



Eim/Sec/SE

Date: 16<sup>th</sup> November, 2022

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, 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](http://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.								
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 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		
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Eimco 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	Eimco Elecon (India) Limited		Power Build Private Limited		Entities with joint control or significant influence over entity	Purchase of Goods / Materials		60	Yes	0.75	-	-							
3	Eimco Elecon (India) Limited		Eimco Elecon Electricals Ltd.		Associates	Purchase of Goods / Materials		150	Yes	35.73	16.55	22.85							
4	Eimco Elecon (India) Limited		Elecon Peripherals Limited		Entities with joint control or significant influence over entity	Purchase of Goods / Materials		10	Yes	0.36	-	-							
5	Eimco Elecon (India) Limited		Elecon Hydraulics Pvt. Ltd.		Entities with joint control or significant influence over entity	Purchase of Goods / Materials		50	Yes	0.16	-	-							
6	Eimco Elecon (India) Limited		Emtici Marketing LLP		Other related party	Purchase of Goods / Materials		50	Yes	10.29	-	-							
7	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Job work Expenses	25	Yes	0.07	-	-							
8	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Sale of Goods / Materials		60	Yes	29.46	0.77	9.69							
9	Eimco Elecon (India) Limited		Vijay M. Mistry Construction Pvt. Ltd.		Entities with joint control or significant influence over entity	Sale of Goods / Materials		600	Yes	2.16	20.07	2.08							
10	Eimco Elecon (India) Limited		Emtici Marketing LLP		Other related party	Sale of Goods / Materials		50	Yes	0.46	-	-							
11	Eimco Elecon (India) Limited		Tech Elecon Pvt. Ltd.		Entities with joint control or significant influence over entity	Purchase of Fixed Assets		100	Yes	12.17	-	-							
12	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Sale of Fixed Assets		50	Yes	1.40	-	-							
13	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	0.32	-	-							
14	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	25	Yes	7.75	-	-							
15	Eimco Elecon (India) Limited		Speciality Woodpack Pvt. Ltd		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	10	Yes	5.87	0.14	2.81							
16	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	-	-							
17	Eimco Elecon (India) Limited		Akaash Mechatronics Ltd		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	150	Yes	75.11	-	17.13							
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	50.02	0.80	2.49							
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	12.98	-	3.70							
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	43.9	4.14	11.04							
21	Eimco Elecon (India) Limited		Jamko Consultants Pvt. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Availing of services	150	Yes	0.01	-	-							
22	Eimco Elecon (India) Limited		EMTICI Marketing LLP		Other related party	Any other transaction	Sales & Service Commission	1500	Yes	490.9	314.61	185.65							
23	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses paid	25	Yes	8.20	-	-							
24	Eimco Elecon (India) Limited		Power Build Pvt. Limited		Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses paid	25	Yes	8.83	-	6.89							
25	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses received	10	Yes	2.79	-	-							

