



Eim/Sec/SE

Date: 24th November, 2020

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 for the half year ended 30th September, 2020

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 30th September, 2020.

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 September 30, 2020

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 Prayasvin B. Patel, Executive Director Shri Mukunharayan Dwivedi, 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 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 Kiroskar 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 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) 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, 2020 to 30th September, 2020)**

Half year ended
30th September, 2020
Rs. In Lakh

Purchase of Material / fin. Goods	
Elecon Engineering Co Ltd	202.70
Power Build Pvt. Ltd	57.74
Speciality Woodpack Pvt Ltd	7.59
Eimco Elecon Electricals Pvt Ltd	5.58
Elecon Peripherals Limited	0.38
Job work Income from other Co.	
Elecon Engineering Co Ltd	6.79
Job work Expenses to other Co.	
Elecon Engineering Co Ltd	0.01
Sale of Fin. Goods/ Consumable Stores	
Elecon Engineering Co Ltd	6.71
Speciality Woodpack Pvt Ltd	0.23
Vijay M. Mistry Construction Pvt. Ltd.	3.05
Expenses Charged to other Co.	
Elecon Engineering Co Ltd	3.03
Jamko Consultants Pvt. Ltd.	0.21
Exp. Charged by other Co.	
Elecon Engineering Co Ltd	0.34
Speciality Woodpack Pvt Ltd	5.72
Elecon Information Technology Ltd	7.33
Akaaish Mechatronics Ltd	64.23
EMTICI Engineering Ltd	35.30
Wizard Fincap	4.31
Tech Elecon Pvt. Ltd.	56.26
Jamko Consultants Pvt. Ltd.	27.79
Sales Commission	
EMTICI Engineering Ltd	578.32
Reimbursement of Expense Received/Receivable	
Elecon Engineering Co Ltd	0.05
Remuneration	
Key management Personnel	48.30



**Disclosure in respect of Consolidated Related Party Transactions (Half Yearly from
1st April, 2020 to 30th September, 2020)**

	Half year ended 30th September, 2020 Rs. In Lakh
Dividend Paid	
Tamrock Great Britain Holdings Limited	72.39
Elecon Engineering Co Ltd	47.92
EMTICI Engineering Ltd	40.92
K.B.investment Private Limited.	24.35
Bipra Investment & Trusts Private Limited.	9.41
Elecon Information Technology Ltd	7.38
Devkishan Investments Private Limited.	6.05
Prayas Engineering Limited.	1.88
Akkaish Mechatronics Limited	1.30
Power Build Pvt. Limited	0.80
Balance at year end :	
Outstanding Payables :	
Associates and Joint Ventures	
Eimco Elecon Eletrical Limited	0.01
Individual / Enterprise having control /Significant influence	
Elecon Engineering Company Limited	28.30
Key management Personnel	
	4.00
Enterprises over which (b) or (c) of (A) above have significant influence	
EMTICI Engineering Limited	408.26
Akkaish Mechatronics Limited	11.71
Speciality wood pack Pvt. Limited	3.71
Power Build Pvt. Limited	20.74
Tech Elecon Pvt. Ltd.	5.51
Outstanding Receivables :	
Individual / Enterprise having control /Significant influence	
Elecon Engineering Company Limited	6.19
Enterprises over which (b) or (c) of (A) above have significant influence	
Speciality wood pack Pvt. Limited	0.11
Vijay M. Mistry Construction Pvt. Ltd.	1.68
Investment :	
Associates	
Eimco Elecon Eletrical Limited	51.00

