

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3010202402134933	Date & Time : 30/10/2024 02:13:49 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: Related Party Transaction Report	
Quarter / Period	: 30/09/2024	
Mode	: XBRL E-Filing	

General information about company	
Name of The Company	EL FORGE LIMITED
BSE Scrip Code	531144
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-09-2024
Indicate Company website link for updated RPT policy of the Company	30-05-2022

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 monitoring due to either as a result of transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	EL FORGE LIMITED	AAACE1706C	K V RAMACHANDRAN	AADPR2097P	VCMD	Remuneration		4026000	Approved	4026000	243200	26
2	EL FORGE LIMITED	AAACE1706C	CHENDUR FORGINGS LIMITED	AAACC3076H	ENTITY INFLUENCED BY THE PROMOTER	Loan		2250514	Approved	2250514	5739335	54
3	EL FORGE LIMITED	AAACE1706C	R SOWMITHRI	AAEPR5571M	CFO AND COMPANY SECRETARY	Remuneration		2057802	Approved	2057802	200109	20
4	EL FORGE LIMITED	AADPR2097P	K R SRIHARI	CFUPS8063Q	CEO	Remuneration		2250000	Approved	2250000	296249	25
Total value of transaction during the reporting period										10584316		

