



**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

17.08.2021

**Sub: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015 – Details of Related Party Transactions for the Quarter ended 30.06.2021**

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 Quarter ended on 30<sup>th</sup> June, 2021 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.**

**(PRIYA GUPTA)**  
**Company Secretary &**  
**Compliance Officer**  
**ACS: 55368**

## **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 Quarter ended on 30<sup>th</sup> June, 2021 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 (died on 13.04.2021).
- v. Mr. Jai Ram Singh - Independent Director
- vi. Mr. Jay Kumar - Independent Director (From 18.01.2021)
- vii. Ms. Priya Gupta - Company Secretary (From 10.06.2020)
- viii. 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. Vindhyanchal Finlease Private Limited - Mr. Anil Kumar Singh
- ii. Linaks Pressings (Proprietorship) - Mr. Anil Kumar Singh
- iii. Naturefeast & Health Food Private Limited - Mr. Ram Chandra Gaur
- iv. Progressive Development Initiative - Mr. Ram Chandra Gaur

#### **D. Transactions With Related Parties**

<b>PARTICULARS</b>	<b>NATURE OF TRANSACTIONS</b>	<b>2020-21 (In Rupees)</b>
Mr. Anil Kumar Singh	Remuneration (April21-June 2021)	0.00
Mr. Girish Chandra Jha	Remuneration (April21-June 2021)	0.00
Ms. Priya Gupta	Remuneration (April21-June 2021)	75000

Thanking you,

Yours faithfully,

For Linaks Microelectronics Ltd.

**(PRIYA GUPTA)**  
**Company Secretary &**  
**Compliance Officer**  
**ACS: 55368**