

ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



May 30th, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the Half Year ended 31st March, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis, for the Half Year ended 31st March, 2023. The said Disclosure has also been uploaded on the website of the Company.

We request you to take the above information on record.

Thanking You

Yours faithfully,
For Elin Electronics Limited


Lata Ran Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

General information about company	
Name of The Company	ELIN ELECTRONICS LIMITED
BSE Scrip Code	543725
NSE Symbol	ELIN
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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		Nil in (L) is de ot
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Elin Electronics Limited		Elin Appliances Private Limited		Subsidiary company	Sale of goods or services		4510	NA	1329.2182043	0	0	
2	Elin Electronics Limited		Elin Appliances Private Limited		Subsidiary company	Purchase of goods or services		57.5	NA	5.6469066	0	0	
3	Elin Electronics Limited		Elin Appliances Private Limited		Subsidiary company	Sale of fixed assets		50	NA	35.18842	0	0	
4	Elin Electronics Limited		Elin Appliances Private Limited		Subsidiary company	Any other transaction	Rent Expense	19.2	NA	19.2	0	0	
5	Elin Electronics Limited		Magtronic Devices Pvt. Ltd.		Entity having significant influence	Any other transaction	Rent received	1.8	NA	1.8	0	0	
6	Elin Electronics Limited		Kanchan Commercial Co. Pvt.Ltd.		Entity having significant influence	Any other transaction	Rent Expense	3	NA	3	0	0	
7	Elin Electronics Limited		Elin Employees Group Gratuity Trust		Related Party	Any other transaction	Contribution towards Gratuity Liabilities		NA	57	0	0	
8	Elin Electronics Limited		Elin Appliances Pvt. Ltd. Employees Gratuity Trust		Subsidiary company Gratuity trust	Any other transaction	Contribution towards Gratuity Liabilities		NA	7	0	0	
9	Elin Electronics Limited		Sh. M.L. Sethia		Chairman	Remuneration			NA	18.198	0	0	
10	Elin Electronics Limited		Sh. Kamal Sethia		Managing Director	Remuneration			NA	42.486	0	0	
11	Elin Electronics Limited		Sh. Sanjeev Sethia		Whole Time Director	Remuneration			NA	42.486	0	0	
12	Elin Electronics Limited		Sh. Sumit Sethia		Whole Time Director	Remuneration			NA	48.287636	0	0	
13	Elin Electronics Limited		Sh. Gaurav Sethia		Director of Subsidiary Company	Remuneration			NA	42.684	0	0	
14	Elin Electronics		Sh. Vinay Kumar		Director of Subsidiary	Remuneration			NA	42.486	0	0	

	Limited		Sethia		Company							
15	Elin Electronics Limited		Sh Raj Karan Chhajjer		Chief Financial Officer	Remuneration			NA	13.122	0	0
16	Elin Electronics Limited		Ms. Lata Rani Pawa		Company secretary & Compliance Officer	Remuneration			NA	6.74598	0	0
17	Elin Electronics Limited		Sh. Kishore Sethia		KMP	Remuneration			NA	42.49	0	0
18	Elin Electronics Limited		Sh Kamal Singh Baid		Non Executive Independent Director	Any other transaction	Directors Sitting fee		NA	2.7	0	0
19	Elin Electronics Limited		Ms. Shilpa Baid		Non Executive Independent Director	Any other transaction	Directors Sitting fee		NA	1.1	0	0
20	Elin Electronics Limited		Sh. Shantilal Sarnot		Non Executive Independent Director	Any other transaction	Directors Sitting fee		NA	1.6	0	0
Total value of transaction during the reporting period										1762.4391469		