



Eim/Sec/SE

Date: 16th May, 2022

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 31st March, 2022

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 in the format specified for the half year ended 31st March, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above



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.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Purchase of Goods / Materials	300	186.46	30.08	78.07						
2	Eimco Elecon (India) Limited		Eimco Elecon Electricals Ltd.		Associates	Purchase of Goods / Materials	150	67.54	9.58	16.55						
3	Eimco Elecon (India) Limited		Elecon Peripherals Limited		Entities with joint control or significant influence over entity	Purchase of Goods / Materials	10	0.35	0.44	0.35						
4	Eimco Elecon (India) Limited		Elecon Hydraulics Pvt. Ltd.		Entities with joint control or significant influence over entity	Purchase of Goods / Materials	50	6.92	0	7.77						
5	Eimco Elecon (India) Limited		Emtici Marketing LLP		Other related party	Purchase of Goods / Materials	50	15.98								
6	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Job work Income	10	1.03								
7	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Job work Expenses	50	0.07								
8	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Sale of Goods / Materials	50	42.44	4.45	0.77						
9	Eimco Elecon (India) Limited		Vijay M. Mistry Construction Pvt. Ltd.		Entities with joint control or significant influence over entity	Sale of Goods / Materials	50	19.84	0.92	20.07						
10	Eimco Elecon (India) Limited		Emtici Marketing LLP		Other related party	Sale of Goods / Materials	50	0.75								
11	Eimco Elecon (India) Limited		Tech Elecon Pvt. Ltd.		Entities with joint control or significant influence over entity	Purchase of Fixed Assets	100	41.83								
12	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Rendering of services	50	1.5								
13	Eimco Elecon (India) Limited		EMTICI Marketing LLP		Other related party	Rendering of services	50	0.36								
14	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Availing of services	20	9.71								
15	Eimco Elecon (India) Limited		Speciality Woodpack Pvt. Ltd		Entities with joint control or significant influence over entity	Availing of services	10	3.81	0	0.14						
16	Eimco Elecon (India) Limited		Akaaish Mechatronics Ltd		Entities with joint control or significant influence over entity	Availing of services	150	36.63	12.69	0						
17	Eimco Elecon (India) Limited		EMTICI Engineering Ltd		Entities with joint control or significant influence over entity	Availing of services	100	40.53								
18	Eimco Elecon (India) Limited		Wizard Fincap Ltd.		Entities with joint control or significant influence over entity	Availing of services	40	10.71	0.6	4.14						
19	Eimco Elecon (India) Limited		Tech Elecon Pvt. Ltd.		Entities with joint control or significant influence over entity	Availing of services	180	82.44	-1.21	32.96						
20	Eimco Elecon (India) Limited		Jamko Consultants Pvt. Ltd.		Entities with joint control or significant influence over entity	Availing of services	150	25.95	0	1.67						
21	Eimco Elecon (India) Limited		EMTICI Engineering Ltd		Entities with joint control or significant influence over entity	Sales & Service Commission	100	35.82	-198.99	0.8						
22	Eimco Elecon (India) Limited		EMTICI Marketing LLP		Other related party	Sales & Service Commission	1500	732.43	414.45	314.61						
23	Eimco Elecon (India) Limited		Power Build Pvt. Limited		Entities with joint control or significant influence over entity	Reimbursement of Expenses paid	25	13.92								
24	Eimco Elecon (India) Limited		Elecon Engineering Co. Ltd.		Entities with joint control or significant influence over entity	Reimbursement of Expenses received	50	8.43								



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (end-usage)
25	Eimco Elecon (India) Limited		Shri Pradip M. Patel		Non-Executive Director (Chairman)	Sitting fees and commission		4.68	1.25	2								
26	Eimco Elecon (India) Limited		Shri Prashant C. Amin		Non-Executive Director	Sitting fees and commission		3.58	1.25	2								
27	Eimco Elecon (India) Limited		Shri Nirmal Bhogilal		Independent Director	Sitting fees and commission		4.62	1.25	2								
28	Eimco Elecon (India) Limited		Shri Nalin M. Shah		Independent Director	Sitting fees and commission		4.8	1.25	2								
29	Eimco Elecon (India) Limited		Smt. Manjuladevi Shroff		Independent Director	Sitting fees and commission		4.42	1.25	2								
30	Eimco Elecon (India) Limited		Ms. Reena Bhagwati		Independent Director	Sitting fees and commission		3.52	1.25	2								
31	Eimco Elecon (India) Limited		Shri Prayasvin B. Patel		Executive Director	Remuneration	As approved by NRC, Board and shareholders	34.58										
32	Eimco Elecon (India) Limited		Shri Mukulnarayan Dwivedi		Executive Director	Remuneration		21.91	4	8								
33	Eimco Elecon (India) Limited		Shri Vishal Begwani (w.e.f. 01.10.2021) CFO		CFO	Remuneration	As approved by NRC and Board	17.8										
34	Eimco Elecon (India) Limited		Shri Rikenkumar Dalwadi		Company Secretary	Remuneration		3.06										
35	Eimco Elecon (India) Limited		Post Employment Benefit Plan		Post Employment Benefit Plan	Contribution to Post-Employee Benefit Plan	Approved Employees Provident Fund Trust	6.88										

