes			575.92	217.75	222.53							
24	Ennco Eason (India) Limited	AAAC2460C	Ennco Marketing LLP	AAEAB3879G	Significant influence over entity	Any other transaction	Rendering of Services	5.00	Yes			1.09	0.00	0.92							
25	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company Limited	AAAC2464D	Promoter Group	Any other transaction	Rendering of Services	20.00	Yes			4.61	0.00	0.97							
26	Ennco Eason (India) Limited	AAAC2460C	Elecon Engineering Company	AAAC2464D	Promoter Group	Sale of fixed assets	50.00	Yes			0.00	0.00	0.00								
27	Ennco Eason (India) Limited	AAAC2460C	B.J.Patel Charitable Trust	AAFB18372C	Significant influence over entity	Any other transaction	CFD and Donations	100.00	Yes			41.00	0.00	0.00							
28	Ennco Eason (India) Limited	AAAC2460C	Mr. Pradeep M. Patel	AAZP14202	Significant influence over entity or parent	Remuneration	30.00	Yes			1.53	4.50									
29	Ennco Eason (India) Limited	AAAC2460C	Mr. Praveen C. Patel	AAFP19384G	Key management personnel or director or parent	Remuneration	70.00	Yes			30.00	0.00	0.00								
30	Ennco Eason (India) Limited	AAAC2460C	Mr. Praveen C. Ann	ACPAS122J	Key management personnel or director or parent	Remuneration	20.00	Yes			0.72	4.50	0.00								
31	Ennco Eason (India) Limited	AAAC2460C	Mr. S. Dinesh	AAZP20034G	Key management personnel or director or parent	Remuneration	N/A				1.40	4.50	0.00								
32	Ennco Eason (India) Limited	AAAC2460C	Mr. Venkateshwaran Srinivasan	AAECPV9548C	Key management personnel or director or parent	Remuneration	N/A				1.40	4.50	0.00								
33	Ennco Eason (India) Limited	AAAC2460C	Mr. Venkateshwaran Srinivasan	AAECPV9548C	Key management personnel or director or parent	Remuneration	N/A				1.32	4.50	0.00								
34	Ennco Eason (India) Limited	AAAC2460C	Mr. Sunil C. Vaidya	AAVPI23332	Key management personnel or director or parent	Remuneration	N/A				0.60	4.50	0.00								
35	Ennco Eason (India) Limited	AAAC2460C	Mr. Mukulnayanan Devadoss	ABP020330	Key management personnel or director or parent	Remuneration	N/A				38.00	0.00	0.00								
36	Ennco Eason (India) Limited	AAAC2460C	Mr. Vishal Beggan	AAFP77262N	Key management personnel or director or parent	Remuneration	N/A				25.57	0.00	0.00								
37	Ennco Eason (India) Limited	AAAC2460C	Mr. Rakesh Kumar Deo	BBP102926C	Key management personnel or director or parent	Remuneration	N/A				7.08	0.00	0.00								
38	Ennco Eason (India) Limited	AAAC2460C	Dr. Sonal Ambani	AGVPI8612B	Key management personnel or director or parent	Remuneration	N/A				0.30	0.00	0.00								
39	Ennco Eason (India) Limited	AAAC2460C	Mr. Kamlesh Shah	ACHP05022B	Key management personnel or director or parent	Remuneration	N/A				0.91	0.00	0.00								
40	Ennco Eason (India) Limited	AAAC2460C	Akashh Printing & Stationery Pvt. Limited	AAEAB3879G	Significant influence over entity	Any other transaction	Avalaling of Services	30.00	Yes			7.47	0.00	2.28							
41	Ennco Eason (India) Limited	AAAC2460C	Praxes Engineering Limited	AAAC25124E	Significant influence over entity	Purchase of goods or services	30.00	Yes			0.53	0.00	0.00								
42	Ennco Eason (India) Limited	AAAC2460C	Techno Eason Pvt. Ltd.	AAZP14202	Significant influence over entity	Any other transaction	Avalaling of Services	30.00	Yes			0.76	0.00	0.00							
43	Ennco Eason (India) Limited	AAAC2460C	Techno Eason Pvt. Ltd.	AAZP14202	Significant influence over entity	Any other transaction	Dividend paid	N/A				71.19	0.00	0.00							
44	Ennco Eason (India) Limited	AAAC2460C	Yarrowick Great Britain Holdings Limited	AAEAT9895G	Promoter Group	Dividend paid	N/A				71.84	0.00	0.00								
45	Ennco Eason (India) Limited	AAAC2460C	AAEAC2517M	Promoter Group	Dividend paid	N/A					0.00	0.00	0.00								
46	Ennco Eason (India) Limited	AAAC2460C	A. K. S. Investments Private Limited	AAEAC2517M	Promoter Group	Dividend paid	N/A				0.00	0.00	0.00								
47	Ennco Eason (India) Limited	AAAC2460C	A. K. S. Investments Private Limited	AAEAC2517M	Promoter Group	Dividend paid	N/A				0.00	0.00	0.00								
48	Ennco Eason (India) Limited	AAAC2460C	Power Build Pvt. Ltd.	AAFP23048E	Promoter Group	Dividend paid	N/A				0.00	0.00	0.00								
49	Ennco Eason (India) Limited	AAAC2460C	Mr. Pradeep M. Patel	AAFP19384G	Significant influence over entity or parent - Promoter	Dividend paid	N/A				0.00	0.00	0.00								
50	Ennco Eason (India) Limited	AAAC2460C	Mr. Tarun P. Patel	AOFP95004A	Promoter Group	Dividend paid	N/A				0.21	0.00	0.00								
51	Ennco Eason (India) Limited	AAAC2460C	Mr. Pradeep M. Patel	AOFP95004A	Promoter Group	Dividend paid	N/A				0.21	0.00	0.00								
Total value of transaction during the reporting period																			261.96		

Note: 1. The details in this format are 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. Details of the transaction undertaken between the listed entity and its subsidiary or between subsidiaries.

4. For companies with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31.

5. Companies with financial years ending in other months, the six months period shall apply accordingly.

6. In case of a transaction involving a subsidiary, 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, sales transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner and should be no netting of sales and purchases.

7. In case of a multi-year related party transaction:

a. The value of the 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 reflected by the audit committee shall be disclosed in the column "Value of the related party transaction reflected 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".

2. "Out" refers to the out of borrowed funds for the listed entity. 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.