

**General information about company**

Name of The Company	Electrotherm (India) Limited
BSE Scrip Code	526608
NSE Symbol	ELECTHERM
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Electrotherm (India) Limited	AAACE2669L	Jinhua Indus Enterprises Ltd.	AAAAA0000A	Wholly Owned Subsidiary	Advance		0	0	0	0.95	0.95
2	Electrotherm (India) Limited	AAACE2669L	ET Elec-Trans Ltd.	AACCE0903D	Subsidiary Company	Any other transaction	Trade Receivables	0	0	0	0.51	0.51
3	Electrotherm (India) Limited	AAACE2669L	ET Elec-Trans Ltd.	AACCE0903D	Subsidiary Company	Any other transaction	Impairment /Provision (Trade Receivables)	0	0	0	0.51	0.51
4	Electrotherm (India) Limited	AAACE2669L	ET Elec-Trans Ltd.	AACCE0903D	Subsidiary Company	Any other transaction	Impairment /Provision (Investment)	0	0	0	0.72	0.72
5	Electrotherm (India) Limited	AAACE2669L	Shree Ram Electro Cast Ltd.	AAICS3476P	Subsidiary Company	Advance		0	0	0	1.79	1.79
6	Electrotherm (India) Limited	AAACE2669L	Hans Ispat Ltd.	AABCH2447Q	Wholly Owned Subsidiary	Any other transaction	Trade Receivables	0	0	-0.3	27.69	27.39
7	Electrotherm (India) Limited	AAACE2669L	Hans Ispat Ltd.	AABCH2447Q	Wholly Owned Subsidiary	Any other transaction	Expected Credit Loss	0	0	0	90.63	90.63
8	Electrotherm (India) Limited	AAACE2669L	Hans Ispat Ltd.	AABCH2447Q	Wholly Owned Subsidiary	Any other transaction	Impairment /Provision (Investment)	0	0	0	36.46	36.46
9	Electrotherm (India) Limited	AAACE2669L	Hans Ispat Ltd.	AABCH2447Q	Wholly Owned Subsidiary	Advance		0	0	0.67	63.24	63.91
10	Electrotherm (India) Limited	AAACE2669L	Electrotherm Services Limited	AAHCS0267P	Wholly Owned Subsidiary	Any other transaction	Trade Payable	0	0	0	0.02	0.02
11	Electrotherm (India) Limited	AAACE2669L	Electrotherm Services Limited	AAHCS0267P	Wholly Owned Subsidiary	Loan		0	0	0	4.18	4.18
12	Electrotherm (India) Limited	AAACE2669L	Electrotherm Services Limited	AAHCS0267P	Wholly Owned Subsidiary	Any other transaction	Impairment /Provision (Loan)	0	0	0	4.18	4.18
13	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owne or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Receivables	0	0	0	2.26	2.26
14	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owne or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Payable	0	0	0	0	0
15	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owne or significantly	Advance		0	0	0	0.05	0.05

					influenced by key Management Personnel or other relatives								
16	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Other Liabilities	0	0	0	0.01	0.01	
17	Electrotherm (India) Limited	AAACE2669L	EIL Software Services Private Limited	AABCE8419P	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Short Term Borrowings	0	0	0	1.75	1.75	
18	Electrotherm (India) Limited	AAACE2669L	Bhandari Charitable Trust	AAATB3672R	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Receivables	0	0	0	2.2	2.2	
19	Electrotherm (India) Limited	AAACE2669L	Electrotherm Solar Limited	AACCE5128J	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Receivables	0	0	0	3.46	3.46	
20	Electrotherm (India) Limited	AAACE2669L	Electrotherm Solar Limited	AACCE5128J	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Advance		0	0	0	0.09	0.09	
21	Electrotherm (India) Limited	AAACE2669L	ETAIN Electric Vehicles Limited	AACCI0289C	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Receivables	0	0	0	1.76	1.76	
22	Electrotherm (India) Limited	AAACE2669L	ETAIN Electric Vehicles Limited	AACCI0289C	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Advance		0	0	0	0.01	0.01	
23	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Trade Payable	0	0	0.04	0.02	0.06	
24	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Lease Liabilities	0	0	0	0.15	0.015	
25	Electrotherm (India) Limited	AAACE2669L	Mukesh Bhandari	AALPB1974G	Promoter & Non Executive Director	Any other transaction	Interest Expenses on Lease/Lease Liabilities	0	0	0.01	0.25	0.26	
26	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Interest Expenses on Lease/Lease Liabilities	0	0	0	0.15	0.15	
27	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Rent Expenses	0	0	0.05	0.02	0.06	

28	Electrotherm (India) Limited	AAACE2669L	Mukesh Bhandari	AALPB1974G	Promoter & Non Executive Director	Any other transaction	Short Term Borrowings	0	0	0	0.24	0.24
29	Electrotherm (India) Limited	AAACE2669L	Jigar Shah	ANEPS2005E	Company Secretary	Remuneration		0	0	0.06	0.01	0
30	Electrotherm (India) Limited	AAACE2669L	Chiragkumar Shah	ASJPS4695L	Chief Financial Officer	Remuneration		0	0	0.12	0.01	0
31	Electrotherm (India) Limited	AAACE2669L	Fageshkumar R. Soni	BNSPS6825B	Company Secretary	Remuneration		0	0	0.04	0	0.01
32	Electrotherm (India) Limited	AAACE2669L	Dinesh Shankar Mukati	ACZPM4662K	Independent Director	Any other transaction	Sitting Fees	0	0	0.04	0	0
33	Electrotherm (India) Limited	AAACE2669L	Pratap Mohan	AEQPP8100G	Independent Director	Any other transaction	Sitting Fees	0	0	0.04	0	0
34	Electrotherm (India) Limited	AAACE2669L	Nivedita Ravindra Sarda	ANPPS1126D	Independent Director	Any other transaction	Sitting Fees	0	0	0.04	0	0
35	Electrotherm (India) Limited	AAACE2669L	Jyoti Bhandari	AALPB1970F	Wife of Director	Any other transaction	Short Term Borrowings	0	0	0	0.15	0.15
36	Electrotherm (India) Limited	AAACE2669L	Jyoti Bhandari	AALPB1970F	Wife of Director	Any other transaction	Lease Liabilities	0	0	0	0.05	0.05
37	Electrotherm (India) Limited	AAACE2669L	Rakesh Bhandari	AKQPB0504Q	Brother of Directors	Any other transaction	Short Term Borrowings	0	0	0	0.02	0.02
38	Electrotherm (India) Limited	AAACE2669L	Bhaskarpara Coal Company Limited	AADCB6728L	Joint Venture Company	Any other transaction	Impairment /Provision (Investment)	0	0	0	2.13	2.13
Total value of transaction during the reporting period										0.81		

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Receivables	0	0	0	2.26	2.26
2	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Payable	0	0	0	0	0
3	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Advance		0	0	0	0.05	0.05
4	Electrotherm (India) Limited	AAACE2669L	Etain Renewables Limited	AACCE6631N	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Other Liabilities	0	0	0	0.01	0.01
5	Electrotherm (India) Limited	AAACE2669L	EIL Software Services Private Limited	AABCE8419P	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Short Term Borrowings	0	0	0	1.75	1.75
6	Electrotherm (India) Limited	AAACE2669L	Bhandari Charitable Trust	AAATB3672R	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Receivables	0	0	0	2.2	2.2
7	Electrotherm (India) Limited	AAACE2669L	Electrotherm Solar Limited	AACCE5128J	Enterprises owned or significantly influenced by key Management Personnel or	Any other transaction	Trade Receivables	0	0	0	3.46	3.46



					other relatives							
8	Electrotherm (India) Limited	AAACE2669L	Electrotherm Solar Limited	AACCE5128J	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Advance		0	0	0	0.09	0.09
9	Electrotherm (India) Limited	AAACE2669L	ETAIN Electric Vehicles Limited	AACCI0289C	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Any other transaction	Trade Receivables	0	0	0	1.76	1.76
10	Electrotherm (India) Limited	AAACE2669L	ETAIN Electric Vehicles Limited	AACCI0289C	Enterprises owned or significantly influenced by key Management Personnel or other relatives	Advance		0	0	0	0.01	0.01
11	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Trade Payable	0	0	0.04	0.02	0.06
12	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Lease Liabilities	0	0	0	0.15	0.015
13	Electrotherm (India) Limited	AAACE2669L	Mukesh Bhandari	AALPB1974G	Promoter & Non Executive Director	Any other transaction	Interest Expenses on Lease/Lease Liabilities	0	0	0.01	0.25	0.26
14	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Interest Expenses on Lease/Lease Liabilities	0	0	0	0.15	0.15
15	Electrotherm (India) Limited	AAACE2669L	Shailesh Bhandari	AALPB1973G	Executive Vice Chairman	Any other transaction	Rent Expenses	0	0	0.05	0.02	0.06
16	Electrotherm (India) Limited	AAACE2669L	Mukesh Bhandari	AALPB1974G	Promoter & Non Executive Director	Any other transaction	Short Term Borrowings	0	0	0	0.24	0.24
17	Electrotherm (India) Limited	AAACE2669L	Jigar Shah	ANEPS2005E	Company Secretary	Remuneration		0	0	0.06	0.01	0
18	Electrotherm (India) Limited	AAACE2669L	Chiragkumar Shah	ASJPS4695L	Chief Financial Officer	Remuneration		0	0	0.12	0.01	0
19	Electrotherm (India) Limited	AAACE2669L	Fageshkumar R. Soni	BNSPS6825B	Company Secretary	Remuneration		0	0	0.04	0	0.01
20	Electrotherm (India) Limited	AAACE2669L	Dinesh Shankar Mukati	ACZPM4662K	Independent Director	Any other transaction	Sitting Fees	0	0	0.04	0	0
21	Electrotherm (India) Limited	AAACE2669L	Pratap Mohan	AEQPP8100G	Independent Director	Any other transaction	Sitting Fees	0	0	0.04	0	0
22	Electrotherm (India) Limited	AAACE2669L	Nivedita Ravindra Sarda	ANPPS1126D	Independent Director	Any other transaction	Sitting Fees	0	0	0.04	0	0
23	Electrotherm (India) Limited	AAACE2669L	Jyoti Bhandari	AALPB1970F	Wife of Director	Any other transaction	Short Term Borrowings	0	0	0	0.15	0.15
24	Electrotherm (India) Limited	AAACE2669L	Jyoti Bhandari	AALPB1970F	Wife of Director	Any other transaction	Lease Liabilities	0	0	0	0.05	0.05
25	Electrotherm (India) Limited	AAACE2669L	Rakesh Bhandari	AKQPB0504Q	Brother of Directors	Any other transaction	Short Term Borrowings	0	0	0	0.02	0.02
26	Electrotherm (India) Limited	AAACE2669L	Bhaskarpara Coal Company Limited	AADCB6728L	Joint Venture Company	Any other transaction	Impairment /Provision (Investment)	0	0	0	2.13	2.13

Total value of transaction

0.44

during the  
reporting  
period

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