



Eim/Sec/SE

Date: 4th November, 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 September 30, 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



Disclosures in respect of Consolidated Related Party Transactions for the financial year ended September 30, 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 (up to 7th September, 2019) Shri Prayasvin B. Patel, Executive Director Shri Mukulnarayan Dwivedi, Executive Director (w.e.f. 10th September, 2019) 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 Rikenkumar Dalwadi, Company Secretary
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. Akaaishpra Infracon Pvt. Ltd. BIP Buildcon Pvt. Ltd. Jamco Consultants Private Limited Kirloskar Power Build Gears Limited Madhuban Heights Pvt. Ltd. MTC Buildcon Pvt. Ltd. Akaaish 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
(Half Yearly from 1st April, 2019 to 30th September, 2019)**

Half year ended 30-09-2019
Rs. in Lakh

Purchase of Material / fin. Goods

Elecon Engineering Company Limited	202.36
Power Build Private Limited	6.99
Speciality Woodpack Private Limited	10.04
Eimco Elecon Electricals Private Limited	40.93
Elecon Peripherals Limited	0.31
Elecon Hydraulics Private Limited	35.72

Job work Income from other Co.

Elecon Engineering Company Limited	5.23
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Job work Expenses to other Co.

Elecon Engineering Company Limited	4.74
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Sale of Fin. Goods/ Consumable Stores

Elecon Engineering Company Limited	21.70
Speciality Woodpack Private Limited	0.41
Power Build Private Limited	1.42
Vijay M. Mistry Construction Private Limited	0.14

Purchase of Fixed Assets

Tech Elecon Private Limited	0.30
Elecon Peripherals Limited	7.48

Sale of Fixed Assets

Power Build Private Limited	16.92
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Expenses Charged to other Co.

Elecon Engineering Company Limited	3.01
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**Disclosure in respect of Consolidated Related Party Transactions
(Half Yearly from 1st April, 2019 to 30th September, 2019)**

Half year ended 30-09-2019

Rs. in Lakh

Exp. Charged by other Co.

Speciality Woodpack Private Limited	8.55
Elecon Information Technology Limited	3.66
Akaaish Mechatronics Limited	77.57
EMTICI Engineering Limited	35.83
Wizard Fincap Limited	7.04
Tech Elecon Private Limited	66.89
Jamko Consultants Private Limited	36.40

Sales Commission

EMTICI Engineering Limited	305.85
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Reimbursement of Expense Received/Receivable

Elecon Engineering Co Limited	0.36
Power Build Private Limited	0.52

Remuneration

Key management Personnel	114.61
Shri P.M. Patel	3.80
Shri P.B. Patel	31.44
Shri P.C. Amin	3.15
Shri Nirmal Bhogilal	3.65
Shri Nalin M. Shah	3.13
Smt. Manjuladevi Shroff	3.55
Ms. Reena Bhagwati	2.75
Shri M. G. Rao	42.73
Shri N.D. Shelat	14.13
Shri Mukulnarayan Dwivedi	3.77
Shri Riken Dalwadi	2.52

Dividend Paid

Temrock Great Britain Holdings Limited	72.39
Elecon Engineering Company Limited	47.92
EMTICI Engineering Limited	40.92
K.B.investment Private Limited	24.35
Bipra Investment & Trusts Private Limited	9.41



Disclosure in respect of Consolidated Related Party Transactions
(Half Yearly from 1st April, 2019 to 30th September, 2019)

Half year ended 30-09-2019

Rs. in Lakh

Elecon Information Technology Limited	7.38
Devkishan Investments Private Limited	6.05
Prayas Engineering Limited	1.88
Akkaish Mechatronics Limited	1.30
Power Build Private Limited	0.80

Balance at the half year end :

Outstanding Payables :

Wizard FinCap Limited	0.65
Eimco Elecon Eletrical Limited	31.25
Elecon Engineering Company Limited	30.73
EMTICI Engineering Limited	131.59
Akkaish Mechatronics Limited	11.45
Speciality wood pack Private Limited	3.92
Power Build Private Limited	2.33
Tech Elecon Private Limited	12.04

Outstanding Receivables :

Elecon Engineering Company Limited	1.57
Speciality wood pack Private Limited	0.41
Elecon Hydraulics Private Limited	0.39
Vijay M. Mistry Construction Private Limited	0.14

Collaborators

Sandvik Asia Private Limited	-
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Investment :

Associates

Eimco Elecon Eletrical Limited	51.00
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