

Elpro International Ltd.

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

May 29, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Script Code – 504000

Sub: Disclosure of Related Party Transactions for the half year ended on March 31, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of Related Party Transactions for the half year ended on March 31, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Rushabh
Rajen
Ajmera

Digitally signed
by Rushabh
Rajen Ajmera
Date: 2023.05.29
20:05:26 +05'30'

Rushabh Ajmera
Company Secretary

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments						Notes				
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Elpro International Limited	AAACE2506L	IGI INDIA PRIVATE LIMITED	AAAC2678B	HOLDING COMPANY	Purchase of goods or services			Approved	7.74	73.22	0.00													
2	Elpro International Limited	AAACE2506L	IGI INDIA PRIVATE LIMITED	AAAC2678B	HOLDING COMPANY	Any other transaction	Reimbursement of Expenses		Approved	15.69	0.00	0.00													
3	Elpro International Limited	AAACE2506L	NEXSTEP ACTIVITY LLP	AANFN0186F	OTHER RELATED PARTY	Sale of goods or services			Approved	69.63	333.37	132.75													
4	Elpro International Limited	AAACE2506L	NEXSTEP ACTIVITY LLP	AANFN0186F	OTHER RELATED PARTY	Purchase of goods or services			Approved	163.38	15.59	20.80													
5	Elpro International Limited	AAACE2506L	NEXSTEP ACTIVITY LLP	AANFN0186F	OTHER RELATED PARTY	Any other transaction	Reimbursement of Expenses		Approved	2.42	0.00	0.00													
6	Elpro International Limited	AAACE2506L	EDUSPACE SERVICES LLP	AHFE6409S	OTHER RELATED PARTY	Sale of goods or services			Approved	0.36	0.42	0.00													
7	Elpro International Limited	AAACE2506L	ULTRASIGMA PVT LTD	AADCU0686J	SUBSIDIARY COMPANY	Inter-corporate deposit			Approved	14710.50	2000.00	16710.50													
8	Elpro International Limited	AAACE2506L	ULTRASIGMA PVT LTD	AADCU0686J	SUBSIDIARY COMPANY	Interest received			Approved	352.51	0.00	317.26	Inter-corporate deposit			9.00%	Payable on Demand	Unsecured		General Corporate Purpose					
9	Elpro International Limited	AAACE2506L	ULTRASIGMA PVT LTD	AADCU0686J	SUBSIDIARY COMPANY	Any other transaction	Reimbursement of Expenses		Approved	0.08	0.00	0.00													
10	Elpro International Limited	AAACE2506L	AMAMANTH DAKSHA LLP	ABNF47242G	OTHER RELATED PARTY	Sale of goods or services			Approved	0.71	0.84	0.00													
11	Elpro International Limited	AAACE2506L	KAER AIR LLP	AARFK3968L	OTHER RELATED PARTY	Sale of goods or services			Approved	97.15	4.96	0.00													
12	Elpro International Limited	AAACE2506L	KAER AIR LLP	AARFK3968L	OTHER RELATED PARTY	Purchase of goods or services			Approved	291.64	86.25	0.94													
13	Elpro International Limited	AAACE2506L	KAER AIR LLP	AARFK3968L	OTHER RELATED PARTY	Any other transaction	Reimbursement of Expenses		Approved	0.62	0.00	0.00													
14	Elpro International Limited	AAACE2506L	INTERNATIONAL CONVEYORS LIMITED	AAAC6161K	OTHER RELATED PARTY	Sale of goods or services			Approved	13.89	0.00	1.29													
15	Elpro International Limited	AAACE2506L	CENOS TRADING AND MANUFACTURING PVT LTD	AAACA267F	OTHER RELATED PARTY	Purchase of goods or services			Approved	10.64	0.00	0.00													