

KAMAL SETHIA
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April 06, 2026

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400001	The Audit Committee Company Secretary Elin Electronics Ltd 4771, Bharat Ram Road, 23 Daryaganj New Delhi - 110 002
Symbol: ELIN	Scrip Code: 543725	

ISIN: INE050401020

Dear Sir/Ma'am,

Sub.: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March, 2026.**

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Kamal Sethia, Promoter of the Elin Electronics Limited and on behalf of the Promoters and Promoter group including Persons acting in concert (PAC) (enclosed as an Annexure), hereby declare that as on March 31, 2026 we hold 1,63,88,405 (32.97%) Equity Shares of Elin Electronics Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

This is for your information and record.

Thanking You

Yours Sincerely,

For Elin Electronics Limited

Kamal Sethia
Promoter
(For and on behalf of Promoters, Promoter Group and PAC)

Annexure- List of Promoters, Promoter Group and Persons Acting in Concert of Elin Electronics Limited

S.No.	Name of the Promoter	No. of Shares	Percentage to the Issued Capital	Category (Promoter/Promoter Group)
1	Mangi Lall Sethia	-	-	Promoter
2	Kamal Sethia	45,76,700	9.21%	Promoter
3	Sanjeev Sethia	10,51,850	2.12%	Promoter
4	Sumit Sethia	6,55,804	1.32%	Promoter
5	Vinay Kumar Sethia	5,87,850	1.18%	Promoter
6	Vasudha Sethia	8,28,954	1.67%	Promoter
7	Gaurav Sethia	22,31,236	4.49%	Promoter
8	Kishore Sethia	25,07,763	5.04%	Promoter
	Name of the Promoter Group	No. of Shares	Percentage to the Issued Capital	Category (Promoter/Promoter Group)
1	Late Vijay Singh Sethia	3,79,334	0.76%	Promoter Group
2	Kanchan Sethia	6,94,505	1.40%	Promoter Group
3	Shweta Sethia	93,995	0.19%	Promoter Group
4	Sushil Kumar Sethia	3,22,625	0.65%	Promoter Group
5	Santosh Sethia	5,60,919	1.13%	Promoter Group
6	Deepak Sethia	5,60,919	1.13%	Promoter Group
7	Kanika Sethia	1,50,000	0.30%	Promoter Group
8	Prerna Sethia	2,955	0.01%	Promoter Group
9	Sunil Kumar Chouraria	88	0.00%	Promoter Group
10	Kamla Dugar	-	0.00%	Promoter Group
11	Subh Karan Banthia	-	0.00%	Promoter Group
12	Nidhi Shyamsukha	-	0.00%	Promoter Group
13	Tripti Chordia	-	0.00%	Promoter Group
14	Sajjan Sethia	-	0.00%	Promoter Group
15	Santosh Sethia	-	0.00%	Promoter Group
16	Manohar Ghorawat	-	0.00%	Promoter Group
17	Harsh Ghorawat	-	0.00%	Promoter Group
18	Devansh Sethia	-	0.00%	Promoter Group
19	Rajiv Sethia	-	0.00%	Promoter Group
20	Pushpa Lodha	-	0.00%	Promoter Group
21	Samil Lodha	-	0.00%	Promoter Group
22	Namrata Choksi	-	0.00%	Promoter Group
23	Pragati Jain	-	0.00%	Promoter Group
24	Tripti Jain	-	0.00%	Promoter Group
25	Pukhraj Sethia	-	0.00%	Promoter Group
26	Parth Sethia	-	0.00%	Promoter Group
27	Shivangi Daga	-	0.00%	Promoter Group
28	Akshat Sethia	-	0.00%	Promoter Group
29	Rajender Kumar Sharma	-	0.00%	Promoter Group
30	Ruchi Gulati	-	0.00%	Promoter Group
31	Smita Ghosh	-	0.00%	Promoter Group
32	Shruti Sharma	-	0.00%	Promoter Group
33	Vibha Sethia	-	0.00%	Promoter Group
34	Sushila Gouti	-	0.00%	Promoter Group
35	Sarla Sethia	-	0.00%	Promoter Group
36	Deepika Dugar	-	0.00%	Promoter Group
37	Harish Gupta	-	0.00%	Promoter Group
38	Chandra Kanta Mittal	-	0.00%	Promoter Group
39	Kanta Gupta	-	0.00%	Promoter Group
40	Sulochna Goyal	-	0.00%	Promoter Group
41	Lakshmi Gupta	-	0.00%	Promoter Group
42	Khushboo Sethia	-	0.00%	Promoter Group
43	Mira Sethia (Minor)	-	0.00%	Promoter Group
44	Avika Sethia (Minor)	-	0.00%	Promoter Group
45	Neelam Chouraria	-	0.00%	Promoter Group
46	Gaurav Chouraria	-	0.00%	Promoter Group

	Name of the Promoter Group Entities	No. of Shares	Percentage to the Issued Capital	Category (Promoter/Promoter Group)
1	Mavika Estate Creators Pvt. Ltd.	1,05,500	0.21%	Promoter Group
2	Elin Appliances Private Limited	9,55,000	1.92%	Promoter Group
3	Dhani Devi Sethia Trust	72,247	0.15%	Promoter Group
4	Vijay Singh Sethia & Sons HUF	16,984	0.03%	Promoter Group
5	Sushil Kumar Sethia & Sons HUF	8,235	0.02%	Promoter Group
6	Vinay Kumar Sethia & Sons HUF	10,500	0.02%	Promoter Group
7	Deepak Sethia & Sons HUF	14,442	0.03%	Promoter Group
8	Sanpre Designs Pvt. Ltd.	-	0.00%	Promoter Group
9	Sethia Oil Industries Ltd.	-	0.00%	Promoter Group
10	Gaurav Resources Co. Pvt. Ltd.	-	0.00%	Promoter Group
11	Magtronic Devices Pvt. Ltd.	-	0.00%	Promoter Group
12	Kanchan Commercial Co. Pvt. Ltd.	-	0.00%	Promoter Group
13	J J Lall Pvt Ltd	-	0.00%	Promoter Group
14	Alternate Real Estate Experiences Pvt Ltd	-	0.00%	Promoter Group
15	Twice Treasured Private Limited	-	0.00%	Promoter Group
16	Kamexim (P) Ltd.	-	0.00%	Promoter Group
17	Shri Hari Agro Farms	-	0.00%	Promoter Group
18	Sethia Realty (P) Ltd	-	0.00%	Promoter Group
19	Vikash Electricals & Electronics	-	0.00%	Promoter Group
20	Hind Trading Co.	-	0.00%	Promoter Group