

21st July, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Submission of Disclosure on Related party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we enclosed herewith the Disclosure on Related Party transactions for the year ended 31st March, 2020.

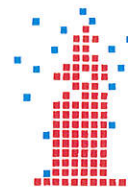
This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**


T. Joswa Johnson
Company Secretary



Related party disclosure

a) List of parties having significant influence

Holding company The Company does not have any holding company
Entity having significant Influence Electronics Corporation of Tamil Nadu Ltd (ELCOT)

Other Enterprises with which promoter has significant influence

IG3 Infra Ltd
Stur Technologies Pvt Ltd

Key management personnel

Unnamalai Thiagarajan Managing Director
E Kamakshi Chief Financial Officer
T.Joswa Johnson Company Secretary

b) Transactions during the year (Rs. In lacs)

S.No.	Nature of transactions	Year ended March 31, 2020
1	Electronics Corporation of Tamil Nadu Ltd (ELCOT) Lease Rent Sitting Fees	12.24 0.91
2	Unnamalai Thiagarajan Remuneration	14.00

S.No.	Nature of transactions	Year ended March 31, 2020
3	E Kamakshi Remuneration Contribution to PF and Other Funds	14.74 1.22
4	T.Joswa Johnson Remuneration Contribution to PF and Other Funds	7.75 0.58

c) Balances outstanding at the end of the year

S.No.	Particulars	Year ended March 31, 2020
1	Electronics Corporation of Tamil Nadu Ltd (ELCOT) Deposit given for leasehold land	849.01
2	Stur Technologies Pvt Ltd Unsecured Loans Interest on disputed dividend	426.34 1.46

d) Investment in Equity shares

S.No.	Particulars	Year ended March 31, 2020
1	IG3 Infra Ltd (Formerly Indian Green Grid Group Ltd)	311.30

