



Date: July 20, 2021

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 March 31, 2021:

Dear Sir/Madam,

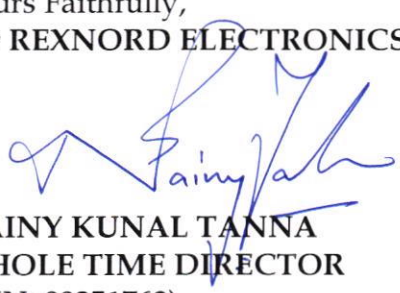
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2021.

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

### Related Party disclosure for Rexnord Electronics and Controls Ltd on a Standalone basis for the half year ended March 31, 2021

(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

- Enterprises over which exercising control  
Rexnord Enterprise Pvt Ltd
- 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
- 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
- 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)
- Enterprises over which any person described in (d) above is able to exercise significant influence  
Excelum Enterprises (A Proprietary concern of Spouse of Smt. Nainy K. Tanna)

#### 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)
	Oct-20 to Mar-21
SALES INCLUDING TAXES	1.73
INTEREST INCOME	1.02
DIRECTOR'S REMUNERATION (INCLUDING COMMISSION IF ANY)	116.07
DIRECTOR SITTING FEES	0.80
SALARY	46.78
INTERST ON LEASE LIABILITIES	0.48
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	3.99
RECOVERY OF EXPENSES INCURRED BY OTHERS	0.19
REPAYMENT OF LEASE LIABILITIES	0.12
LOAN GIVEN	30.00
LOAN GIVEN RECEIVED BACK	12.00
LOAN REPAYED	88.10
<b>OUTSTANDING BALANCES</b>	
INVESTMENTS	200.00
LOAN GIVEN	23.00
DIRECTOR'S REMUNERATION / COMMISSION PAYABLE	10.98
SALARY PAYABLE	4.61
LEASE LIABILITIES OUTSTANDING	10.34
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	0.34

For Rexnord Electronics & Controls Ltd.

Director







Details of transaction with individual related parties are as under

Particulars	(Amount in Lakhs) Oct-20 to Mar-21
<b>SALES INCLUDING TAXES</b>	
EXCELUM ENTERPRISES	1.73
<b>INTEREST INCOME</b>	
REXNORD ENTERPRISE PVT LTD	1.02
<b>DIRECTOR'S REMUNERATION (INCLUDING COMMISSION IF ANY)</b>	
KISHORECHAND TALWAR	85.96
NAINY KUNAL TANNA	30.12
<b>DIRECTOR SITTING FEES</b>	
AYYASWAMI SUNDARAM	0.20
SRIRAM SHRINIVASAN	0.30
KRISHNAMOORTHY KRISHNAN	0.30
<b>SALARY</b>	
KUNDAN TALWAR	26.07
SHARDA TALWAR	15.39
RAMANDEEP TALWAR	5.32
<b>INTEREST ON LEASE LIABILITIES</b>	
KUNDAN TALWAR	0.48
<b>REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS</b>	
NAINY TANNA	3.39
KRISHNAMOORTHY KRISHNAN	0.30
SRIRAM SHRINIVASAN	0.30
<b>RECOVERY OF EXPENSES INCURRED BY OTHERS</b>	
AYYASWAMI SUNDARAM	0.19
<b>REPAYMENT OF LEASE LIABILITIES</b>	
KUNDAN TALWAR	0.12
<b>LOAN GIVEN</b>	
REXNORD ENTERPRISE PVT LTD	30.00
<b>LOAN GIVEN RECEIVED BACK</b>	
REXNORD ENTERPRISE PVT LTD	12.00
<b>LOAN REPAID</b>	
KISHORECHAND TALWAR	88.10
<b>OUTSTANDING BALANCES</b>	
<b>INVESTMENTS</b>	
REXNORD ENTERPRISE PVT LTD	200.00
<b>LOAN GIVEN</b>	
REXNORD ENTERPRISE PVT LTD	23.00
<b>DIRECTOR'S REMUNERATION / COMMISSION PAYABLE</b>	
KISHORECHAND TALWAR	8.21
NAINY KUNAL TANNA	2.77
<b>SALARY PAYABLE</b>	
KUNDAN TALWAR	2.42
SHARDA TALWAR	1.50
RAMANDEEP TALWAR	0.69
<b>LEASE LIABILITIES OUTSTANDING</b>	
KUNDAN TALWAR	10.34
<b>REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS</b>	
NAINY TANNA	0.34

For Rexnord Electronics & Controls Ltd.

Director





## REXNORD ELECTRONICS AND CONTROLS LTD

### Related Party disclosure for Rexnord Electronics and Controls Ltd on a Consolidated basis for the half year ended March 31, 2021

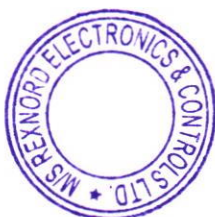
(in accordance with the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015)

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

- 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
- 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
- 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)
- Enterprises over which any person described in (d) above is able to exercise significant influence  
Excelum Enterprises (A Proprietary concern of Spouse of Smt. Nainy K. Tanna)

#### 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) Oct-20 to Mar-21
SALES INCLUDING TAXES	1.73
DIRECTOR'S REMUNERATION (INCLUDING COMMISSION IF ANY)	116.07
DIRECTOR SITTING FEES	0.80
SALARY	46.78
INTERST ON LEASE LIABILITIES	0.48
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	3.99
RECOVERY OF EXPENSES INCURRED BY OTHERS	0.19
REPAYMENT OF LEASE LIABILITIES	0.12
LOAN REPAID	88.10
<b>OUTSTANDING BALANCES</b>	
DIRECTOR'S REMUNERATION / COMMISSION PAYABLE	10.98
SALARY PAYABLE	4.61
LEASE LIABILITIES OUTSTANDING	10.34
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	0.34



For Rexnord Electronics & Controls Ltd.

*Nainy K. Tanna*  
Director





Details of transaction with individual related parties are as under

Particulars	(Amount in Lakhs) Oct-20 to Mar-21
<b>SALES INCLUDING TAXES</b>	
EXCELUM ENTERPRISES	1.73
<b>DIRECTOR'S REMUNERATION (INCLUDING COMMISSION IF ANY)</b>	
KISHORECHAND TALWAR	85.96
NAINY KUNAL TANNA	30.12
<b>DIRECTOR SITTING FEES</b>	
AYYASWAMI SUNDARAM	0.20
SRIRAM SHRINIVASAN	0.30
KRISHNAMOORTHY KRISHNAN	0.30
<b>SALARY</b>	
KUNDAN TALWAR	26.07
SHARDA TALWAR	15.39
RAMANDEEP TALWAR	5.32
<b>INTEREST ON LEASE LIABILITIES</b>	
KUNDAN TALWAR	0.48
<b>REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS</b>	
NAINY TANNA	3.39
KRISHNAMOORTHY KRISHNAN	0.30
SRIRAM SHRINIVASAN	0.30
<b>RECOVERY OF EXPENSES INCURRED BY OTHERS</b>	
AYYASWAMI SUNDARAM	0.19
<b>REPAYMENT OF LEASE LIABILITIES</b>	
KUNDAN TALWAR	0.12
<b>LOAN REPAID</b>	
KISHORECHAND TALWAR	88.10
<b>OUTSTANDING BALANCES</b>	
<b>DIRECTOR'S REMUNERATION / COMMISSION PAYABLE</b>	
KISHORECHAND TALWAR	8.21
NAINY KUNAL TANNA	2.77
<b>SALARY PAYABLE</b>	
KUNDAN TALWAR	2.42
SHARDA TALWAR	1.50
RAMANDEEP TALWAR	0.69
<b>LEASE LIABILITIES OUTSTANDING</b>	
KUNDAN TALWAR	10.34
<b>REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS</b>	
NAINY TANNA	0.34



For Rexnord Electronics & Controls Ltd.

*[Signature]*  
Director