



Date : 22-04-2024

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 Second half year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For Eri-Tech Ltd.

Authorised Signatory

Enclo : as above

ERI-TECH LIMITED

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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 Second half year ended March 31, 2024.

Additional disclosure of related party transactions-applicable only 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.				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/ intercorporate deposit/ investment)	Interest Rate (%)
1	Er-Tech Ltd	Ansuya Jhunjhunwala	Director relative	Rent	-	600000	Approved, where applicable	600000									
2	Er-Tech Ltd	Sthavistey Investment & Trading co. Pvt. Ltd	Common Director	Rent	-	600000	Approved, where applicable	600000									
3	Er-Tech Ltd	Line Accessories Pvt. Ltd	Common Director	Rent	-	810000	Approved, where applicable	810000									
4	Er-Tech Ltd	Vidhi Services Pvt. Ltd	Director relative	Rent	-	240000	Approved, where applicable	240000									
5	Er-Tech Ltd	C & J Properties Pvt. Ltd	Director relative	Rent	-	1260000	Approved, where applicable	1260000									
6	Er-Tech Ltd	Modern Malleables Ltd	Director relative	Rent	-	2200000	Approved, where applicable	2200000									
10	Er-Tech Ltd	Archit Jhunjhunwala	Director	Remuneration	-	1336980	Approved, where applicable	1336980									
11	Er-Tech Ltd	Shardidha Jhunjhunwala	Director	Remuneration	-	1336980	Approved, where applicable	1336980									
12	Er-Tech Ltd	Priti Prasad	CS(KMP)	Remuneration	-	90000	Approved, where applicable	90000									