



Date: November 29, 2022

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, 2022.

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, 2022.

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.



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
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	KISHORECHAND TALWAR	AADPT0178P	Chairman & Managing Director of the Company	Remuneration		99.31		99.31	15.78	43.54
2	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	NAINY KUNAL TANNA	ADFP18904Q	Wholetime Director of the Company	Remuneration		27.30		27.30	2.92	3.29
3	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	AYYASWAMI SUNDARAM	ABJP52365J	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.20		0.20	0.00	0.00
4	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	SRIRAM SHRINIVASAN	AIMPS4209H	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.30		0.30	0.00	0.00
5	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	KRISHNAMOORTHY KRISHNAN	AABPK1158Q	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.30		0.30	0.00	0.00
6	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer Son of Chairman & Managing Director of the Company	Any other transaction	Short term employee benefit (Salary) and	24.00		24.00	1.81	0.76
7	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	SHARDA TALWAR	ABZPT6697E	Wife of Chairman & Managing Director of the Company	Any other transaction	Short term employee benefit (Salary) and	13.80		13.80	1.65	1.76
8	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	RAMANDEEP TALWAR	BAGPT9611R	Son's Wife of Chairman & Managing Director of the Company	Any other transaction	Short term employee benefit (Salary) and	4.80		4.80	0.69	0.69
9	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	SRIRAM SHRINIVASAN	AIMPS4209H	Non-Executive Independent Director	Any other transaction	Short term employee benefit	0.30		0.30	0.00	0.00
10	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	KRISHNAMOORTHY KRISHNAN	AABPK1158Q	Non-Executive Independent Director	Any other transaction	Short term employee benefit	0.30		0.30	0.00	0.00
11	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer Son of Chairman & Managing Director of the Company	Interest paid		32.63		32.63	0.00	0.00
12	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer Son of Chairman & Managing Director of the Company	Any other transaction	Payment of Lease Liability	9.37		9.37	783.46	774.09
13	REXNORD ELECTRONICS & CONTROLS LTD.	AAACR2920H	NAINY KUNAL TANNA	ADFP18904Q	Wholetime Director of the Company	Any other transaction	Short term employee benefit	7.38		7.38	0.95	0.53
Total value of transaction during the reporting period										219.96		

For Rexnord Electronics & Controls Ltd.

Director