



Eim/Sec/SE

Date: 4<sup>th</sup> June, 2021

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
--	---

**Subject: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021**

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 31<sup>st</sup> March, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

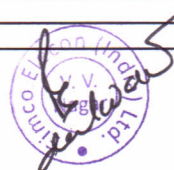
**For Eimco Elecon (India) Limited,****Rikenkumar Dalwadi****Company Secretary & Compliance Officer**

Enclosure: As above



Related Party disclosure for Eimco Elecon (India) Limited on consolidated basis for the half year ended 31st March, 2021

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	<b>Directors</b> Shri Pradip M. Patel, Non-Executive Director and Chairman Shri Prayasvin B. Patel, Executive Director Shri Mukulnarayan 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  <b>Executive Officers</b> 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 Emtici Marketing LLP 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 Kirloskar 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 Modsonic Instruments Manufacturing Co. Pvt. Ltd. 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 Benzler Transmission A.S (Denmark ) OY Benzler AB (Finland ) Radicon Transmission FZE, UAE Benzler Antriebstechnik GMBH, Germany Benzler TBA BV, Netherlands 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



Transactions during half year ended 31st March, 2021 with Related Parties :

	Half year ended 31st March, 2021 Rs. In Lakh
<b>Purchase of Material / fin. Goods</b>	
Elecon Engineering Co Ltd	278.33
Power Build Pvt. Ltd	24.08
Speciality Woodpack Pvt Ltd	7.68
Eimco Elecon Electricals Pvt Ltd	39.51
Elecon Peripherals Limited	4.84
Elecon Hydraulics Pvt Ltd	0.31
Emtici Marketing LLP	0.41
<b>Job work Income from other Co.</b>	
Elecon Engineering Co Ltd	15.45
<b>Job work Expenses to other Co.</b>	
Elecon Engineering Co Ltd	5.50
<b>Sale of Fin. Goods/ Consumable Stores</b>	
Elecon Engineering Co Ltd	25.68
Speciality Woodpack Pvt Ltd	0.23
Vijay M. Mistry Construction Pvt. Ltd.	4.04
<b>Purchase of Fixed Assets</b>	
Tech Elecon Pvt. Ltd.	9.96
<b>Expenses Charged to other Co.</b>	
Elecon Engineering Co Ltd	1.81
Jamko Consultants Pvt. Ltd.	0.09
<b>Exp. Charged by other Co.</b>	
Elecon Engineering Co Ltd	5.84
Speciality Woodpack Pvt Ltd	5.32
Elecon Information Technology Ltd	7.45
Akaish Mechatronics Ltd	91.87
EMTICI Engineering Ltd	40.40
Wizard Fincap	15.13
Tech Elecon Pvt. Ltd.	56.68
Jamko Consultants Pvt. Ltd.	51.96
<b>Sales Commission</b>	
EMTICI Engineering Ltd	218.33
Emtici Marketing LLP	478.07
<b>Reimbursement of Expense paid/payable</b>	
Elecon Engineering Co. Ltd.	0.96
<b>Reimbursement of Expense Received/Receivable</b>	
Elecon Engineering Co Ltd	18.03
Power Build Pvt. Ltd.	3.86



**Transactions during half year ended 31st March, 2021 with Related Parties :**

Half year ended  
31st March, 2021  
Rs. In Lakh

<b>Remuneration</b>	
Key management Personnel	109.28
<b>Balance at year end :</b>	
<b>Outstanding Payables :</b>	
Associates and Joint Ventures	
Eimco Elecon Eletrical Limited	13.50
Individual / Enterprise having control /Significant influence	
Elecon Engineering Company Limited	84.12
Key management Personnel	23.00
Enterprises over which (b) or (c) of (A) above have significant influence	
EMTICI Engineering Limited	12.35
Akkaish Mechatronics Limited	15.59
Speciality wood pack Pvt. Limited	3.71
Power Build Pvt. Limited	0.58
Wizard Fincap Ltd.	1.76
Tech Elecon Pvt. Ltd.	4.04
Jamko Consultants Pvt Ltd	6.03
Emtici Marketing LLP	476.84
<b>Outstanding Receivables :</b>	
Individual / Enterprise having control /Significant influence	
Elecon Engineering Company Limited	19.85
Enterprises over which (b) or (c) of (A) above have significant influence	
Speciality wood pack Pvt. Limited	0.09
Power Build Pvt. Limited	3.86
Vijay M. Mistry Construction Pvt. Ltd.	1.74
<b>Investment :</b>	
Associates	
Eimco Elecon Eletrical Limited	51.00

**Compensation of Key Managerial Personnel  
for the year ended March 31, 2021):**

Rs. In Lakh

Short-term employee benefits	132.01
Post employment benefits	4.99

