

KAMAL SETHIA
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23 Daryaganj
New Delhi-110 002
Mob:-9810080466
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April 05, 2025

| | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 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, 2025.**

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, 2025 we hold 1,63,76,335 (32.98%) 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, 2025.

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 | 10,41,500 | 2.09 | 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 | 5.05 | Promoter |
| | | | | |
| | Name of the Promoter Group | No. of Shares | Percentage to the Issued Capital | Category (Promoter/Promoter Group) |
| 1 | Vijay Singh Sethia | 3,79,334 | 0.76 | Promoter Group |
| 2 | Kanchan Sethia | 6,94,505 | 1.4 | 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 | 0.3 | Promoter Group |
| 8 | Prena Sethia | 1,135 | 0 | Promoter Group |
| 9 | Smriti Mehta | 100 | 0 | Promoter Group |
| 10 | Sunil Kumar Chouraria | 88 | 0 | Promoter Group |
| 11 | Kamla Dugar | - | 0 | Promoter Group |
| 12 | Subh Karan Banthia | - | 0 | Promoter Group |
| 13 | Nidhi Shyamsukha | - | 0 | Promoter Group |
| 14 | Tripti Chordia | - | 0 | Promoter Group |
| 15 | Sajjan Sethia | - | 0 | Promoter Group |
| 16 | Santosh Sethia | - | 0 | Promoter Group |
| 17 | Manohar Ghorawat | - | 0 | Promoter Group |
| 18 | Harsh Ghorawat | - | 0 | Promoter Group |
| 19 | Devansh Sethia | - | 0 | Promoter Group |
| 20 | Rajiv Sethia | - | 0 | Promoter Group |
| 21 | Pushpa Lodha | - | 0 | Promoter Group |
| 22 | Samil Lodha | - | 0 | Promoter Group |
| 23 | Namrata Choksi | - | 0 | Promoter Group |
| 24 | Pragati Jain | - | 0 | Promoter Group |
| 25 | Tripti Jain | - | 0 | Promoter Group |
| 26 | Pukhraj Sethia | - | 0 | Promoter Group |
| 27 | Parth Sethia | - | 0 | Promoter Group |
| 28 | Shivangi Daga | - | 0 | Promoter Group |
| 29 | Akshat Sethia | - | 0 | Promoter Group |
| 30 | Rajender Kumar Sharma | - | 0 | Promoter Group |
| 31 | Ruchi Gulati | - | 0 | Promoter Group |
| 32 | Smita Ghosh | - | 0 | Promoter Group |
| 33 | Shruti Sharma | - | 0 | Promoter Group |
| 34 | Vibha Sethia | - | 0 | Promoter Group |
| 35 | Sushila Gouti | - | 0 | Promoter Group |
| 36 | Sarla Sethia | - | 0 | Promoter Group |
| 37 | Deepika Dugar | - | 0 | Promoter Group |
| 38 | Harish Gupta | - | 0 | Promoter Group |
| 39 | Chandra Kanta Mittal | - | 0 | Promoter Group |

| | | | | |
|----|--------------------------------------------|----------------------|-----------------------------------------|-------------------------------------------|
| 40 | Kanta Gupta | - | 0 | Promoter Group |
| 41 | Sulochna Goyal | - | 0 | Promoter Group |
| 42 | Lakshmi Gupta | - | 0 | Promoter Group |
| 43 | Khushboo Sethia | - | 0 | Promoter Group |
| 44 | Mira Sethia (Minor) | - | 0 | Promoter Group |
| 45 | Avika Sethia (Minor) | - | 0 | Promoter Group |
| 46 | Neelam Chouraria | - | 0 | Promoter Group |
| 47 | Gaurav Chouraria | - | 0 | 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 | Promoter Group |
| 9 | Sethia Oil Industries Ltd. | - | 0 | Promoter Group |
| 10 | Sethia Oils Ltd. | - | 0 | Promoter Group |
| 11 | Gaurav Resources Co. Pvt. Ltd. | - | 0 | Promoter Group |
| 12 | Magtronic Devices Pvt. Ltd. | - | 0 | Promoter Group |
| 13 | Kanchan Commercial Co. Pvt. Ltd. | - | 0 | Promoter Group |
| 14 | J J Lall Pvt Ltd | - | 0 | Promoter Group |
| 15 | Alternate Real Estate Experiences Pvt Ltd | - | 0 | Promoter Group |
| 16 | Twice Treasured Private Limited | - | 0 | Promoter Group |
| 17 | Kamexim (P) Ltd. | - | 0 | Promoter Group |
| 18 | Shri Hari Agro Farms | - | 0 | Promoter Group |
| 19 | Sethia Realty (P) Ltd | - | 0 | Promoter Group |
| 20 | Vikash Electricals & Electronics | - | 0 | Promoter Group |
| 21 | Hind Trading Co. | - | 0 | Promoter Group |