BSE LTD ACKNOWLEDGEMENT

Scrip Code : 531144

Entity Name : EL FORGE LIMITED

Compliance Type : Related Party Transaction Report

Quarter / Period : 31/03/2024 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	01-04-2023						
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						

(b) If answer to above question is No, please explain the reason for not complying.						
(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?						
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No					
(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.						
(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						

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related		
	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 transaction	party transaction as approved by the audit committee	approval by audit committee	Value of transaction during the reporting period
1	EL FORGE LIMITED	AAACE1706C	K V RAMACHANDRAN	AADPR2097P	PROMOTER	Remuneration		4270725	APPROVED	4270725
2	EL FORGE LIMITED	AAACE1706C	CHENDUR FORGINGS LIMITED	AAACC3076H	PROMOTER	Loan		2344900	APPROVED	2344900
3	EL FORGE LIMITED	AAACE1706C	R SOWMITHRI	AAEPR5571M	CFO AND COMPANY SECRETARY	Remuneration		2165722	APPROVED	2165722
4	K V RAMACHANDRAN	AADPR2097P	K R SRIHARI	CFUPS8063Q	SON	Remuneration		2411600	APPROVED	2411600

Total value of transaction during the reporting period

11192947