

25<sup>th</sup> June, 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 year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

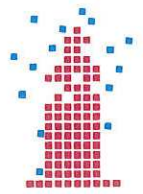
Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



**T. Joswa Johnson**  
Company Secretary



**Related party disclosure**

**a) List of parties having significant influence**

<b>Holding company</b>	The Company does not have any holding company
<b>Entity having significant Influence</b>	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
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**b) Transactions during the year**

S.No.	Nature of transactions	Year ended March 31, 2019	Year ended March 31, 2018
1	Electronics Corporation of Tamil Nadu Ltd (ELCOT)		
	Lease Rent	12.24	12.24
	Sitting Fees	0.91	0.70

S.No.	Nature of transactions	Year ended March 31, 2019	Year ended March 31, 2018
2	Key Managerial Personnel Remunerations		
	Remuneration	32.47	24.81
	Contribution to PF and Other Funds	1.55	0.84

**c) Balances outstanding at the end of the year**

S.No.	Particulars	Year ended March 31, 2019	Year ended March 31, 2018
1	Electronics Corporation of Tamil Nadu Ltd (ELCOT)		
	Deposit given for leasehold land	860.73	872.48
2	Shri. Shanmugham Thiagarajan		
	Unsecured Loans	-	366.25
3	Stur Technologies Pvt Ltd		
	Unsecured Loans	426.34	60.09
	Interest on disputed dividend	1.46	1.46

**d) Investment in Equity shares**

S.No.	Particulars	Year ended March 31, 2019	Year ended March 31, 2018
1	IG3 Infra Ltd (Formerly Indian Green Grid Group Ltd)	310.09	344.28

