ELECTROTHERM® (INDIA) LTD.





Ref. No.: EIL/SD/Regl.-23(9)/2022-2023/2811

Date: 28th November, 2022

To, To,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on 30th September, 2022 in the format specified under SEBI Circular bearing reference No SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

Encl: As above

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550Fax: +91-2717-234866 Email: <u>ho@electrotherm.com</u> Website: www.electrotherm.com REGD. OFFICE: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015. Phone: +91-79-26768844, Fax: +91-79-26768855

CIN: L29249GJ1986PLC009126 Email: sec@electrotherm.com

Electrotherm(India)Limited

Standalone Related Party Transaction for the half year ended 30th September, 2022

						Rs. in Crores							ted entity/subsidiary.		o be disclose		ns, inter-corporate depos g the reporting period w	
	Sr. Name of the listed entity entering No. into the transaction	Name of the counter party	Relationship of the counter party with the		Value of the related y party transaction as approved by the audit committee		Value of	In case moni either party the trar	as a result of	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
			listed entity	Type of related party transaction			transaction during the reporting period	Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate receipent of funds (end-usage)	Notes
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Electrotherm(India)Limited

Standalone Related Party Transaction for the half year ended 30th September, 2022

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	Sr. No.	Name of the listed entity entering into the transaction	Name of the counter party	Relationship of the counter party with the		Value of the related y party transaction as approved by the audit committee		Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
				listed entity	Type of related party transaction			transaction during the reporting period	Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate receipent of funds (end-usage)	Notes	
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Electrotherm(India)Limited

Standalone Related Party Transaction for the half year ended 30th September, 2022

			Name of the counter party	Relationship of the counter party with the listed entity	Rs. in Crores						Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Si		Name of the listed entity entering into the transaction			Type of related party transaction	Value of the related party transaction as approved by the audit committee		Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	0.	into the transaction							Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate receipent of funds (end-usage)	Notes
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