

29 June, 2019

<p>To, The Department of Corporate Services, BSE Limited P J Towers, Dalal Street, Fort Mumbai – 400001 BSE: Security Code: 504008(Equity)</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE: EMCO</p>
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**Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Indian accounting standards for the half year ended March 31, 2019.

The same disclosure is also uploaded on the Website of the Company i.e. [www.emco.co.in](http://www.emco.co.in)

Kindly take on record the aforesaid information and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
For EMCO LIMITED



Ganesh Tawari  
Company Secretary & Compliance Officer

Encl.: As above



**EMCO LIMITED**

**Notes to the Standalone Financial Statements for the year ended 31st March 2019**

**A List of Related Parties over which control exists**

**(i) Subsidiaries**

Emco Power Limited  
Emco Renewable Energy Limited  
Emco Infrastructure Limited  
Emco Transmission Networks Limited  
Emco Overseas Pte. Limited  
PT Setenco Investa Niaga  
Shekhawati Transmission Service Company Limited  
Emco Global DMCC

**B Name of the associates and joint ventures with whom transactions were carried out during the year**

**(i) Joint Ventures**

PT Vardhaman Logistics  
PT Vardhaman Mining Services  
Rabaan (s) Pte. Limited.  
Shyam Emco Infrastructure Limited  
Kalinga Energy & Power Limited  
PT Bina Insan Sukses Mandiri

**(ii) Association of Persons**

Arki Aviation

**C Name of the key management personnel and their relatives with whom transactions were carried out during the year.**

**(i) Key Management Personnel and their Relatives**

Mr. Rajesh S. Jain  
Mr. Shailesh S. Jain  
Ms Meenakshi Jain  
Ms Ratna S. Jain

**(ii) Entities where Key Management Personnel have Significant Influence**

Emco Foundation  
Zarco Realities Private Limited (Formely known as Emco Investment Private Limited)



Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



Transformers



Substations



Transmission  
Towers and lines



Smart Meters



Services

[www.emco.co.in](http://www.emco.co.in)



Amount Rs. in Lakh

Particulars	Transaction values for half year ended 31 March 19	Transaction values for the year ended 31 March 19	Balances outstanding as at 31 March	
			2019	2018
<b>Sale of good and services</b>				
Subsidiary company	-	23.02	227.95	204.93
<b>Loans given</b>				
Subsidiary company	-	378.35	14,096.80	13,206.18
	-	-		
<b>Compensation paid to relative of key Managerial personnel</b>				
Short term employee benefits	18.04	36.08	9.02	-
<b>Rent Deposit given</b>				
Relative of Key managerial personnel	-	-	-	100.00
<b>Director Sitting Fees</b>				
Key managerial personnel	0.75	1.05	1.05	-
<b>Expenses incurred</b>				
Entity having significant influence over the company	-	-	22.15	22.15
<b>Donation given</b>				
Entity having significant influence over the company	3.50	3.50	-	-
<b>Guarantee Commission Income</b>				
Subsidiaries	22.74	45.48	-	-
	-	-	-	-