



Date: November 28, 2020

To,  
Corporate Relationship Department  
BSE LTD  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Security Code No. 531888:

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2020:

Dear Sir/Madam,

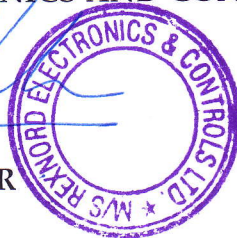
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30, 2020.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours Faithfully,  
For REXNORD ELECTRONICS AND CONTROLS LIMITED

  
NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR  
(DIN: 00351762)



Encl: A/a.



## REXNORD ELECTRONICS AND CONTROLS LTD

## Disclosure of Related Party transactions for the half year ended September 30, 2020.

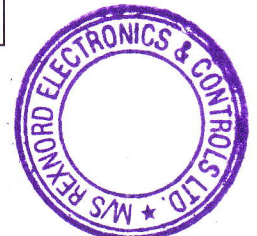
(in accordance with the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015)

## I) Names of related parties and description of relationships

- a) Enterprises over which exercising control  
Rexnord Enterprise Pvt Ltd
- b) Persons owning directly or indirectly, an interest in the voting power of the Company that gives him significant influence over the Company.  
Shri Kishore Chand Talwar
- c) Key management personnel :  
Executive directors  
Shri Kishore Chand Talwar (Chairman & Managing Director)  
Smt. Nainy K. Tanna (wholetime Director)  
Non-executive directors (Independent directors)  
Shri Ayyaswami Sundram  
Shri Krishnamoorthy Krishnan  
Shri Sriram Shrinivasan
- d) Relatives of persons referred in b) and c) above  
Smt. Sharda Talwar (wife of Chairman and Managing Director of the company)  
Shri Kundan Talwar (Son of Chairman and Managing Director of the company)  
Smt. Ramandeep Talwar (Daughter in Law of Chairman and Managing Director of the company)

## II) Transaction during the half year and balances outstanding as at half year end with the related parties ad as follows

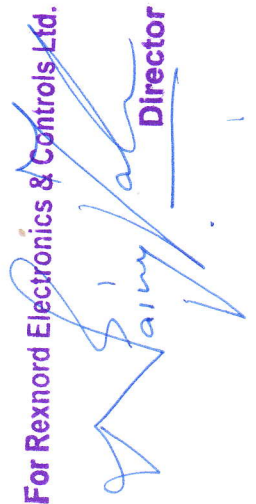
Particulars	(Amount in Lakhs)	
	Apr-20 to Sep-20	
INTEREST INCOME		0.07
DIRECTOR'S REMUNERATION (INCLUDING COMMISSION IF ANY)		70.25
DIRECTOR SITTING FEES		0.60
SALARY		35.50
INTERST ON LEASE LIABILITIES		0.49
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS		1.99
REPAYMENT OF LEASE LIABILITIES		0.11
LOAN GIVEN		5.00
LOAN REPAYED		80.00
LOAN TAKEN		65.10
<b>OUTSTANDING BALANCES</b>		
INVESTMENTS		200.00
LOAN GIVEN		5.00
DIRECTOR'S REMUNERATION / COMMISSION PAYABLE		9.58
SALARY PAYABLE		5.35
RENT PAYABLE		3.60
LEASE LIABILITIES OUTSTANDING		10.45
LOAN TAKEN		88.10
INTEREST ACCURED BUT NOT DUE		0.06







Details of transaction with individual related parties are as under	
(Amount in Lakhs)	
Particulars	Apr-20 to Sep-20
<b>INTEREST INCOME</b>	
REXNORD ENTERPRISE PVT LTD	0.07
<b>DIRECTOR'S REMUNERATION (INCLUDING COMMISSION IF ANY)</b>	
KISHORECHAND TALWAR	47.50
NAINY KUNAL TANNA	22.75
<b>DIRECTOR SITTING FEES</b>	
AYYASWAMI SUNDARAM	0.20
SRIRAM SHRINIVASAN	0.20
KRISHNAMOORTHY KRISHNAN	0.20
<b>SALARY</b>	
KUNDAN TALWAR	20.00
SHARDA TALWAR	11.50
RAMANDEEP TALWAR	4.00
<b>INTEREST ON LEASE LIABILITIES</b>	
KUNDAN TALWAR	0.49
<b>REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS</b>	
NAINY TANNA	1.59
KRISHNAMOORTHY KRISHNAN	0.20
SRIRAM SHRINIVASAN	0.20
<b>REPAYMENT OF LEASE LIABILITIES</b>	
KUNDAN TALWAR	0.11
<b>LOAN GIVEN</b>	
REXNORD ENTERPRISE PVT LTD	5.00
<b>LOAN REPAID</b>	
KISHORECHAND TALWAR	80.00
<b>LOAN TAKEN</b>	
KISHORECHAND TALWAR	65.10
<b>OUTSTANDING BALANCES</b>	
<b>INVESTMENTS</b>	
REXNORD ENTERPRISE PVT LTD	200.00
<b>LOAN GIVEN</b>	
REXNORD ENTERPRISE PVT LTD	5.00
<b>DIRECTOR'S REMUNERATION / COMMISSION PAYABLE</b>	
KISHORECHAND TALWAR	6.34
NAINY KUNAL TANNA	3.24
<b>SALARY PAYABLE</b>	
KUNDAN TALWAR	2.84
SHARDA TALWAR	1.78
RAMANDEEP TALWAR	0.73
<b>RENT PAYABLE</b>	
KUNDAN TALWAR	3.60
<b>LEASE LIABILITIES OUTSTANDING</b>	
KUNDAN TALWAR	10.45
<b>LOAN TAKEN</b>	
KISHORECHAND TALWAR	88.10
<b>INTEREST ACCURED BUT NOT DUE</b>	
REXNORD ENTERPRISE PVT LTD	0.06

For Rexnord Electronics & Controls Ltd.  
  
Director

