



Eim/Sec/SE

Date: 5th June, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Disclosure of Related Party Transactions

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosures of Related Party Transactions on consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

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 | CIN : L29199GJ1974PLC002574



Disclosures in respect of Consolidated Related Party Transactions for the financial year ended March 31, 2019

Sr. No.	Nature of Relationship	Name of the Related Party
a	Associates	Eimco Elecon Eletricals Limited
b	Individual / Enterprise having control / significant influence	Shri Prayasvin B. Patel Elecon Engineering Company Limited
c	Key Management Personnel	Directors Shri Pradip M. Patel, Non-Executive Director and Chairman Shri M. G. Rao, Whole-time Director Shri Prayasvin B. Patel, Executive Director Shri Prashant C. Amin, Non-Executive Director - Nominee Director Shri Nalin M. Shah, Non-Executive Director - Independent Director Shri Nirmal P. Bhogilal, Non-Executive Director - Independent Director Smt. Manjuladevi Shroff, Non-Executive Director - Independent Director Ms. Reena Bhagwati, Non-Executive Director - Independent Director Executive Officers Shri N. D. Shelat, Chief Financial Officer Shri Devanand Mojindra, Company Secretary (up to 28th November, 2018) Shri Rikenkumar Dalwadi, Company Secretary (w.e.f. 29th January, 2019)
d	Enterprises over which (b) or (c) above have significant influence	EMTICI Engineering Limited Prayas Engineering Limited Power Build Pvt. Ltd. Elecon Information Technology Ltd. Madhubhan Prayas Resorts Limited Akkaish Mechatronics Limited Speciality Woodpack Pvt. Limited Elecon Peripherals Limited Bipra Investment & Trusts Private Limited Devkishan Investments Private Limited K. B. Investment Private Limited Aishpra Properties Pvt. Ltd. Akaishpra Infracon Pvt. Ltd. BIP Buildcon Pvt. Ltd. Jamco Consultants Private Limited Kirlokar Power Build Gears Limited Madhuban Heights Pvt. Ltd. MTC Buildcon Pvt. Ltd. Akaish Investments Pvt. Ltd. Wizard Fincap Limited Tech Elecon Private Limited Elecon Hydraulics Private Limited Vijay M. Mistry Construction Private Limited Elecon Australia Pty. Limited Elecon Africa Pty. Limited Elecon Singapore Pte. Limited Elecon Middle East FZE, UAE Elecon Engineering (Suzhou) Co Limited Elecon Transmission International Limited Power Build Transmission International Limited Radicon Transmission UK Limited Radicon Drive Systems Inc. (Formerly known as Elecon USA Transmission Ltd.) Benzlers Systems AB AB Benzlers Benzlers Italia s.r.l , Italy Banzler Transmission A.S (Denmark) Benzler Andtriebstechnik GmbH, Germany OY Benzler AB (Finland) Radicon Transmission FZE, UAE Radicon Transmission (Thailand) Limited Radicon Transmission System (Thailand) Limited Radicon Transmission (Australia) Pty. Limited Desmin Agencies United Marketing Expert Energy System - LLP
e	Collaborators	Sandvik AB Sweden Tamrock Great Britain Holdings Limited
f	Post employment benefit plan	EIMCO EMPLOYEES GRATUITY S. EIMCO EMP SUPER ANNUITY SH



Disclosure in respect of Consolidated Related Party Transactions for the financial year ended March 31, 2019
(Half Yearly from 1st October, 2018 to 31st March, 2019)

Nature of Transaction	Half-Year ended 31-03-2019 (₹ in Lakh)
Purchase of Material	
Elecon Engineering Company Limited	302.51
Speciality Woodpack Pvt Ltd	13.53
Eimco Elecon Electricals Limited	86.40
Elecon Peripherals Limited	1.95
Elecon Hydraulics Pvt. Ltd.	40.06
Job work Income	
Elecon Engineering Company Limited	1.65
Job work Expenses	
Elecon Engineering Company Limited	1.15
Sale of Finished Goods, Consumables & Scrap	
Elecon Engineering Company Limited	8.06
Speciality Woodpack Pvt Ltd	0.75
Elecon Hydraulics Pvt. Ltd.	0.74
Vijay M. Mistry Construction Pvt. Ltd.	0.04
Purchase of Fixed Assets	
Tech Elecon Pvt. Ltd.	6.73
Elecon Peripherals Ltd.	3.11
Expenses Charged to	
Elecon Engineering Company Limited	1.63
Jamko Consultants Pvt. Ltd.	0.02
Expenses Charged by	
Speciality Woodpack Pvt Ltd	6.38
Elecon Information Technology Ltd	8.77
Akaaish Mechatronics Ltd	76.18
EMTICI Engineering Ltd	32.63
Wizard Fincap	7.79
Tech Elecon Pvt. Ltd.	180.25
Jamko Consultants Pvt. Ltd.	3.61
Sales Commission	
EMTICI Engineering Ltd	1369.24
Reimbursement of Expense Paid/Payable	
Elecon Engineering Company Limited	4.09



**Disclosure in respect of Consolidated Related Party Transactions for the financial year ended March 31, 2019
(Half Yearly from 1st October, 2018 to 31st March, 2019)**

Nature of Transaction	Half-Year ended 31-03-2019 (₹ in Lakh)
Reimbursement of Expense Received/Receivable	
Elecon Engineering Company Limited	0.52
Power Build Pvt. Limited	0.52
Remunerations to Key Management Personnel	
Shri Pradip M. Patel	1.18
Shri Prayasvin B. Patel	31.44
Shri Prashant C. Amin	0.60
Shri Nirmal Bhogilal	0.58
Shri Nalin M. Shah	1.13
Smt. Manjuladevi Shroff	1.00
Ms. Reena Bhagwati	0.50
Shri M. G. Rao	40.02
Shri N.D. Shelat	13.95
Shri Devanand Mojidra	2.87
Shri Rikenkumar Dalwadi	1.57
Outstanding Payables :	
Eimco Elecon Electricals Limited	20.73
Elecon Engineering Company Limited	70.06
Key Management Personnel (Directors)	47.00
Elecon Peripheals Limited	2.36
EMTICI Engineering Limited	403.52
Speciality wood pack Pvt. Limited	5.79
Tech Elecon Pvt. Ltd.	1.15
Elecon Hydraulics Pvt. Ltd.	23.06
Wizard FinCap Limited	1.32
Outstanding Receivables :	
Elecon Engineering Company Limited	7.17
Power Build Pvt. Limited	0.39
Elecon Hydraulics Pvt. Ltd.	22.73
Vijay M. Mistry Construction Pvt. Ltd.	0.04

Notes:-

- 1) Transaction entered into with related party are made on terms equivalent to those that prevail in arm's length transactions.
- 2) The Company has not provided any commitment to the related party as at 31.03.2019.
- 3) The Company has contributed:
 - (a) Short-term employee benefits ₹ 214.74 Lakh for the year ended March 31, 2019
 - (b) Post employee benefits ₹ 19.17 Lakh for the year ended March 31, 2019

