



**Elgi Rubber Company Limited**

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/MAY/07

27<sup>th</sup> of May 2023

The Manager – Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

Dear Sirs,

Dear Sirs,

Sub : Disclosure of the related party for the half year ended March 31, 2023  
Symbol: ELGIRUBCO

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023

This is for your information and records

Thanking you,

Yours faithfully,  
For Elgi Rubber Company Limited,

G Sasikumar  
Company Secretary & Compliance Officer

| S No | Name                        | PAN        | Name                         | PAN        | Relationship of the counterparty with the listed entity or its subsidiary | Type of Related Party Transaction | Details of other related party transactions | Value of related party transactions as approved by Audit Committee | Audit Committee remarks | Value of transaction during the reporting period (Oct'22 to Mar'23) | Opening balance | Closing balance |
|------|-----------------------------|------------|------------------------------|------------|---|-----------------------------------|---|--|-------------------------|---|-----------------|-----------------|
| 1    | Elgi Rubber Company Limited | AABCE9596M | Elgi Equipments Limited      | AAACE4784E | Promoter group  | Sale of goods or services         |   | 150  | applicable              | 2.47  | 1.61            | 0.68            |
| 2    | Elgi Rubber Company Limited | AABCE9596M | Elgi Equipments Limited      | AAACE4784E | Promoter group  | Purchase of goods or services     |   | 150  | applicable              | 0.12  | -               | -               |
| 3    | Elgi Rubber Company Limited | AABCE9596M | Festo India Private Limited  | AAACF2940F | Entity in which directors or their relatives interested                   | Purchase of goods or services     |   | 10   | applicable              | 0.20  | -               | -               |
| 4    | Elgi Rubber Company Limited | AABCE9596M | LRG Technologies Limited     | AAACL8579N | Entity in which directors or their relatives interested                   | Sale of goods or services         |   | 50   | applicable              | 8.28  | 0.84            | 1.60            |
| 5    | Elgi Rubber Company Limited | AABCE9596M | LRG Technologies Limited     | AAACL8579N | Entity in which directors or their relatives interested                   | Sale of goods or services         |   | 50   | applicable              | 0.92  | -               | -               |
| 6    | Elgi Rubber Company Limited | AABCE9596M | LRG Technologies Limited     | AAACL8579N | Entity in which directors or their relatives interested                   | Purchase of goods or services     |   | 50   | applicable              | 0.06  | -               | -               |
| 7    | Elgi Rubber Company Limited | AABCE9596M | Industrial Air Solutions LLP | AAGFI1267D | Entity in which directors or their relatives interested                   | Purchase of goods or services     |   | 50   | applicable              | 0.29  | 0.01            | -               |
| 8    | Elgi Rubber Company Limited | AABCE9596M | Industrial Air Solutions LLP | AAGFI1267D | Entity in which directors or their relatives interested                   | Purchase of goods or services     |   | 50   | applicable              | 0.11  | -               | -               |
| 9    | Elgi Rubber Company Limited | AABCE9596M | ATS Elgi Limited             | AAGCA2220F | Entity in which directors or their relatives interested                   | Purchase of goods or services     |   | 50   | applicable              | 0.05  | 0.22            | 0.59            |
| 10   | Elgi Rubber Company Limited | AABCE9596M | ATS Elgi Limited             | AAGCA2220F | Entity in which directors or their relatives interested                   | Sale of goods or services         |   | 50   | applicable              | 0.53  | -               | -               |
| 11   | Elgi Rubber Company Limited | AABCE9596M | Elgi Ultra Limited           | AAECE8310N | Entity in which directors or their relatives interested                   | Purchase of goods or services     |   | 15   | applicable              | 5.27  | -               | -               |
| 12   | Elgi Rubber Company Limited | AABCE9596M | Tyre Point Private Limited   | AABCT6184G | Entity in which directors or their relatives interested                   | Purchase of goods or services     |   | 50   | applicable              | -   | -               | 0.05            |
| 13   | Elgi Rubber Company Limited | AABCE9596M | Jairam Varadaraj             | AAZPJ2601H | Non Executive Director (Promoter)   | Any other transaction             | Sitting fees                                |  | NA                      | 0.01  | -               | -               |
| 14   | Elgi Rubber Company Limited | AABCE9596M | P Vijayaraghunath            | AARPR1774K | Independent Director  | Purchase of goods or services     |   | 0.6  | applicable              | 0.30  | -               | -               |
| 15   | Elgi Rubber Company Limited | AABCE9596M | P Vijayaraghunath            | AARPR1774K | Independent Director  | Any other transaction             | Sitting fees                                |  | NA                      | 0.05  | -               | -               |
| 16   | Elgi Rubber Company Limited | AABCE9596M | M D Selvaraj                 | ABPPS1100D | Independent Director  | Any other transaction             | Sitting fees                                |  | NA                      | 0.05  | -               | -               |
| 17   | Elgi Rubber Company Limited | AABCE9596M | Vidyasankar Bhuvanewari      | ADOPB4127E | Independent Director  | Any other transaction             | Sitting fees                                |  | NA                      | 0.05  | -               | -               |
| 18   | Elgi Rubber Company Limited | AABCE9596M | Sudarasan Varadaraj          | AGVPS9449J | Chairman and Managing Director (Promoter) (KMP)                           | Remuneration                      |   |  | NA                      | 3.83  | 45.60           | 51.40           |
| 19   | Elgi Rubber Company Limited | AABCE9596M | Sudarasan Varadaraj          | AGVPS9449J | Chairman and Managing Director (Promoter) (KMP)                           | Any other transaction             | Loan taken                                  |  | NA                      | 12.50   | -               | -               |
| 20   | Elgi Rubber Company Limited | AABCE9596M | Sudarasan Varadaraj          | AGVPS9449J | Chairman and Managing Director (Promoter) (KMP)                           | Any other transaction             | Loan repayment                              |  | NA                      | 6.70  | -               | -               |
| 21   | Elgi Rubber Company Limited | AABCE9596M | Sudarasan Varadaraj          | AGVPS9449J | Chairman and Managing Director (Promoter) (KMP)                           | Interest paid                     |   |  | NA                      | 2.14  | -               | -               |
| 22   | Elgi Rubber Company Limited | AABCE9596M | Harsha Varadaraj             | ACKPH1239A | Whole Time Director (Promotor) (KMP)                                      | Remuneration                      |   |  | NA                      | 1.08  | -               | -               |
| 23   | Elgi Rubber Company Limited | AABCE9596M | Harsha Varadaraj             | ACKPH1239A | Whole Time Director (Promotor) (KMP)                                      | Any other transaction             | Deposit repayment                           |  | NA                      | 10.00   | -               | -               |
| 24   | Elgi Rubber Company Limited | AABCE9596M | Harsha Varadaraj             | ACKPH1239A | Whole Time Director (Promotor) (KMP)                                      | Interest paid                     |   |  | NA                      | 0.29  | -               | -               |

|    |                             |            |                    |            |                               |                       |               |  |    |      |   |       |
|----|-----------------------------|------------|--------------------|------------|-------------------------------|-----------------------|---------------|--|----|------|---|-------|
| 25 | Elgi Rubber Company Limited | AABCE9596M | Bharathi Varadaraj | ACKPH1239A | Promoter group                | Any other transaction | Deposit taken |  | NA | 1.08 | - | 42.50 |
| 26 | Elgi Rubber Company Limited | AABCE9596M | Bharathi Varadaraj | ACKPH1239A | Promoter group                | Interest paid         |               |  | NA | 2.12 | - | -     |
| 27 | Elgi Rubber Company Limited | AABCE9596M | Varshini Varadaraj | ACKPH1239A | Promoter group                | Any other transaction | Deposit taken |  | NA | 1.50 | - | 40.00 |
| 28 | Elgi Rubber Company Limited | AABCE9596M | Varshini Varadaraj | ACKPH1239A | Promoter group                | Interest paid         |               |  | NA | 1.95 | - | -     |
| 29 | Elgi Rubber Company Limited | AABCE9596M | S R Venkatachalam  | ABIPV4907A | Chief Financial Officer (KMP) | Remuneration          |               |  | NA | 1.53 | - | -     |
| 30 | Elgi Rubber Company Limited | AABCE9596M | G Sasikumar        | DLEPS4000G | Company Secretary (KMP)       | Remuneration          |               |  | NA | 0.52 | - | -     |