

<b>General information about company</b>	
Name of The Company	REXNORD ELECTRONICS AND CONTROLS LTD
BSE Scrip Code	531888
NSE Symbol	
MSE Symbol	
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	Lakhs
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 bans/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**

Related party transactions													Additional disclosure o to loans, inter-corporate details need to be dis	
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		In case any financial incurred to make or g corporate deposits. investme	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details o other indebted
1	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KISHORECHAND TALWAR	AADPT0178P	Chairman & Managing Director of the Company	Remuneration		180	-	180	6.29	8.79		
2	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	NAINY KUNAL TANNA	ADFPT8904Q	Wholetime Director of the Company	Remuneration		30.13	-	30.13	3.19	2.79		
3	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	MOHAN IYER	AAGPI9811F	Wholetime Director of the Company	Remuneration		7.25	-	7.25	0.54	1.07		
4	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	AYYASWAMI SUNDARAM	ABJPS2365J	Independent Director	Any other transaction	Sitting Fees	0.1	-	0.1	0	0		
5	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	SRIRAM SHRINIVASAN	AIMPS4209H	Independent Director	Any other transaction	Sitting Fees	0.2	-	0.2	0	0		
6	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KRISHNAMOORTHY KRISHNAN	AABPK1158Q	Independent Director	Any other transaction	Sitting Fees	0.2	-	0.2	0	0		
7	REXNORD ELECTRONICS AND	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son	Any other transaction	Short Term Employee Benefits	24	-	24	2.94	3.34		

	CONTROLS LTD				of Mr. Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director												
8	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	SHARDA TALWAR	ABZPT6697E	Wife of Chairman & Managing Director of the Company	Any other transaction	Short Term Employee Benefits	13.92	-	13.92	1.79	1.92					
9	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	RAMANDEEP TALWAR	BAGPT9611R	Daughter in Law of Chairman & Managing Director of the Company	Any other transaction	Short Term Employee Benefits	4.8	-	4.8	0.7	0.73					
10	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	NAINY KUNAL TANNA	ADFPT8904Q	Wholetime Director of the Company	Any other transaction	Reimbursement of expenses	9.18	-	9.18	1.82	0.62					
11	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	MOHAN IYER	AAGPI9811F	Wholetime Director of the Company	Any other transaction	Reimbursement of expenses	0.11	-	0.11	0	0					
12	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KRISHNAMOORTHY KRISHNAN	AABPK1158Q	Independent Director	Any other transaction	Reimbursement of expenses	0.2	-	0.2	0	0					
13	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	SRIRAM SHRINIVASAN	AIMPS4209H	Independent Director	Any other transaction	Reimbursement of expenses	0.2	-	0.2	0	0					
14	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son of Mr. Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director	Any other transaction	Reimbursement of expenses	0.39	-	0.39	0	0					
15	REXNORD ELECTRONICS AND	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son of Mr.	Any other transaction	Lease Deposit Given	31.59	-	31.59	65.4	101.59					

	CONTROLS LTD				Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director												
16	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son of Mr. Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director	Interest received		4.6	-	4.6	0	0					
17	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son of Mr. Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director	Any other transaction	Interest on Lease Liabilities	40.17	-	40.17	0	0					
18	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son of Mr. Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director	Any other transaction	Repayment of Lease Liabilities	79.83	-	79.83	625.81	786.55					
19	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	REXNORD ENTERPRISE PVT LTD	AAICR7514F	Wholly Owned Subsidiary	Interest received		1.94	-	1.94	0	0					
20	REXNORD ELECTRONICS AND	AAACR2920H	REXNORD ENTERPRISE PVT LTD	AAICR7514F	Wholly Owned Subsidiary	Loan		3.5	-	3.5	34	37.5					

	CONTROLS LTD														
21	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	EXCELUM ENTERPRISES	ABVPT6658F	Proprietorship concern of Mr. Kunal Tanna, being a relative of Mr. Kishore Chand Talwar and Mrs. Nainy K. Tanna, Directors of the Company.	Purchase of goods or services		0.11	-	0.11	0	0			
22	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	REXNORD ENTERPRISE PVT LTD	AAICR7514F	Wholly Owned Subsidiary	Investment		0	-	0	200	200			
23	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KISHORECHAND TALWAR	AADPT0178P	Chairman & Managing Director of the Company	Any other transaction	Recovery of Expenses	7.5	-	7.5	0	0			
24	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son of Mr. Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director	Any other transaction	Lease Addition and Modification	240.57	-	240.57	0	0			
25	REXNORD ELECTRONICS AND CONTROLS LTD	AAACR2920H	KUNDAN TALWAR	ADHPT5381K	Chief Financial Officer, Son of Mr. Kishore Chand Talwar - Chairman & Managing Director, Brother of Mrs. Nainy Tanna - Whole Time Director	Any other transaction	Advance Lease Rentals for ROU	18.41	-	18.41	0	0			
Total value of transaction during the reporting period										698.9					

