



**LINAKS MICROELECTRONICS LIMITED**

**Regd.Off:** 12.6 Km Barabanki Road, Chinhat, Lucknow- 226028

**Works:** Safedabad, Near Railway Crossing, Barabanki

**Correspondence Address:** B-66, Nirala Nagar, Lucknow-226020

**Phone:** 0522-6549493 **Fax:** 0522-2622061

**Email:** [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)

**CIN:** L32101UP1986PLC007841

The Listing Manager,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Fort, Dalal Street,  
MUMBAI-400 001

26.11.2019

**Sub: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015 -  
Details of Related Party Transactions for the half year ended 30.09.2019**

Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the disclosure on Related Party Transactions of the Company for the Half year ended on 30<sup>th</sup> September, 2019 in the format prescribed under the relevant accounting standards. You are requested to take the note of the above.

**Thanking you,**

**Yours faithfully,**

**For Linaks Microelectronics Ltd.**

**Deepti Bammi**

**Company Secretary cum Compliance Officer**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS OF THE COMPANY**

(Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

**Related Party Transactions**

As per AS 18 "Related Party Disclosures", the company's Related Parties for the Half Year ended on 30<sup>th</sup> September, 2019 are disclosed below:

**A. Key Managerial Personnel**

- i. Mr. Anil Kumar Singh - Managing Director
- ii. Mrs. Meena Singh - Director
- iii. Mr. Ram Chandra Gaur - Independent Director
- iv. Mr. Udai Bhan Singh - Independent Director
- v. Mr. Jai Ram Singh - Independent Director
- vi. Ms. Deepti Bammi - Company Secretary
- vii. Mr. Girish Chandra Jha - Chief Financial Officer

**B. Relative Of Key Managerial Personnel**

- NIL

**C. Enterprises in Which The Key Managerial Personnel exercise influence**

- i. Naturesfeast & Health Food Private Limited - Mr. Ram Chandra Gaur
- ii. Progressive Development Initiative - Mr. Ram Chandra Gaur

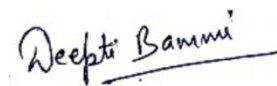
**D. Transactions With Related Parties**

<b>PARTICULARS</b>	<b>NATURE OF TRANSACTIONS</b>	<b>2018-19 (In Rupees)</b>
Mr. Anil Kumar Singh	Remuneration(April19-June 19)	3,60,000
Mr. Girish Chandra Jha	Remuneration(April19-September 19)	74,286
Ms. Deepti Bammi	Remuneration(April19-September 19)	1,38,000
Mr. Anil Kumar Singh	Loan lend to company	26,20,000

**Thanking you,**

**Yours faithfully,**

**For Linaks Microelectronics Ltd.**



**Deepti Bammi**

**Company Secretary cum Compliance Officer**