

November 15, 2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Through : Digital Exchange

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2022 NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

S Prakash Company Secretary Encl.: a/a

ELGI EQUIPMENTS LIMITED

			Disclosure	of Related Party	Elgi Equipme Transactions fo	nts Limited r the half year en	ded Septemb	er 30, 2022							ctions re	lates to lo	ans, inte		• •	in case the advances or		
S.No	Details of the party (listed entity Details of the Counterparty / subsidiary) entering into the transaction					Type of Related Party Transaction	Details of other related party transaction	Value of the Remarks on related approval by party audit transaction s as	y transaction during the	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				Deta	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	, d	S	approved by the audit committee		Opening balance	Closing balance	Nature of indebte dness (loan/is suance of debt/an y other etc.)	Detail s of other indebt ednes s	Cost	Tenure	Nature (loan/a dvance /inter- corpora te deposit /invest ment)	Interes t Rate %	Tenure	Secured / Unsecured	Purpose for which the funds will be the ultimate recipient of funds (endusage)		
1	Elgi Equipments Limited	AAACE4784E	INDUSTRIAL AIR SOLUTIONS LLP	AAGFI1267D	Joint Venture	Purchase of goods or services		500 Nil	0.25		-											
2	Elgi Equipments Limited	AAACE4784E	INDUSTRIAL AIR SOLUTIONS LLP	AAGFI1267D	Joint Venture	Sale of goods or services		500 Nil	166.48		27.98											
3	Elgi Equipments Limited	AAACE4784E	INDUSTRIAL AIR SOLUTIONS LLP	AAGFI1267D	Joint Venture	Any other transaction	Rendering of services	500 Nil	0.86		-											
4	Elgi Equipments	AAACE4784E	INDUSTRIAL AIR	AAGFI1267D	Joint Venture	Any other	Receiving of	500 Nil	0.59		-											
5	Limited Elgi Equipments Limited	AAACE4784E	SOLUTIONS LLP INDUSTRIAL AIR SOLUTIONS LLP	AAGFI1267D	Joint Venture	transaction Any other transaction	services Reimburse ment of Joint venture	500 Nil	0.15		-											
6	Elgi Equipments Limited	AAACE4784E	INDUSTRIAL AIR SOLUTIONS LLP	AAGFI1267D	Joint Venture	Any other transaction	Reimburse ment of Holding Company	500 Nil	0.75		-											
7	Elgi Equipments Limited	AAACE4784E	INDUSTRIAL AIR SOLUTIONS LLP	AAGFI1267D	Joint Venture	Dividend received		500 Nil	6.00		-											
8	Elgi Equipments Limited	AAACE4784E	ELGI SAUER COMPRESSORS LTD	AACCE0460H	Joint Venture	Purchase of goods or services		70 Nil	0.08		-											
9	Elgi Equipments Limited	AAACE4784E	ELGI SAUER COMPRESSORS LTD	AACCE0460H	Joint Venture	Sale of goods or services		70 Nil	2.54		4.00											
10	Elgi Equipments Limited	AAACE4784E	ELGI SAUER COMPRESSORS LTD	AACCE0460H	Joint Venture	Any other transaction	Rendering of services	70 Nil	2.15		-											
11	Elgi Equipments Limited	AAACE4784E	ELGI SAUER COMPRESSORS LTD	AACCE0460H	Joint Venture	Any other transaction	Receiving of services	70 Nil	-		-											
12	Elgi Equipments Limited	AAACE4784E	ELGI SAUER COMPRESSORS LTD	AACCE0460H	Joint Venture	Dividend received		70 Nil	19.21		-											
13	Elgi Equipments Limited	AAACE4784E	ELGI SAUER COMPRESSORS LTD	AACCE0460H	Joint Venture	Dividend paid		70 Nil	0.62		-											
14	Elgi Equipments Limited	AAACE4784E	COMPRESSED AIR SOLUTIONS OF TEXAS LLC	ZZZZZ99992	Stepdown Jointventure	Sale of goods or services		Nil	18.33		10.12											

			Disclosure	of Related Party	Elgi Equipme Transactions fo	nts Limited r the half year en	ded Septemb	er 30, 2022							ransac	tions re	ates to lo	ans, inte		•	in case the advances or	
S.No	Details of the party (listed entity / subsidiary) entering into the transaction		Details	Details of the Counterparty			ated Details of other on related party transaction s	related party transaction	Remarks on approval by audit committee		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 deposit advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	,		by the audit committee			Opening balance	Closing balance	Nature of indebte dness (loan/is suance of debt/an y other etc.)	Detail s of other indebt ednes s	Cost	Tenure	Nature (loan/a dvance /inter- corpora te deposit /invest ment)	Interes t Rate %	Tenure	Secured / Unsecured	Purpose fo which the funds will be the ultimate recipient o funds (endusage	
15	Elgi Equipments	AAACE4784E		ZZZZZ9999Z	Stepdown	Sale of goods or			Nil	30.71		33.55										
16	Limited Elgi Equipments	AAACE4784E	CALIFORNIA LLC PLA HOLDING	ZZZZZ9999Z	Jointventure Stepdown	services Sale of goods or			Nil	-		-										
17	Limited Elgi Equipments	AAACE4784E	COMPANY LLC G3 INDUSTRIAL	ZZZZZ9999Z	Jointventure Stepdown	services Sale of goods or			Nil	41.18		15.88										
18	Limited Elgi Equipments Limited	AAACE4784E	SOLUTIONS LLC EVERGREEN COMPRESSED AIR & VACCUM LLC	ZZZZ299992	Jointventure Stepdown Jointventure	services Sale of goods or services			Nil	17.88		9.00										
19	Elgi Equipments Limited	AAACE4784E	GENTEX AIR SOLUTIONS LLC	ZZZZZ9999Z	Stepdown Jointventure	Sale of goods or services			Nil	46.11		16.72										
20	Elgi Equipments Limited	AAACE4784E	ELLARGI AND COMPANY	AAAFE3921C	Promoters Interest Company	Any other transaction	Receiving of services	1	Nil	-		-										
21	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA INDUSTRIES LTD	AAACE4566G	Promoters Interest Company	Purchase of goods or services			Nil	0.15		0.33										
22	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA INDUSTRIES LTD	AAACE4566G	Promoters Interest Company	Any other transaction	Rendering of services		Nil	-		-										
23	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA INDUSTRIES LTD	AAACE4566G	Promoters Interest Company	Any other transaction	Receiving of services		Nil	0.06		0.23										
24	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA INDUSTRIES LTD	AAACE4566G	Promoters Interest Company	Dividend paid			Nil	11.86		-										
25	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA LIMITED	AAECE8310N	Promoters Interest Company	Purchase of goods or services		50	Nil	0.60		-										
26	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA LIMITED	AAECE8310N	Promoters Interest Company	Sale of goods or services		50	Nil	-		-										
27	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA LIMITED	AAECE8310N	Promoters Interest Company	Any other transaction	Rendering of services	50	Nil	2.10		1.05										

			Disclosure	of Related Party	Elgi Equipme Transactions fo	ents Limited r the half year en	ded Septemb	er 30, 2022							ansac	tions rel	ates to lo	ans, intei			in case the advances or
S.No	Details of the party (listed entity / subsidiary) entering into the transaction					Type of Related Party Transaction	d Details of other related party transaction	party au transaction comm s as	rks on Value of oval by transactic Idit during th nittee reporting period	n to e	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				Deta	e deposits,			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	v d	5	approved by the audit committee			Opening Dalance	Closing balance	Nature of indebte dness (loan/is suance of debt/an y other etc.)	Detail s of other indebt ednes s	Cost	Tenure	Nature (loan/a dvance /inter- corpora te deposit /invest ment)	Interes t Rate %	Tenure	Secured / Unsecured	Purpose for which the funds will be the ultimate recipient of funds (endusage)
28	Elgi Equipments Limited	AAACE4784E	ELGI ULTRA LIMITED	AAECE8310N	Promoters Interest Company	Any other transaction	Receiving of services	50 Nil	2.4	2		0.46									
29	Elgi Equipments Limited	AAACE4784E	LG BALAKRISHNAN & BROS	AAAFL7608P	Promoters Interest Company	Any other transaction	Receiving of services	2 Nil	0.2	0		0.24									
30	Elgi Equipments Limited	AAACE4784E	LG BALAKRISHNAN & BROS LTD	AAACL3740P	Promoters Interest Company	Any other transaction	Rendering of services	5 Nil	1.3	5		-									
31	Elgi Equipments Limited	AAACE4784E	LG BALAKRISHNAN & BROS LTD	AAACL3740P	Promoters Interest Company	Dividend received		5 Nil	0.0	7		-									
32	Elgi Equipments Limited	AAACE4784E	ELGI AUTOMOTIVE SERVICES PVT LTD	AAACE5854B	Promoters Interest Company	Dividend paid		1 Nil	0.0	0		-									
33	Elgi Equipments Limited	AAACE4784E	SOLITON TECHNOLOGIES PVT LTD	AAECS6257N	Director interest Company	Any other transaction	Receivable(s ecured)	Nil	-			-0.01									
34	Elgi Equipments Limited	AAACE4784E	ELGI RUBBER COMPANY LIMITED	AABCE9596M	Promoters Interest Company	Purchase of goods or services		20 Nil	3.5	9		1.04									
35	Elgi Equipments Limited	AAACE4784E	ELGI RUBBER COMPANY LIMITED	AABCE9596M	Promoters Interest Company	Sale of goods or services		20 Nil	-			-									
36	Elgi Equipments Limited	AAACE4784E	ELGI RUBBER COMPANY LIMITED	AABCE9596M	Promoters Interest Company	Any other transaction	Receiving of services	20 Nil	0.1	6		0.17									
37	Elgi Equipments Limited	AAACE4784E	ELGI RUBBER COMPANY LIMITED	AABCE9596M	Promoters Interest Company	Dividend paid		20 Nil	0.7	6		-									
38	Elgi Equipments Limited	AAACE4784E	AGT ELECTRONICS LTD	AACCA5085A	Director interest Company	Any other transaction	Receiving of services	20 Nil	2.6	2		0.68									
39	Elgi Equipments Limited	AAACE4784E	SUPER TRANSPORT PVT LTD	AAACS4960Q	Promoters Interest Company	Any other transaction	Receiving of services	2 Nil	0.2	4		0.04									

			Disclosure	of Related Party	Elgi Equipme Transactions fo	nts Limited r the half year en	ded Septemb	er 30, 2022							tions rel	ates to lo	ans, inte		•	in case the advances or	
S.No	Details of the party (listed entity Details of the Counterparty / subsidiary) entering into the transaction					Type of Related Party Transaction	other related party transaction	party audit transaction committee s as	by transaction during the	In case monies are due to either party as a result of the transaction						Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	, d	S	approved by the audit committee		Opening balance	Closing balance	Nature of indebte dness (loan/is suance of debt/an y other etc.)	Detail s of other indebt ednes s	Cost	Tenure	Nature (loan/a dvance /inter- corpora te deposit /invest ment)	Interes t Rate %	Tenure	Secured / Unsecured	Purpose for which the funds will be the ultimate recipient of funds (endusage)	
40	Elgi Equipments Limited	AAACE4784E	FESTO INDIA PRIVATE LIMITED	AAACF2940F	Promoters Interest Company	Purchase of goods or services		2 Nil	0.25		0.06										
41	Elgi Equipments Limited	AAACE4784E	PPL ENTERPRISES LIMITED	AABCP9572A	Promoters Interest Company	Any other transaction	Payables (Secured)	1 Nil	-		-										
42	Elgi Equipments Limited	AAACE4784E	JAIRAM VARADARAJ	AAZPJ2601H	Managing Director	Remuneration	Short Term benefits	25 Nil	12.88		-										
43	Elgi Equipments Limited	AAACE4784E	JAIRAM VARADARAJ	AAZPJ2601H	Managing Director	Remuneration	Long Term benefits	25 Nil	0.40		-										
44	Elgi Equipments Limited	AAACE4784E	JAYAKANTHAN R	AFHPR5280B	Chief Financial Officer	Remuneration	Short Term benefits	20 Nil	10.16		-										
45	Elgi Equipments Limited	AAACE4784E	JAYAKANTHAN R	AFHPR5280B	Chief Financial Officer	Remuneration	Long Term benefits	20 Nil	0.48		-										
46	Elgi Equipments Limited	AAACE4784E	ANVAR JAY VARADARAJ	ADRPV5968J	Executive Director	Remuneration	Short Term benefits	10 Nil	6.32		-										
47	Elgi Equipments Limited	AAACE4784E	ANVAR JAY VARADARAJ	ADRPV5968J	Executive Director	Remuneration	Long Term benefits	10 Nil	1.43		-										
48	Elgi Equipments Limited	AAACE4784E	PRAKASH S	BQCPS1647A	Company Secretary	Remuneration	Short Term benefits	3.38 Nil	1.60		-										
49	Elgi Equipments Limited	AAACE4784E	PRAKASH S	BQCPS1647A	Company Secretary	Remuneration	Long Term benefits	3.38 Nil	0.10		-							<u></u>			
50	Elgi Equipments Limited	AAACE4784E	ARUNA THANGARAJ	AYDPA6343D	Independent Director	Any other transaction	Sitting Fee	Nil	0.16												
51	Elgi Equipments Limited	AAACE4784E	GANESH DEVARAJ	AALPD9422G	Independent Director	Any other transaction	Sitting Fee	Nil	0.22												
52	Elgi Equipments Limited	AAACE4784E	HARJEET SINGH WAHAN	AAIPW0122D	Non Executive Director	Any other transaction	Sitting Fee	Nil	0.14												

		ubsidiary) entering into the transaction transaction Name PAN Name PAN Relationship Comparison definition of the transaction during the transaction during the transaction of the transaction of the transaction transaction of the transaction of the transaction transaction of the transaction transaction of the tr														Additional disclosure of related party transactions - applicable only in case the related party transactions relates to loans, inter-corporate deposits, advances or investments made by the listed entity										
S.No	/ subsidiary) entering into the			Details of the Counterparty		Party	other related party	related party transaction s as	approval by audit	transaction during the reporting	In case monies are due to either party as a result of the transaction						Details of the loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN	of the counterparty with the listed entity or its	/ d	-	by the audit				Closing balance		Detail s of other indebt ednes s	Cost	Tenure	Nature (loan/a dvance /inter- corpora te deposit /invest ment)	Interes t Rate %		Secured / Unsecured						
53	Elgi Equipments Limited	AAACE4784E	MOHAN NAMBIAR N	AFRPM7736D	Non Executive Director	Any other transaction	Sitting Fee		Nil	0.18																
54	Elgi Equipments Limited	AAACE4784E	RAMPRASAD M	AAGPR3883G	Independent Director	Any other transaction	Sitting Fee		Nil	0.13																
55	Elgi Equipments Limited	AAACE4784E	SUDARSAN VARADARAJ	AGVPS9449J	Non Executive Director	Any other transaction	Sitting Fee		Nil	0.06																
56	Elgi Equipments Limited	AAACE4784E	HARJEET SINGH WAHAN	AAIPW0122D	Non Executive Director	Any other transaction	Receiving of services	:	Nil	0.03	-	-														
57	Elgi Equipments Limited	AAACE4784E	B VIJAYAKUMAR	ABTPV3639A	Independent Director	Any other transaction	Sitting Fee		Nil	-																
		1	1	1	1	I	Total			414.63			1	L							L					