

THE COMPANIES

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

NAME OF COMPANY.

(Appointment and Qualifications of Directors) Rules, 2014}

.....LIMITED/PRIVATE LIMITED

NAME OF COMPANY						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				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full			Date of Cessation of office and Reasons therefor											
															Occupation
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
00081367	Mangi Lal Sethia Father's Name: Mr. Kundan Mal Sethia Mother's Name: Mrs. Dhani Devi Sethia Spouse's Name: Mrs. Thinkar Devi Sethia	Indian Business DOB: 07/12/1937	4771, Bharat Ram Road, 23, Daryaganj New Delhi- 110002	26-03-1982				Other directorship 1] Magbionic Devices Pvt. Ltd. 2] Kanchar Commercial Co. Pvt. Ltd. 3] Gaurav Resources Pvt. Ltd. 4] KLT Plasticizers Ltd.	592900 28750 621650	As on 14.05.2018 22-01-2020 Transfer 18-01-2021		592900 621650 NIL	Physical Demat - - - -	- M M M Na	

THE COMPANIES Register of Directors and Key Managerial

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
NAME OF COMPANY ELIN ELECTRONICS LTD.

ACT, 2013

Personnel with their Share Holdings

(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
	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	
	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
81116	Kamal Sethia	Indian	4771, Bharat Ram	06-08-2007	
	Father's Name - Mr. Mangi	Business	Road 23, Daryaganj	M.D. W.C. P.	
	Lall Sethia	06-08-1967	New Delhi - 110002	06/09/2021	
	Mother's Name - Mrs. Sudha				
	Sethia		Other directorship to		
	Spouse's Name - Mrs.		1] Gaurav Resources Pvt. Ltd.		
	Suman Sethia		2] Konchoo Commercial Co. Pvt. Ltd.		
			3] Magtomic Devices Int. Ltd. (w	ef. 22.05.22)	
					Dulay Unalike 15.12.23 From - Gaurav Resources Company Pvt. Ltd.

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
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	
7	8	9	10	11	12	13	14	15	
		Rin Electronics Ltd.	173000	As on 04-15		177000	Physical		
			22500	23-09-2018		199500	Physical		
			20,000	22-01-2020		219500	Demat	Nil	
			152103	18-01-2020		371603	Demat	Nil	
				15-01-2021		371603	Demat		
				15-04-21		2289618	Demat		
				15-04-21		1533991	Demat		
			350000	21-03-21		1568991	Demat	Nil	
			385426	10-4-21		1954417	Demat		
			2339109	10-7-21		4287526	Demat		
				As on 31.03.25		4576700	Demat		

THE COMPANIES

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

ACT, 2013

.....LIMITED/PRIVATE LIMITED

00081488

THE COMPANIES Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
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						
	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			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 created or Encumbered
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation						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	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00354700	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	Attainment on 22-11-2008		152600	Physical	
	Mother's Name - Mrs. Kanchan Sethia									As on 31-03-2020		152600	Demat	ML
	Spouse's Name - Mrs. Priyanka Sethia									As on 31-03-2021		152600	Demat	ML
										As on 31-03-2022		915600	Demat	
										As on 31-03-20		28935100	Demat	
									6400	17-11-23		941500	Demat	
										As on 31-03-2021		941500	Demat	
										As on 31-03-25		1041500	Demat	

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014}

.....LIMITED/PRIVATE LIMITED

[illegible]

THE COMPANIES Register of Directors and Key Managerial

ACT, 2013 Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
NAME OF COMPANY. ELIN ELECTRONICS LTD.

(Appointment and Qualifications of Directors) Rules, 2014)

LIMITED/PRIVATE LIMITED

								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 KMP 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				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	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 31-03-2024		144075	Demat	Dr.
1749	Father's Name: Mr. Sushil Kumar Sethia.	01/04/1973	Cooperative Housing Society, Dona Paula							As on 31-03-2023		864450	Demat	
	Mother's Name - Mrs. Pukhraj Devi Sethia		Business Group, 403004							As on 31-03-2023		594734	Demat	
	Spouse's Name - Mrs. Shweta Sethia		Other Directorship - 1) Sethia Realty Private Limited							As on 31-03-25		655804	Demat	

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014}

.....LIMITED/PRIVATE LIMITED

[illegible]

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014}

....LIMITED/PRIVATE LIMITED

								DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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	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				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			
	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
	Raj Karan Chhajver Father's Name: Mr. Sunder Mal Chhajver Mother's Name: Mrs. Ginni Devi Chhajver Spouse Name: Mrs. Chanda Chhajver	Indian Service DOB: 23/11/1955	J-4, Second Floor, Kirti Nagar, New Delhi-110015	CFO(KMP) 30/09/2021	NIL		AAAPC 0561C		NIL					

ACT, 2013

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

[illegible]

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

						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
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	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				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full			Date of Cessation of office and Reasons therefor											
															Occupation
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	Praveen Tandon	Indian	KH-198, NEW KATI NAGAR, GHAZIABAD, UTTAR PRADESH - 201002	CEO (KMP) 17/04/2024	NIL		A-AUPT 3801A		20	01/03/24		20	DEMAT		
	Father's Name: Mr. Sudhir Kumar Tandon	Service								As on 31.03.24		20	DEMAT		
		DOB: 06/09/1973								As on 31.03.25		20			
	Spouse Name: Mrs. Shilpi Tandon			Resigned w.e.f. 11/02/2026					50,000 Equity Shares of face value of ₹ 5 each as ESOP approved for allotment by NRC on 10/02/2026						

Register of Directors and Key Managerial

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

NAME OF COMPANY ELIN ELECTRONICS LTD.

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014}

LIMITED/PRIVATE LIMITED

NAME OF COMPANY								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 Price or other Consideration paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialized	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				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full			Date of Cessation of office and Reasons therefor											
															Occupation
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
00618931	Ms. Pulyanka Jain	25/01/97	Block No. 62, East Park Road, Kharal	Date of BR :- 8.02.25 Date of Appointment 8.02.25	As per DIR-12				NIL						
	Father's Name - Shri Shanti Lal Singh	Profession -	Bagh Central Delhi, Delhi - 110005												
	Spouse's Name - Rahul Jain														
	OTHER DIRECTORSHIPS														
	1) Elin Appliances Pvt. Ltd.														
	2) Sunderp global Pvt. Ltd.														
	3) SKI Wiz Pvt. Ltd.														

Form

A. Contracts or Agreements with any Related Party under Section 188 or in which

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		
								No. of Directors Present in the Meeting	Directors Voting in Favour	
1	2	3	4	5	6	7	8			9
1.	Ongoing	Elin Appliances private limited	-	Wholly owned Subsidiary	Regular Commercial	YES	26/05/2025	8	8	

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

[illegible]

Place: NEW DELHI

Date: 07/08/2025

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

any Director is concerned or interested under Sub- Section (2) of Section 184

such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items – (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
Directors Voting Against	Directors Remaining Neutral						
		10	11	12	13	14	15
		07/08/2025	Sale of unused Motors and Carries	₹ 6000 less			

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

[illegible]

Signature:

MD/Director/Secretary/Whole time Director

Form

A. Contracts or Agreements with any Related Party under Section 188 or in which

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Mature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on	
								No. of Directors Present in the Meeting	Directors Voting in Favour
1	2	3	4	5	6	7	8		9
2.	Ongoing	Elin Appliances Pvt. Ltd.	-	Wholly owned Subsidiary	Regular Commercial	YES	26/05/2015	8	8

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

[illegible]

Place: NEW DELHI

Date: 07/08/2025

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]
any Director is concerned or interested unde

any Director is concerned or interested under Sub- Section (2) of Section 184

Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
Directors Voting Against	Directors Remaining Neutral						
		10	11	12	13	14	15
		07/08/2025	Sale of plastic moldings sheet Metal form components etc	₹ 5000 Lac			

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

[illegible]

Signature:

MD/Director/Secretary/Whole time Director

Form

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

any Director is concerned or interested under Sub-Section (2) of Section 184

such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
Directors Voting Against	Directors Remaining Neutral						
		10	11	12	13	14	15
		07/08/2025	Job work Sales / Receipts	₹ 20 lacs			

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

[illegible]

Signature:

MD/Director/Secretary/Whole time Director

Form

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

any Director is concerned or interested under Sub- Section (2) of Section 184

Directors Voting Against		Directors Remaining Neutral		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
				10	11	12	13	14	15
				07/08/2025	Purchase of Components/ Panderdona Span	₹120lacs			

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

[illegible]

Date: 07/08/2025

Signature

MD/Director/Secretary/Whole time Director

Form

MBP-4

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

any Director is concerned or interested under Sub- Section (2) of Section 184

A. Contracts or Agreements with any								Details of Voting on	
S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour
1	2	3	4	5	6	7	8		9
5.	Ongoing J	Elin Appliance Pvt. Ltd.	-	wholly owned Subsidiary	Regular Commercial.	yes.	26/5/25	8	8

such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
Directors Voting Against	Directors Remaining Neutral						
		10	11	12	13	14	15
		07/08/25	Payment for jobwork services	₹ 20 lacs			

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

[illegible][illegible]

Date: 07/08/2020

Signature

MD/Director/Secretary/Whole time Director

Form

MBP-4

any Director is concerned or interested under Sub- Section (2) of Section 184

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered Into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on	
								No. of Directors Present in the Meeting	Directors Voting in Favour
1	2	3	4	5	6	7	8		9
6.	Ongoing	Ellin Appliances Pvt. Ltd.	-	wholly owned Subsidiary	Regular Commercial	yes	26/5/25	8	8

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

[illegible]

Place: New-Delhi

Date: 07/08/2025

such Resolution		Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
				10	11	12	13	14	15
				07/03/2025	Rent Payment for factory at Badi Solan	₹ 38.40 Lacs.			

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

[illegible]

Signature:

MD/Director/Secretary/Whole-time Director

Form

MBP-4

any Director is concerned or interested under Sub- Section (2) of Section 184

such Resolution		Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items -- (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
		10	11	12	13	14	15		
		07/08/25		Rent Received for Corporate Office at 47th Bharat Ram Road, 22, Okhla	of 3:10 lac P.A.				

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

[illegible]

Date: 07/08/2025

Signature:

MD/Director/Secretary/Whole time Director

Form
Register of Contracts with
Bodies etc. in which
[Pursuant to section
d Party under Section 188 or in which

A. Contracts or Agreements with any Related Party under Section 188 or in which

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered Into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on	
								No. of Directors Present in the Meeting	Directors Voting in Favour
1	2	3	4	5	6	7	8		9
8.	Ongoing	Elin Appliances Private Ltd	-	Wholly owned Subsidiary	Regular Commercial	Yes	26/5/25	8	8

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

[illegible]

Place: NEW-DELHI

Date: 07/08/2025

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1))
any Director is concerned or interested under

any Director is concerned or interested under Sub-Section (2) of Section 184

Directors Voting Against		Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
10		11	12	13	14	15		
07/08/2025		Sale of fixed assets	₹ 100 lacs.					

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

[illegible]

Signature

MD/Director/Secretary/Whole time Director

Form

MBP-4

any Director is concerned or interested under Sub- Section (2) of Section 184

such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items – (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
Directors Voting Against	Directors Remaining Neutral						
		10	11	12	13	14	15
		07/08/2015	Purchase of fixed assets	₹ 100 lacs			

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

[illegible]

Date: 07/08/2025

Signature:

MD/Director/Secretary/Whole time Director

Form

A. Contracts or Agreements with any Related Party under Section 188 or in which

10.	Ongoing Kanchan (Commercial) Co. Pvt. Ltd	Kamal Sethia	A Cr. in wht Regular Kamal Sethia Holla Hore Thar & D'Sha can. & consular	yes.	26/5/25	8	6
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Kanchan Commercial Co. Private Limited	Kamal Sethia
	Mangilal Sethia

Place: NEW DELHI

Date: 07/08/2025

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]
any Director is concerned or interested unde

any Director is concerned or interested under Sub-Section (2) of Section 184

Directors Voting Against		Directors Remaining Neutral		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific item (a) to (g) Under Sub-Section (1) of Section 186	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
				10	11	12	13	14	15
				07/08/25	Rent Payment Godown Sit 4779, Bharat Rm Road, 23,	₹ 6 lacs P.A.			

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

[illegible]

Signature

MD/Director/Secretary/Whole time Director

Form

A. Contracts or Agreements with any Related Party under Section 188 or in which

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered Into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on	
								No. of Directors Present in the Meeting	Directors Voting in Favour
1	2	3	4	5	6	7	8	9	
11.	Ongoing	Magbrom devices Pvt. Ltd.	Kamal Sethia	A company in which Kamal Sethia holds more than 2% share.	Regular Commercial	Yes	26/5/25	8	7

B. Name of the Bodies ^{Company} Corporate, Firms or other Association of Individuals as mentioned

[illegible]

Place: NEW DELHI

Date: 07/08/2025

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]
any Director is concerned or interested unde

any Director is concerned or interested under Sub- Section (2) of Section 184

such Resolution		Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
				10	11	12	13	14	15
				07/08/2015	Rent Receipt for premises at 4791 Bham Ram Road, 25 P.O.	₹ 3.60 Lac. P.A.			

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

[illegible]

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

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	Mangalall 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%	10/04/2024
Elin Electronics Ltd		Managing Director	9.21%	10/03/2025
Magtronics Devices Pvt. Ltd.		Director	22.50%	10/04/2024
Mauika 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%	-
Sanpre 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:

[Signature]

MD/Director/Secretary/Whole time Director

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

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

Place: New Delhi
Date: 26.05.25

Signature: _____

MD/Director/Secretary/Whole time Director



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.
New Delhi - 110002

We, **P.P. AGARWAL & CO.**, the Secretarial Auditor of **Elin Electronics Ltd.** (hereinafter referred as the "**Company**"), a public company listed on BSE Limited and the National Stock Exchange of India, have been requested by the management of the Company to issue this Certificate required to be placed before the shareholders of the Company at its ensuring 44th annual general meeting (AGM) to be held in connection with the financial year 2025-2026. This certificate is required to be issued by the 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 the Elin Electronics Employee Stock Option Plan 2024 (hereinafter collectively referred as the ('ESOP 2024'/' the Plan')). The Scheme of the ESOP Plan was approved by the Board of Directors of the Company at their meeting held on 30th May 2024 and thereafter by the shareholders of the Company in their AGM held on September 30, 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 annual general meeting wherein the ESOP Plan and the Scheme were approved by the members of the Company;
5. Minutes of the relevant meetings of the Nomination and Remuneration Committee;
6. Detailed terms and conditions of the Scheme;
7. Records relating to exercise of options and allotment of equity shares pursuant to the Scheme, including relevant committee approvals and corporate records;
8. Approval(s) of the Nomination and Remuneration Committee/Compensation Committee with respect to grant, exercise and allotment of options under the Scheme;



9. Relevant provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Section 62(1)(b) of the Companies Act, 2013 read with applicable rules made thereunder and other relevant laws, rules and regulations, other relevant documents/ filings/ records/ information made available to us and the explanations provided by the Company.
10. Compliance with disclosure, accounting and procedural requirements under the regulations, including approvals of the Nomination and Remuneration Committee/Compensation Committee, and maintenance of records relating to the Scheme.

Certification:

Based on our examination of the records and documents maintained by the Company and according to the information and explanations provided to us, we hereby certify that the Company has implemented the Elin Electronics Employee Stock Option Plan, 2024 in accordance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Section 62(1)(b) of the Companies Act, 2013 read with rules made thereunder and in accordance with the resolution(s) passed by the shareholders of the Company.

Assumption, Limitation and Restriction on Use:

1. During the period under review, the Company, on February 10, 2026, allotted 50,000 equity shares of face value of Rs. 5/- each pursuant to the exercise of stock options under the Elin Electronics Employee Stock Option Plan, 2024 and such allotment was carried out in accordance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Companies Act, 2013 read with rules made thereunder and the Scheme.
2. Ensuring the authenticity of the documents and information furnished is the responsibility of the Board of Directors and the Management of the Company.
3. Our responsibility is to examine the relevant documents and information and issue the Certificate accordingly. This is neither an audit nor an investigation.
4. 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.
5. 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.
6. This Certificate should not be circulated, used, quoted or otherwise referred to for any purpose other than compliance with the provisions of the Regulations. We have relied upon the representations, records, documents and information made available to us by the Management of the Company for the purpose of issuing this Certificate.

For **P. P. AGARWAL & CO.**



Company Secretaries
U. C. No. S2012DE174200


Pramod Prasad Agarwal
CP No. 10566 M. No. F4955
Peer Review No. 7909/2026
UDIN F004955H000464997

Place: New Delhi
Date: 25.05.2026