



Ref. No.: EIL/SD/Regl.-23(9)/2020-2021/27XI

Date : 27th November, 2020

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400.051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

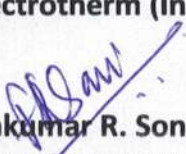
Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited


Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



Encl.: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866

Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN : L29249GJ1986PLC009126

Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Standalone Related Party Transaction for the half year ended on 30th September, 2020

SR. NO.	NAME	SALES		PURCHASE / Job Work Expenses		PAYMENT OF LIABILITY		PURCHASE(SALE) OF FIXED ASSET		LOAN/ADVANCE RECEIVED		LOAN/ADVANCE GIVEN/REPAID		INTEREST PAID		RENT PAID		SITTING FEE		SALARY		CLOSING BALANCE		
		30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	
(i)	Subsidiary Companies																							
1	Jinhua Indus Enterprises Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.97	1.40
2	Jinhua Jahari Enterprises Ltd.	-	-	1.21	17.25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.31
3	ET Elec-Trans Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.51	0.51
4	Shree Ram Electro Cast Ltd.	-	-	-	-	-	-	-	-	9.67	0.04	9.61	-	-	-	-	-	-	-	-	-	-	1.72	1.69
5	Hans Ispat Ltd.	17.44	3.76	0.72	17.11	-	-	-	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-	67.61	60.19
6	Electrotherm Services Limited	-	-	-	-	-	-	-	-	-	0.01	-	-	-	-	-	-	-	-	-	-	-	4.19	4.18
(ii)	Enterprises Owned Or Significantly Influenced by Key Management Personnel or their relatives																							
1	ETAIN Renewables Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.32	2.32
2	EIL Software Services Offshore	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(1.75)	(1.75)
3	Bhandari Charitable Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.20	2.20
4	Electrotherm Solar Limited	-	-	-	0.56	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.38	3.38
5	ETAIN Electric Vehicles Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.76	1.76
(iii)	KEY MANAGEMENT PERSONNEL :																							
1	Mr. Mukesh Bhandari (Executive Chairman upto 31.01.2020)	-	-	-	-	-	-	-	-	-	-	-	0.04	0.05	-	-	-	-	-	-	-	0.15	(0.54)	(0.52)
2	Mr. Shatlesh Bhandari	-	-	-	-	-	-	-	-	-	-	-	0.01	0.03	-	-	-	-	-	-	-	0.15	(0.09)	(0.09)
3	Mr. Avinash Bhandari (CEO upto 30.06.2020)	-	-	-	-	-	0.05	-	-	-	-	-	-	-	-	-	-	-	-	-	0.08	0.12	(0.14)	(0.08)
4	Ms. Shraddha Vyas (CFO w.e.f. 01.07.2020)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.06	-	-
5	Mr. Pawan Gaur (CFO upto 28.01.2020)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.41	-	-
6	Mr. Fageshkum R. Sont	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.06	0.14	-	(0.01)
7	Mr. Arun Kumar Jain (Independent Director upto 17.08.2019)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.02	-	-	-
8	Mr. Dinesh Shankar Mukati	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.02	0.05	-	-	-	-	-
9	Ms. Nivedita Ravindra Sarda	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.01	0.02	-	-	-	-	-
10	Mr. Pratap Mohan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.02	0.05	-	-	-	-	-
(iv)	RELATIVES OF KEY MANAGEMENT PERSONNEL :																							
	(With whom Transaction has been taken Place during the period)																							
1	Mrs. Indubala Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	0.02	0.05	-	-	-	-	-	-	-	-	(0.00)
2	Mrs. Jyoti Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	0.02	0.06	-	-	-	-	-	-	0.27	(0.29)	(0.29)
3	Mr. Rakesh Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(0.02)	(0.02)
4	Mr. Nagesh Bhandari	-	-	-	-	-	-	-	-	0.50	-	0.50	-	-	-	-	-	-	-	-	-	-	-	-
5	Mrs. Reema Bhandari	-	0.38	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.45	0.45
6	Mrs. Neha Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.07	(0.01)	(0.01)



Consolidated Related Party Transaction for the half year ended on 30th September, 2020

SR. NO.	NAME	SALES		PURCHASE / Job Work Expenses		PAYMENT OF LIABILITY		PURCHASE(SALE) OF FIXED ASSET		LOAN/ADVANCE RECEIVED		LOAN/ADVANCE GIVEN/REPAID		INTEREST PAID		RENT PAID		SITTING FEE		SALARY		TRANSFER		CLOSING BALANCE			
		30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020		
(i)	Enterprises Owned Or Significantly Influenced by Key Management Personnel or their relatives																										
	1	ETAIN Renewables Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.32	2.32	
	2	EIL Software Services Offshore	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(1.75)	(1.75)	
	3	Bhandari Charitable Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.20	2.20	
	4	Electrotherm Solar Limited	-	-	-	0.56	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.38	3.38	
	5	ETAIN Electric Vehicles Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.76	1.76	
(ii)	KEY MANAGEMENT PERSONNEL :																										
	1	Mr. Mukesh Bhandari (Executive Chairman upto 31.01.2020)	-	-	-	-	-	-	-	-	-	-	-	-	0.04	0.05	-	-	-	-	-	0.15	-	-	-	(0.54)	(0.52)
	2	Mr. Shallesh Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	0.01	0.03	-	-	-	-	-	0.15	-	-	-	(0.09)	(0.09)
	3	Mr. Avinash Bhandari (CEO upto 30.06.2020)	-	-	-	-	0.09	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.08	0.12	-	-	(0.14)	(0.08)
	4	Ms. Shradha Vyas (CFO w.e.f. 01.07.2020)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.06	-	-	-	-	-
	5	Mr. Pawan Gaur (CFO upto 28.01.2020)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.41	-	-	-	-	-
	6	Mr. Fageshkumar R. Soni	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.06	0.14	-	-	-	(0.01)
	7	Mr. Arun Kumar Jain (Independent Director upto 17.08.2019)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.02	-	-	-
	8	Mr. Dinesh Shankar Mukati	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.02	0.05	-	-	-	-
	9	Ms. Nivedita Ravindra Sarda	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.01	0.02	-	-	-	-
	10	Mr. Pratap Mohan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.02	0.05	-	-	-	-
(iii)	RELATIVES OF KEY MANAGEMENT PERSONNEL :																										
	(With whom Transaction has been taken Place during the period)																										
	1	Mrs. Indubala Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.02	0.06	0.05	-	-	-	-	-	-	-	(0.00)
	2	Mrs. Jyoti Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.27	-	-	-	(0.29)	(0.29)
	3	Mr. Rakesh Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(0.02)	(0.02)
	4	Mr. Nagesh Bhandari	-	-	-	-	-	-	-	0.50	-	0.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	5	Mrs. Reema Bhandari	-	0.38	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.45	0.45
	6	Mrs. Neha Bhandari	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.07	-	-	-	(0.01)	(0.01)

