

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e.,

[illegible]

24	Elgi Rubber Company Limited	Varshini Varadaraj	Relative of Key Managerial Personnel (Promoter Group)	Any other transaction	Deposit from Members		Nil	6.40	390.00	390.00									
25	Elgi Rubber Company Limited	Rubber Resources BV, The Netherlands	Step Down Wholly Owned Subsidiary	Any other transaction	Guarantee		Nil	0.00	4340.00	1514.20									
26	Elgi Rubber Company Limited	Jairam Varadaraj	Director (Promoter Group)	Any other transaction	Sitting fees		Nil	0.20	0.00	0.00									
27	Elgi Rubber Company Limited	R Vidhya Shankar	Independent Director (w.e.f 27.09.2024)	Any other transaction	Sitting fees		Nil	0.40	0.00	0.00									
28	Elgi Rubber Company Limited	Parvathi Srinivasan	Independent Director (w.e.f 01.09.2024)	Any other transaction	Sitting fees		Nil	0.40	0.00	0.00									
29	Elgi Rubber Company Limited	Sarathraj Selvakumar	Independent Director (w.e.f 14.08.2024)	Any other transaction	Sitting fees		Nil	0.40	0.00	0.00									
30	Elgi Rubber Company Limited	Sudarsan Varadaraj	Chairman & Managing Director (Promoter KMP)	Remuneration		120.00	Nil	20.10	0.00	0.00									
31	Elgi Rubber Company Limited	Sudarsan Varadaraj	Chairman & Managing Director (Promoter KMP)	Loan			Nil	117.90	317.00	400.00									
32	Elgi Rubber Company Limited	Sudarsan Varadaraj	Chairman & Managing Director (Promoter KMP)	Any other transaction	Loan Repaid		Nil	35.00	0.00	0.00									
33	Elgi Rubber Company Limited	Sudarsan Varadaraj	Chairman & Managing Director (Promoter KMP)	Interest paid			Nil	49.20	0.00	0.00									
34	Elgi Rubber Company Limited	Harsha Varadaraj	Executive Director (Promoter Group)	Loan			Nil	40.00	100.00	108.00									
35	Elgi Rubber Company Limited	Harsha Varadaraj	Executive Director (Promoter Group)	Any other transaction	Loan Repaid		Nil	32.00	0.00	0.00									
36	Elgi Rubber Company Limited	Harsha Varadaraj	Executive Director (Promoter Group)	Interest paid			Nil	15.50	0.00	0.00									
37	Elgi Rubber Company Limited	Harsha Varadaraj	Executive Director (Promoter Group)	Remuneration		72.00	Nil	9.10	0.00	0.00									
38	Elgi Rubber Company Limited	SR Venkatachalam	Chief Financial Officer	Remuneration			Nil	26.00	0.00	0.00									
39	Elgi Rubber Company Limited	Faizur Rehman A	Company Secretary	Remuneration			Nil	4.30	0.00	0.00									
40	Elgi Rubber Company Limited	Borrachas e Equipamentos Elgi Ltda, Brazil	Wholly Owned Subsidiary	Any other transaction	SBLG Guarantee		Nil	1747.40	7696.40	9420.80									
41	Elgi Rubber Company Limited	Elgi Rubber Company LLC, USA	Wholly Owned Subsidiary	Any other transaction	Reversal of Interest	95.60	Nil	95.60	0.00	0.00									
42	Elgi Rubber Company Limited	Elgi Rubber Company Holdings BV, The Netherlands	Wholly Owned Subsidiary	Any other transaction	Reversal of Interest	212.70	Nil	212.70	0.00	0.00									
43	Elgi Rubber Company Limited	Borrachas e Equipamentos Elgi Ltda, Brazil	Wholly Owned Subsidiary	Any other transaction	Reversal of Interest	559.80	Nil	559.80	0.00	0.00									
44	Elgi Rubber Company Limited	Elgi Equipments Limited	Entity in which directors or their relatives interested (Promoter Group)	Any other transaction	Dividend Received		Nil	12.00	0.00	0.00									
45	Elgi Rubber Company Limited	Elgi Rubber Company Limited, Kenya	Wholly Owned Subsidiary	Any other transaction	Commission paid	100.00	Nil	9.00	0.00	0.00									
46	Elgi Rubber Company Limited	Elgi Rubber Company LLC, USA	Wholly Owned Subsidiary	Any other transaction	Commission paid	500.00	Nil	389.60	0.00	0.00									
47	Elgi Rubber Company Limited	Bharathi Varadaraj	Relative of Key Managerial Personnel	Any other transaction	Deposit interest paid		Nil	34.50	0.00	0.00									
48	Elgi Rubber Company Limited	Varshini Varadaraj	Relative of Key Managerial Personnel (Promoter Group)	Any other transaction	Deposit interest paid		Nil	38.20	0.00	0.00									
49	Elgi Rubber Company Limited	LRG Technologies Limited	Entity in which directors or their relatives interested (Promoter Group)	Any other transaction	Trade receivables		Nil	4.80	14.90	4.80									
Total value of transaction during the reporting period											4538.3								

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances,