



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

CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

20.06.2019

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015 – Details of Related Party Transactions for the year ended 31.03.2019

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 financial year ended on 31st March, 2019 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.

(U.B. SINGH)

Director

DIN: 06650869

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 Financial Year ended on 31st March, 2019 are disclosed below:

A. Key Managerial Personnel

- i. Mr. Anil Kumar Singh - Managing Director
- ii. Mr. Udayan Singh - Director (For period upto 10th August 2018)
- iii. Mrs. Meena Singh - Director
- iv. Mr. Ram Chandra Gaur - Independent Director
- v. Mr. Udai Bhan Singh - Independent Director
- vi. Mr. Jai Ram Singh - Independent Director
- vii. Ms. Shivani Singh Yadav - Company Secretary (From 20.12.2018 to 31.01.2019)
- viii. Ms. Deepti Bammi - Company Secretary (From 04.02.2019 Till current date)
- ix. 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. Naturefeast & Health Food Private Limited - Mr. Ram Chandra Gaur
- ii. Progressive Development Initiative - Mr. Ram Chandra Gaur

D. Transactions With Related Parties

| PARTICULARS | NATURE OF TRANSACTIONS | 2018-19 (In Rupees) |
|-------------------------|-------------------------------------|----------------------------|
| Mr. Anil Kumar Singh | Remuneration(April 18-March19) | 14,40,000 |
| Mr. Udayan Singh | Remuneration(April18-September 18) | 2,40,000 |
| Mr. Girish Chandra Jha | Remuneration(April18-March 19) | 1,25,385 |
| Ms. Shivani Singh Yadav | Remuneration(December18-January 19) | 28,000 |
| Ms. Deepti Bammi | Remuneration(February19-March 19) | 44,000 |
| Mr. Anil Kumar Singh | Loan lent to company | 9,40,000 |

Thanking you,

Yours faithfully,

For Linaks Microelectronics Ltd.

(U.B. SINGH)

Director

DIN: 06650869