

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1011202304240633	Date & Time : 10/11/2023 04:24:06 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: Related Party Transaction Report	
Quarter / Period	: 30/09/2023	
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	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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.	

	Related party transactions
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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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	EL FORGE LIMITED	AAACE1706C	K V RAMACHANDRAN	AADPR2097P	PROMOTER	Remuneration		4066000	APPROVAL	4066000
2	EL FORGE LIMITED	AAACE1706C	CHENDUR FORGINGS LIMITED	AAACC3076H	PROMOTER	Loan		46898000	APPROVAL	46898000
3	EL FORGE LIMITED	AAACE1706C	R SOWMITHRI	AAEPR5571M	CFO AND COMPANY SECRETARY	Remuneration		2117802	APPROVAL	2117802
4	K V RAMACHANDRAN	AADPR2097P	K R SRIHARI	CFUPS8063Q	SON	Remuneration		2250000	APPROVAL	2250000
Total value of transaction during the reporting period										

55331802

