

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1005

DATE: 05/12/2019

Dear Sirs/Madam,


Sub: Submission of Disclosure of Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the statement of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for the period from April 1, 2019 to September 30, 2019.

Further, this is to inform you that the same shall be published on the website of the Company.

Request you to take this on record.

Yours faithfully,
For ELGI EQUIPMENTS LIMITED


NITHYRA PRABHU. R
COMPANY SECRETARY



Encl: Statement of related party transactions from April 1, 2019 to September 30, 2019.



Disclosure of Related Party Transactions- On a consolidated basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

(I) List of related parties on consolidated basis as per Reg. 23(9) of SEBI LODR with whom the Company had transacted during the half year ended September 30, 2019 :

Relationship	Name of Related Party
Joint venture	Elgi Sauer Compressors Limited Industrial Air Solutions LLP Evergreen Compressed Air and Vacuum LLC (Jointly controlled entity of Elgi Compressors USA Inc.)
Post employment benefit plan	Elgi Equipments Gratuity Fund and Elgi Equipments Superannuation Fund
Key management personnel	Mr. Jalram Varadaraj, Managing Director, Elgi Equipments Ltd Mr. Ragnathan Gunabooshanam, Chief Financial Officer Ms. Vaishnavi P.M, Company Secretary
Relatives of Key Management Personnel	Mr. Anvar Jay Varadaraj, son of Mr. Jalram Varadaraj Mr. Varun Jay Varadaraj, son of Mr. Jalram Varadaraj
Other companies / firms in which directors or their relatives are interested	L.G. Balakrishnan & Bros Limited Elgi Ultra Industries Limited Ellargi & Co Elgi Rubber Company Limited LGB Forge Limited Pricol Travels Limited Festo Controls Private Limited Magna Electro Castings Limited AGT Electronics Limited

(II) Particulars of transactions with related parties for the half year ended September 30, 2019

(INR Million)

Description	Joint Ventures & Others	Key Management Personnel	Total
Transactions during the half year			
Purchase of goods	32.42	-	32.42
Purchase of assets	27.18	-	27.18
Sale of goods	188.66	-	188.66
Receiving of services	19.00	-	19.00
Providing of services	6.04	-	6.04
Reimbursement of expenses			-
- To related parties	0.09	-	0.09
- By related parties	-	-	-
Investments	9.43		9.43
Remuneration			
- Short-term employee benefits	5.05	19.47	24.52
- Other Long-term benefits	-	0.73	0.73
Dividends received	14.95	-	14.95
Dividends paid	0.09	-	0.09
Contributions to Post employment benefit plan funds	10.36	-	10.36

Description	Joint Ventures & Others	Key Management Personnel	Total
Balances at end of the half year			
Investments accounted for using the equity method	69.88	-	69.88
Receivables at the end of the half year	39.82	-	39.82
Payable at the end of the half year	1.09	-	1.09

ELGI EQUIPMENTS LIMITED

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