



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

06.07.2020

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015 – Details of Related Party Transactions for the year ended 31.03.2020

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, 2020 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, 2020 are disclosed below:

A. Key Managerial Personnel

- i. Mr. Anil Kumar Singh - Managing Director
- ii. Mrs. Meena Singh - Director
- iii. Mr. Ram Chandra Gaur - Independent Director
- iv. Mr. Udai Bhan Singh - Independent Director
- v. Mr. Jai Ram Singh - Independent Director
- vi. Ms. Deepti Bammi - Company Secretary (From 04.02.2019 Till 14.01.2020)
- vii. 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. Vindhyanchal Finlease Private Limited - Mr. Anil Kumar Singh
- ii. Linaks Pressings (Proprietorship) - Mr. Anil Kumar Singh
- iii. Naturefeast & Health Food Private Limited - Mr. Ram Chandra Gaur
- iv. Progressive Development Initiative - Mr. Ram Chandra Gaur

D. Transactions With Related Parties

PARTICULARS	NATURE OF TRANSACTIONS	2019-20 (In Rupees)
Mr. Anil Kumar Singh	Remuneration(April 19-June, 2019)*	360000.00
Mr. Girish Chandra Jha	Remuneration(April19-March 2020)	114056.00
Ms. Deepti Bammi	Remuneration(April19-14.01.2020)	202846.00
Mr. Anil Kumar Singh	Loan lent to company	3093000.00

*Remuneration foregone by MD w.e.f. 01.07.2019.

Thanking you,

Yours faithfully,

For Linaks Microelectronics Ltd.

(U.B. SINGH)

Director

DIN: 06650869