

September 23, 2023

EKI Energy Services Limited

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business@enkingint.org

www.enkingint.org

To, **BSE Limited** Corporate Relationship Department, Phiroze Jeejeebhoy Towers Dalal Street,

Scrip Code: 543284 Symbol: EKI

Mumbai-400001.

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith half yearly disclosure of related party transactions for the period ended March 31, 2023.

The above information is also available on the website of the Company www.enkingint.org.

Kindly take the above information on records.

Thanking you

Yours Faithfully

RVICE For EKI Energy Services Limited

Itisha Sahu

Company Secretary and Compliance Officer

Encl: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2023

					DISCLOSE	RE OF RELATED	TAKIT IKANS	1CHONS FOR	IIIL IIALI I			ted narty	transactions	s - annlicable only in case th	he related n	arty transa	ction relates to loans, i	nter-cornorate denosits, advances
S. No.	Details of the party (listed entity /subsidiary)	Details of the counterparty		True of Dalahad Danie	Details of other	Related Party	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to				s - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances Details of the loans, inter-corporate deposits, advances or investments				
	entering																	
	into the transaction																	
	Name	Name	Relationship of the counterparty with the listed entity or its	Type of Related Party Transaction	related party transactio n	Transaction as approved by the Audit Committee	during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any	Details of Indebtness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
			subsidiary							other etc.)				investment.				(end-usage)
1	EKI Energy Services Limited	Manish Dabkara	Director	Remuneration		NA	331.72	-00	-00									
2	EKI Energy Services Limited	Naveen Sharma	Director	Remuneration		NA	247.23	-00	-00									
3	EKI Energy Services Limited	Priyanka Dabkara	Director	Remuneration		NA	12.15	-00	-00									
4	EKI Energy Services Limited	Mrs. Sonali Sheikh	Director	Remuneration		NA	13.70	-00	-00									
5	EKI Energy Services Limited	Mr. Mohit Agrawal	Chief Financial Officer	Remuneration		NA	23.31	-00	-00									
6	EKI Energy Services Limited	Ms. Itisha Sahu	Company Secretary	Remuneration		NA	5.07	-00	-00									
7	EKI Energy Services Limited	GHG Reduction Technologies Pvt. Ltd.	Subsidiary Company	Purchase		1800	12,394.88	777.99	1,039.15									
8	EKI Energy Services Limited	GHG Reduction Technologies Pvt. Ltd.	Subsidiary Company	Services Income		1800	2.95	-00										
9	EKI Energy Services Limited	Amrut Nature Solutions Pvt. Ltd.	Subsidiary Company	Consultancy Services Expens	es	1800	27.85	-00	-00									
10	EKI Energy Services Limited	Amrut Nature Solutions Pvt. Ltd.	Subsidiary Company	Support Service Expenses		1800	21.30	-00	19.88									
11	EKI Energy Services Limited	Amrut Nature Solutions Pvt. Ltd.	Subsidiary Company	Laptop Sale		NA	2.82	-00	-00									
12	EKI Energy Services Limited	Enking International FZCO	Subsidiary Company	Inter-Corporate Deposit#		NA	50.00	50.00	62.58					Inter- Corporate deposit	7	12 Months	Unsecured	Project Advance
13	EKI Energy Services Limited	Glofix Advisory Services Pvt. Ltd.	Subsidiary Company	Repayment Received		NA	0.41	-00	-00									
14	EKI Energy Services Limited	Amrut Nature Solutions Pvt. Ltd.	Subsidiary Company	Repayment Received		NA	13.57	-00	0.48									
15	EKI Energy Services Limited	Enking International Foundation	Subsidiary Company	Repayment Received		NA	(80.0)	-00	-00									
16	EKI Energy Services Limited	Enking International FZCO	Subsidiary Company	Advances		NA	5.22	-00	-00					Advances	0	12 Months	Unsecured	General Business Expenses
17	EKI Energy Services Limited	Enking International Pte. Ltd.	Subsidiary Company	Advances		NA	9.22	2.99	12.21					Advances	0	12 Months	Unsecured	General Business Expenses
18	EKI Energy Services Limited	Mr. Raju Sheikh	Relative of Director	Salary		2.5	7.71	-00	-00									
19	EKI Energy Services Limited	Smt. Vidhya Dabkara	Relative of Director	Rent Expenses		1800	5.00	-00	-00			1						
20	EKI Energy Services Limited	Mr. Jagannath Dabkara	Relative of Director	Salary		2.5	8.83	-00	-00									
21	EKI Energy Services Limited	Mrs. Shweta Porwal	Relative of Director	Salary		2.5	3.53	-00	-00			1						
22	EKI Energy Services Limited	Mr. Maruti Nanadan Dhanotia	Relative of Director	Salary		2.5	7.07	-00	-00									
23	EKI Energy Services Limited		Relative of Director	Salary		2.5	7.84	-00			1							
24		Enking International Foundation	Subsidiary Company	Investment made		1800	1.00	-00	-00									
25	EKI Energy Services Limited	Enking International Pte. Ltd.	Subsidiary Company	Investment made		1800	1,809.00	-00	-00		1							
26		EKI One Community Projects Private Lir		Investment made		1800	10.00	-00	-00									
27		EKI Two Community Projects Private Li	, , ,	Investment made		1800	10.00	-00	-00									
28	EKI Energy Services Limited	EKI Three Community Projects Private I	Subsidiary Company	Investment made		1800	10.00	-00	-00		1		†					
29	0.	EKI Four Community Projects Private Li	, , ,	Investment made		1800	10.00	-00			1	1	1		1			
30		Mr. Mohit Agrawal	Chief Financial Officer	Advances		NA	18.00	-00	-		1	1		Advances	0	12 Months	Unsecured	Loan to Employee
31	0.	Mr. Mohit Agrawal	Chief Financial Officer	Repayment Received		NA	6.00	-00			1	1	1					
32		EKI One Community Projects Private Lin		Advances	İ	NA	0.11	-00		_	1	1	1	Advances	0	12 Months	Unsecured	General Business Expenses
33	EKI Energy Services Limited	EKI Two Community Projects Private Li		Advances	i	NA	0.11	-00	-00		1	1	1	Advances	0	12 Months	Unsecured	General Business Expenses
34		EKI Three Community Projects Private I	, , ,	Advances	1	NA	0.11	-00			1	1	†	Advances	0	12 Months	Unsecured	General Business Expenses
35	<u> </u>	EKI Four Community Projects Private Li	, , , , , , , , , , , , , , , , , , ,	Advances	†	NA NA	0.12				1	1	<u> </u>	Advances	+	12 Months		General Business Expenses
36		EKI One Community Projects Private Lin		Repayment Received		NA	0.11	-00			1	1	†		 			
37		EKI Two Community Projects Private Li		Repayment Received	†	NA	0.11	-00	-		1	1	<u> </u>		1			1
38		EKI Three Community Projects Private I		Repayment Received		NA NA	0.11	-00			1	1	†		1			
39		EKI Four Community Projects Private Li	, , ,	Repayment Received	1	NA	0.12	-00			1	1	†					1
40	EKI Energy Services Limited		/ 1 /	Sale of Land	<u> </u>	380	380.00	-00			1	1	<u> </u>	1	<u> </u>			<u> </u>
41		Glofix Advisory Services Pvt. Ltd.	Subsidiary Company	Interest Income	1	NA NA	4.00	-00			1	1	†					<u> </u>
42				CSR Expenses	<u> </u>	365	365.00	-00			1	1	<u> </u>	1	<u> </u>			<u> </u>
43		Enking International Foundation	Subsidiary Company	Distribution Reimbursement	†	NA NA	51.19	-00			1	1	 	1	1			1
13	Lin incigy octated minited	Zamana interimentali i Ottiluation	outsidery dompany	2201240011 Tellipui sellielit	 	11/1	31.17	1	1	 	 	+	 		 			
	I TO'	I FAL VALUE OF RELATED PARTY TRAN	L SACTIONS DIIRING THE D	FPORTING PERIOD			13,161.32	 	 	 	 	+	+	+	+			<u> </u>
	10		C.I.C.IIO.IIO DOMING THE N	EL CHING LINOD			10,101.32				1	1		1	1		1	1