



09<sup>th</sup> Dec, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**

Dear Sir/Madam,

**Sub: Submission on Disclosure on Related party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we enclosed herewith the Disclosure of Related Party transactions on consolidated basis for the half year ended 30<sup>th</sup> Sep, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For ELNET TECHNOLOGIES LIMITED

T. Joswa Johnson  
Company Secretary



**Related party disclosure****a) List of parties having significant influence**

Holding company

The Company does not have any holding company

Entity having significant Influence

Electronics Corporation of Tamil Nadu Ltd (ELCOT)

**Other Enterprises with which promoter has significant influence**

IG3 Infra Ltd

Stur Technologies Pvt Ltd

**Key management personnel**

Unnamalai Thiagarajan

Managing Director

E Kamakshi

Chief Financial Officer

T.Joswa Johnson

Company Secretary

**Relatives of Key management personnel**

Shanmugham Thiagarajan

Spouse of Managing Director

**b) Transactions during the year**

(Rs in lacs)

S.No.	Nature of transactions	Half Year ended Sep 30, 2019
1	Electronics Corporation of Tamil Nadu Ltd (ELCOT)	
	Lease Rent	6.12
	Sitting Fees	0.70

S.No.	Nature of transactions	Half Year ended
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