



Date : 14th November, 2024

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001.

Our Scrip code : 023057

Dear Sir/Madam,

Sub : **Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Relation Party Transactions for the First half year ended September 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Eri-Tech Limited

Archit Jhunjunwala
Executive Director

Enclo : as above

ERI-TECH LIMITED

Regd. & Corporate Office : 3rd Floor, 53B, Mirza Ghalib Street, Kolkata 700 016, India

CIN : L28999WB1957PLC023503 Website : www.eritech.in

Phone : +91 33 2217-2567, Fax : +91 33 2217 2734

E-mail : sales@eritech.in

GSTIN : 19AAACE8832D1ZP

Disclosure of Related Party Transactions for the First half year ended September 30, 2024.

Additional disclosure of related party transactions-applicable, in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.

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	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments.						Details of the loan, inter-corporate deposits, advances or investments.	Notes
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance	Closing Balance	Nature of indebtedness (loans/ issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		
1	Er-Tech Ltd	ANSUYA Jhunjhunwala	Director relative	Rent	-	NA	-	600000										
2	Er-Tech Ltd	Shavistey Investment & Trading co. Pvt. Ltd	Common Director	Rent	-	NA	-	600000										
3	Er-Tech Ltd	Line Accessories Pvt. Ltd	Common Director	Rent	-	NA	-	810000										
4	Er-Tech Ltd	Vidhi Services Pvt. Ltd	Director relative	Rent	-	NA	-	480000										
5	Er-Tech Ltd	C & J Properties Pvt. Ltd	Director relative	Rent	-	NA	-	1250000										
6	Er-Tech Ltd	Modern Malleables Ltd	Director relative	Sales	-	NA	-	48883124	7905945									
7	Er-Tech Ltd	Modern Malleables Ltd	Director relative	Purchase	-	NA	-	12895924	149491342	151258845								
8	Er-Tech Ltd	Archit Jhunjhunwala	Director	Remuneration	-	NA	-	1815382										
9	Er-Tech Ltd	Siddhant Mittal	CS(KMP)	Remuneration	-	NA	-	90000										

NA