

Register of Directors and Key Managerial

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY ELIN ELECTRONICS LTD.

LIMITED/PRIVATE LIMITED

Register of Directors and Key Managerial Personnel						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of office and Reasons therefor			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration paid	Price or other Consideration Received				Mode of holding - Physical or Dematerialized
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation													
1	2	3	4	5	6	7	8		9			10	11	12	
00081116	Kamal Sethia	Indian	4771, Bharat Ram	06-08-2007				Rin Electronics Ltd.	173000	As on 04-15		177000	Physical		
	Father's Name - Mr. Mangi Lal Sethia	Business	Road 29, Daryaganj New Delhi - 110002	M.D. W.C. J.					22500	23-09-2018		199500	Physical		
	Mother's Name - Mrs. Sushma Sethia			06/09/2021					20,000	27-01-2020		219500	Demat	M/L	
	Spouse's Name - Mrs. Suman Sethia								152103	18-01-2020		371603	Demat	SL	
			Office Directorship to							AS 0131-3-21		371603	Demat		
			1] Gaurav Resources Pvt. Ltd.							AS 0431-3-22		2209618	Demat		
			2] Konchoo Commercial Co. Pvt. Ltd.							AS 0431-3-23		1533991	Demat		
			3] Magtronic Devices Pvt. Ltd. (wef. 22.05.2021)						35000	21-03-2021		1568991	Demat	Pat	
									385426	14/05/2021		1954417	Demat		
									2339109	10-7-24		4283526	Demat		
										As on 31.03.25		4576700	Demat		

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(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY ELIN ELECTRONICS LTD. LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full													
	1	2	3	4				5	6	7	8	9	10	11
00081488	Kishor Sethia	Indian	4771, Bhart Ram Road	06-08-2007				Elin Electronics Ltd.	289400	As on 1-4-15		289400	Physical	
	Father's name - Mr. Mangi Lal Sethia	Business	23, Daryaganj	Resigned w.e.f. 06/09/2021					25000	11/08/20	22-01-2022	314400	Demat	
	Mother's name - Mrs. Sudha Sethia		008-14/01/1959 New Delhi-110002	KMP w.e.f. 30/09/2021						As on 31-03-2021		607488	Demat	PH
	Spouse's name - Mrs. Vasudha Sethia		Other directorship -							As on 31-03-2022		3644998	Demat	PH
			1] Kaachan Commercial Co. Pvt. Ltd.							As on 31-03-2023		2501763	Demat	
			2] Gaurav Resources Pvt. Ltd.							As on 31-03-2024		2501763	Demat	
			3] Elin Auto Components Pvt. Ltd. (Share off)							As on 31-03-25		2501763	Demat	

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NAME OF COMPANY: **ELIN ELECTRONICS LTD.**

(Appointment and Qualifications of Directors) Rules, 2014)
LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full		Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
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	Father's Name, Mother's Name and Spouse's Name (If married) and Surnames if full				Date of Cessation of office and Reasons therefor											Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration paid	Price or other Consideration Received	Mode of holding - Physical or Dematerialized
	Occupation																		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15					
00554700	Sanjeev Sethia	Indian	B-140-141, Sector-30	29-08-2008				Elin Electronics Ltd.	148100	As on 1-4-15	148100	Physical							
	Father's Name - Mr. Vijay Singh Sethia	Business	Noida - 201301						4500	Attornment on 22-11-2008	152600	Physical							
	Mother's Name - Mrs. Kamchan Sethia									As on 31-03-2009	152600	Demat	ML						
	Spouse's Name - Mrs. Preesha Sethia									As on 31-03-2008	152600	Demat	ML						
										As on 31-03-2008	915600	Demat							
										As on 31-03-20	28935100	Demat							
									6400	17-11-23	941500	Demat							
										As on 31-03-20	941500	Demat							
										As on 31-03-25	1041500	Demat							

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full		Occupation		Date of Cessation of office and Reasons therefor										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
0083	Sumit Sethia	DOB-	Plot No. 9, Sagar	03-06-2020				Elin Electronics Ltd	144075	As on 31-03-2021	03-2021	144075	Demat	Dr.	
1749	Father's Name: Mr. Swahil Kumar Sethia.	01/04/1973	Cooperative Housing Society, Dona Paula							As on 31-03-2020	03-2020	864450	Demat		
	Mother's Name - Mrs. Pukhraj Devi Sethia		Business Area, 403004							As on 31-03-2020	03-2020	594734	Demat		
	Spouse's Name - Mrs. Shweta Sethia		Other Directorship - s) Sethia Realty Private Limited							As on 31-03-2020	03-2020	594734	Demat		
										As on 31-03-2021	03-2021	655804	Demat		

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Date of Cessation of office and Reasons therefor										Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Kata Rami Pawa Father's Name: Mr. Krishna Kumar Chopra Mother's Name: Mrs. Kaushalya Devi Spouse Name: Mr. Anukush Pawa	Indian Service DOB: 01/06/1987	50/24, NIT Faridkot	Company Sec. 14/06/2022	NIL	A30540	BEZPR 9100J		NIL					

Form
Register of Contracts with
Bodies etc. in which
[Pursuant to section
189(1) and rule 16(1)]

MBP-4

Related Party and Contracts and
directors are interested
Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Disclosures MBP-1 Dated 31.03.25				
1. Elin Electronics Ltd	Mangalal Sethia	Chairman Director		01/10/2021
Kanchan Commercial Co. Pvt. Ltd		Director	-	28/11/1961
2. Kanchan Commercial Co. Pvt. Ltd.	Kamal Sethia	Director	84%	10/09/2024
Elin Electronics Ltd		Managing Director	9.21%	10/03/2025
Magtronics Devices Pvt. Ltd.		Director	22.50%	10/04/2024
Mauka Estate Creator Pvt. Ltd.		Shareholder	10.22%	01/12/2022
3. Elin Electronics Ltd	Sanjeev Sethia	Whole time Director	2.09%	10/03/2025
Hind Trading Co.		Partner	10%	28/01/2013
Vikash Electricals & Electronics		Partner	20%	01/04/2004
Sethia Oil Ind. Ltd.		Shareholder	3.72%	-
Sanjee Designs Pvt. Ltd.		Director	16%	07/07/2010
Sethia Realty Pvt. Ltd.		Shareholder	8.05%	-
4. Elin Electronics Ltd	Sumit Sethia	Director	1.32%	27/03/2025
Sethia Oil Industries Ltd		Shareholder	0.89%	-
Sethia Realty Pvt. Ltd.		Director	9.30%	29/08/2012

Place: New Delhi
 Date: 26.05.25

Signature: 
 MD/Director/Secretary/Whole time Director

Form
Register of Contracts with
Bodies etc. in which
[Pursuant to section

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

(3)

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
5 Elin Electronics Ltd Shree Pawan Kumar & Sons LLP	Shilpa Baid	Director Partner	Nil -	16/08/2019 06/08/2019
6 Elin Electronics Ltd	Ashis Chandra Guha	Independent Director	Nil	08/10/2021
7 Elin Electronics Ltd	Shanti Lal Sarmal	Independent Director	Nil	30/09/2021
8 Sundeep Global Pvt. Ltd Skill Wiz Pvt. Ltd Elin Electronics Limited Elin Appliances Pvt Ltd	Priyanka Jain	Director Director Independent Director Independent Director	31.46% - - -	27/09/2001 30/09/2023 08/02/2025 08/02/2025

Place: New Delhi
 Date: 26.05.25

Signature:

 MD/Director/Secretary/Whole time Director



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm



ACS
Advisors

Office No. 365, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010
Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594
UDYAM Registration No.: UDYAM-UP-29-0050415

**SECRETARIAL AUDITOR'S CERTIFICATE
IN RESPECT OF EMPLOYEE STOCK OPTION SCHEME**
[Pursuant to Regulation 13 of the Securities and Exchange Board of India
(Share Based Employee Benefit and Sweat Equity) Regulations, 2021]

To,
The Members,
Elin Electronics Ltd.
Delhi

We, Akshat Garg & Associates, the Secretarial Auditor of **Elin Electronics Ltd.** (hereinafter referred as the "**Company**"), a public company listed on BSE Limited (BSE) and National Stock Exchange of India (NSE), have been requested by the Management of the Company to issue this Certificate required to be placed before the Shareholders at ensuring 43rd Annual General Meeting (AGM) of the Company to be held in connection with financial year 2024-2025. This certificate is required to be issued by Secretarial Auditor of the Company pursuant to Regulation 13 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as the "**Regulations**").

Employee Stock Option Scheme of the Company:

This Certificate is being issued in respect of Elin Electronics Employee Stock Option Plan 2024 (hereinafter collectively referred to as the "**Scheme**"). The Scheme was approved by the Board of Directors of the Company at their meeting held on 30th May, 2024 and thereafter approved by the Shareholders of the Company at their General Meeting held on 30th September, 2024.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme and adhere to the applicable requirements under the Regulations, including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

For the purpose of verifying compliance with the applicable provisions of the Regulations, we have examined the following:

1. Scheme received from the Company;
2. Articles of Association of the Company;
3. Minutes of the relevant meetings of the Board of Directors;
4. Minutes of the relevant General Meeting wherein the Scheme was approved by the Members;
5. Minutes of the relevant meetings of the Nomination and Remuneration Committee;

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6. Detailed Terms and Conditions of the Scheme;
7. Relevant provisions of the Regulations, the Companies Act, 2013 and the rules made thereunder; and
8. Other relevant documents/ filings/ records/ information as sought and made available to us and the explanations provided by the Company.

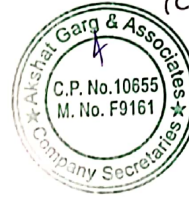
Certification:

Based on our verification of the records and documents maintained by the Company and according to the information and explanations provided to us, we certify that the Company has implemented the Scheme in accordance with the applicable provisions of the Regulations and in accordance with the resolution of the Company passed in the general meeting.

Assumption, Limitation and Restriction on Use:

1. Ensuring the authenticity of the documents and information furnished is the responsibility of the Board of Directors and the Management of the Company.
2. Our responsibility is to examine the relevant documents and information and issue the Certificate accordingly. This is neither an audit nor an investigation.
3. This Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
4. This Certificate is addressed to and provided to the Members of the Company solely for the purpose of compliance with Regulation 13 of the Regulations. This Certificate should not be circulated, used, quoted or otherwise referred to for any purpose other than for the Regulations.

For Akshat Garg and Associates
(Company Secretaries)



Akshat Garg

(CS Akshat Garg)
Prop.
C.P. No. 10655
M. No. F9161

Date: 26.05.2025
Place: Ghaziabad