

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date 15.06.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Sub: Submission of disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a statement of Related Parties on consolidated basis for the half year ended March 31, 2022.

Kindly take on record the above.

Thanking You

For Elpro International Limited



Binal Khosla
Company Secretary



					Additional disclosure of RPT -applicable only in case the related party transaction relates to loan, 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 party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of RPT	Value of the RPT as approved by the Audit Committee	Value of transaction during the reporting period		In case monies are due to either party are as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments								
		Name	Relationship of the counterparty with the listed entity or its subsidiary			opening balance	closing balance	opening balance	closing balance	Nature of Indebtedness (loan/advance/intercorporate deposit/investment)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	ELPRO INTERNATIONAL LIMITED	IGE INDIA PRIVATE LIMITED	Holding Company	Loans and advances taken	12,500.00*	13,390.00	29.00	-	-	-	-	-	-	-	-	-	-	-
2	ELPRO INTERNATIONAL LIMITED	IGE INDIA PRIVATE LIMITED	Holding Company	Loans and advances taken and repaid	12,500.00*	13,419.00	-	-	-	-	-	-	-	-	-	-	-	-
3	ELPRO INTERNATIONAL LIMITED	IGE INDIA PRIVATE LIMITED	Holding Company	Advances for commercial property	2,000.00	2,000.00	-	-	-	-	-	-	-	-	-	-	-	-
4	ELPRO INTERNATIONAL LIMITED	IGE INDIA PRIVATE LIMITED	Holding Company	Advances for commercial property refunded	2,000.00	2,000.00	-	-	-	-	-	-	-	-	-	-	-	-
5	ELPRO INTERNATIONAL LIMITED	IGE INDIA PRIVATE LIMITED	Holding Company	Leasing Services	7.29	7.29	-	-	-	-	-	-	-	-	-	-	-	-
6	ELPRO INTERNATIONAL LIMITED	IGE INDIA PRIVATE LIMITED	Holding Company	Reimbursement of Expenses by the related party	12.90	12.90	6.31	-	-	-	-	-	-	-	-	-	-	-
7	ELPRO INTERNATIONAL LIMITED	INTERNATIONAL CONVEYORS LIMITED	Entities with Joint Control	Reimbursement of Expenses for the related party	114.56	114.56	-	-	-	-	-	-	-	-	-	-	-	-
8	ELPRO INTERNATIONAL LIMITED	ZENOX TRADING & MANUFACTURING PRIVATE LIMITED	Fellow Subsidiary of Holding Company	Leases	13.50	13.50	-	-	-	-	-	-	-	-	-	-	-	-
9	ELPRO INTERNATIONAL LIMITED	ZENOX TRADING & MANUFACTURING PRIVATE LIMITED	Fellow Subsidiary of Holding Company	Loans and advances given that are repaid	268.25	268.25	268.25	-	-	-	-	-	-	-	-	-	-	-
10	ELPRO INTERNATIONAL LIMITED	ZENOX FACILITY SERVICES LLP	Other Related Party	Leases	0.35	0.35	0.35	-	-	-	-	-	-	-	-	-	-	-
11	ELPRO INTERNATIONAL LIMITED	EDUSPACE SERVICES LLP	Fellow Associate of Holding Company	Leasing Services	0.36	0.36	0.42	-	-	-	-	-	-	-	-	-	-	-
12	ELPRO INTERNATIONAL LIMITED	EDUSPACE SERVICES LLP	Fellow Associate of Holding Company	Receipt against Leasing Services	0.84	0.84	-	-	-	-	-	-	-	-	-	-	-	-
13	ELPRO INTERNATIONAL LIMITED	AMARANTH DAKSHA LLP	Other Related Party	Leasing Services	0.71	0.71	0.84	-	-	-	-	-	-	-	-	-	-	-
14	ELPRO INTERNATIONAL LIMITED	AMARANTH DAKSHA LLP	Other Related Party	Receipt against Leasing Services	1.69	1.69	-	-	-	-	-	-	-	-	-	-	-	-
15	ELPRO INTERNATIONAL LIMITED	NEXSTEP ACTIVITY LLP	Other Related Party	Rendering of services	0.65	0.65	-	-	-	-	-	-	-	-	-	-	-	-
16	ELPRO INTERNATIONAL LIMITED	NEXSTEP ACTIVITY LLP	Other Related Party	Receiving of services	41.23	41.23	22.95	8.65	-	-	-	-	-	-	-	-	-	-
17	ELPRO INTERNATIONAL LIMITED	NEXSTEP ACTIVITY LLP	Other Related Party	Payment against services received	54.69	54.69	-	-	-	-	-	-	-	-	-	-	-	-
18	ELPRO INTERNATIONAL LIMITED	NEXSTEP ACTIVITY LLP	Other Related Party	Leases	153.51	153.51	303.96	362.41	-	-	-	-	-	-	-	-	-	-
19	ELPRO INTERNATIONAL LIMITED	NEXSTEP ACTIVITY LLP	Other Related Party	Receipts against leasing	108.00	108.00	-	-	-	-	-	-	-	-	-	-	-	-
20	ELPRO INTERNATIONAL LIMITED	KAER AIR LLP	Other Related Party	Rendering of services	63.22	63.22	-	0.52	-	-	-	-	-	-	-	-	-	-
21	ELPRO INTERNATIONAL LIMITED	KAER AIR LLP	Other Related Party	Receiving of services	236.51	236.51	-	-	-	-	-	-	-	-	-	-	-	-
22	ELPRO INTERNATIONAL LIMITED	KAER AIR LLP	Other Related Party	Leases	4.08	4.08	22.25	180.05	-	-	-	-	-	-	-	-	-	-
23	ELPRO INTERNATIONAL LIMITED	KAER AIR LLP	Other Related Party	Receipts against leasing	4.75	4.75	-	-	-	-	-	-	-	-	-	-	-	-
24	ELPRO INTERNATIONAL LIMITED	FORTUNE CAPITAL HOLDING PRIVATE LIMITED	Other Related Party	Loans and advances taken that are repaid	10.00	10.00	-	-	-	-	-	-	-	-	-	-	-	-
25	ELPRO INTERNATIONAL LIMITED	FORTUNE CAPITAL HOLDING PRIVATE LIMITED	Other Related Party	Interest on Loan	7.66	7.66	67.70	64.59	-	-	-	Intercompany Deposit	0.10	-	Unsecured	-	-	
26	ELPRO INTERNATIONAL LIMITED	Directors and Key Managerial Personnel	Directors and KMPs	Directors and KMPs Remuneration					As per Companies Act, 2013 & Shareholders approval	55.93	-	-	-	-	-	-	-	-

*During the F.Y.2021-22 at any point of time, value of transactions does't exceed the amount approved by the Audit Committee of the Company