

Elpro International Limited	
Related Party Disclosure on Consolidated basis – Half Year Ended 30th September, 2019	
Following are the related parties and transactions entered with related parties for the relevant financial year	
Description of relationship	Names of related parties
Entities with joint control of, or significant influence over, the entity	IGE (India) Pvt. Ltd.
Entities with joint control of, or significant influence over, the entity	International Conveyors Ltd.
Entities with joint control of, or significant influence over, the entity	RCA Limited
Associates	Dabri Properties & Trading Co. Ltd.
Associates	PNB Metlife India General Insurance Co. Ltd.
Other related parties	Faridabad Capital Holdings Pvt Ltd
Other related parties	Zenox Trading & Manufacturing Pvt Ltd.
Other related parties	Eduspace Services LLP
Other related parties	Zenox Facility Services LLP
Directors & Key management personnel of the entity	
Mr. Deepak Kumar	Chariman & Managing Director
Mr. Surbhit Dabriwala	Non- Independent Director
Mr. Narayan Atal	Independent Director
Mr. Naresh Agarwal	Independent Director
Ms. Shweta Kaushik	Independent Director
Mr. Sunil Khandelwal	Non- Independent Director
Mr. Sambhaw Kumar Jain	Chief Financial Officer
Ms. Binal Khosla	Company Secretary

Details of related party transactions during the half year ended 30 September, 2019 and balances outstanding as at 30 September, 2019:

(Currency: Indian rupees in lakhs)

Particulars	Entities with joint control of, or significant influence over, the entity	Associates	Other related parties	Key management personnel of the entity
Inter-Corporate Deposits				
Received (Net)	0.00	0.00	0.00	0.00
Repayments (Net)	1550.15	2.00	35.50	0.00
Preference Shares Issued				
Premium on Preference Shares issued	153.08	0.00	0.00	0.00
Dividend on Preference Shares issued	4.98	0.00	0.00	0.00
Redemption of Preference Shares issued	4030.65	0.00	0.00	0.00
Rent, Leasing or hire purchase arrangements				
Expense	7.20	0.00	0.00	0.00
Income	0.00	0.00	0.71	0.00
Interest				
Income	134.78	0.00	13.11	0.00
Expense	0.00	1.46	0.00	0.00
Loans and Advances				
Given	0.00	0.00	75.97	0.00
Received	0.00	0.00	0.00	0.00
Key management personnel compensation				
Short-term employee benefits	0.00	0.00	0.00	52.93
Directors Sitting Fees	0.00	0.00	0.00	1.15
Reimbursement of Expenses (Net)	4.18	0.00	0.88	0.00
Balances outstanding as on 30th September 2019				
Receivables	556.05	0.00	101.73	0.00
Payables	0.00	25.39	0.00	14.19

