

December 11, 2019

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: +91–22–2272 3121, 2037, 2041 Fax: +91–22–2272 1919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: +91–22–2659 8237, 8238, 8347, 8348 Fax No: +91–22–2659 8120 cmllist@nse.co.in Security Code No.: EON
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Sub : **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

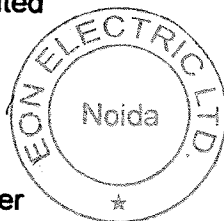
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of Related Party Transactions on consolidated basis in the format specified in the applicable accounting standards for the half year ended September 30, 2019.

Kindly take the same on your records.

Thanking you.

for Eon Electric Limited


K.B. Satija
Chief Financial Officer



EON ELECTRIC LTD.

Corporate Off. : C-81, 2nd Floor, Hosiery Complex, Phase-2, Noida-201305, Uttar Pradesh, India
E: customer@eonelectric.com Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PL035580
Registered Office : 10-48, Sector-14, Sonapat, Haryana-131 001, India

EON LUXTRA
energising smiles

WIRES & CABLES | LIGHTING | SWITCHES | FANS | WATER HEATERS | LITHIUM ION BATTERIES

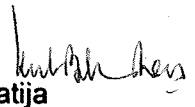
Eon Electric Limited

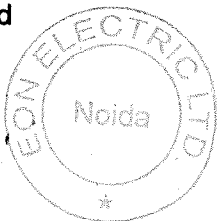
Related Party Transactions on Consolidated basis for the half year ended on 30th September, 2019

List of Related Parties and their relationship

S.No.	Nature of Relationship	Name of Person/Entity
1.	Entities which are members of the same group	
	- Joint Venture	Luxtra Lighting Private Limited
2.	Director and KMP of Eon Electric Limited	
	- Chairman & Managing Director	Mr. Ved Prakash Mahendru
	- Joint Managing Directors	Mr. Vivek Mahendru
		Mr. Vinay Mahendru
3.	List of entities in which Directors and their relatives are Directors	VPM Electricals Private Limited
		Luxtra Lighting Private Limited
4.	LLP firms in which Directors and their relatives are partners	VPM Industrial Services Corporation LLP

for Eon Electric Limited


K.B. Satija
Chief Financial Officer



Eon Electric Limited

Related Party Disclosures

Transactions with Related Parties and their Relationship

(In Rs.)	
Particulars	Half year ended on 30 th September, 2019
Remuneration paid	
Mr. Ved Prakash Mahendru (including contribution to provident fund Rs. Nil)	44,55,000
Mr. Vivek Mahendru (including contribution to provident fund Rs. 3,20,400)	43,25,000
Mr. Vinay Mahendru (including contribution to provident fund Rs. 3,20,400)	43,25,000

Balance Outstanding at the half year ended

(In Rs.)	
Particulars	Half year ended on 30 th September, 2019
Payable	
Mr. Ved Prakash Mahendru	
Mr. Vivek Mahendru	1,03,71,579
Mr. Vinay Mahendru	36,43,572
	21,71,988
Luxtra Lighting Private Limited	
VPM Electricals Private Limited	7,367
	2,46,15,000

for Eon Electric Limited


K.B. Satija
Chief Financial Officer

