

June 13, 2019

<p>The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532658</p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 takeover@nse.co.in Security Code No.: EON</p>
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Sub.: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs

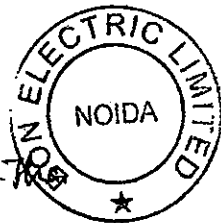
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Related Party Transactions on consolidated basis in the format specified in the applicable accounting standards for the half year ended March 31, 2019.

Kindly take the same on your records.

Thanking you

For Eon Electric Limited

Shiv Kumar Jha
Shiv Kumar Jha



Company Secretary & Compliance Officer

EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P : +91-120-3096700/701, F : +91-120-3096765 E : customer@eonelectric.com W : eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580



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Eon Electric Limited

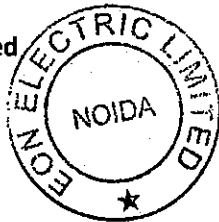
Related party Transactions on Consolidated basis for the half year ended on 31st March 2019

List of Related Parties and their relationship

Nature of Relationship	Name of Person/Entity
1. Entities which are members of the same group - Joint Venture	Luxtra Lighting Private Limited
2. Director and KMP of Eon Electric limited -Chairman & Managing Director -Joint Managing Directors	Mr. V. P. Mahendru Mr. Vivek Mahendru Mr. Vinay Mahendru
3. Relative of Director & KMP Mr. Vinay Mahendru – Son	Mr. Keshav Mahendru
4. List of entities in which Directors and their relatives are Directors	VPM Electricals Private Limited Luxtra Lighting Private Limited
5. LLP firms in which Directors and their relatives are partners	VPM Industrial Services Corporation LLP
6. Group Companies	IAFL Switchgear Private Limited* *(Ceased to be Group Company w.e.f 04/05/2018)

For Eon Electric Limited


(K B Satija)



Chief Financial Officer

Eon Electric Limited

Relate Party Disclosures

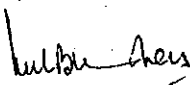
Transactions with Related Parties and their Relationship

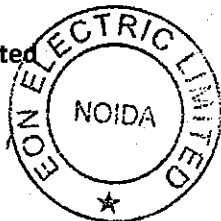
Particulars	Half year ended on 31 st March 2019
	Amount (Rs.)
Remuneration Paid	
Mr. V P Mahendru (including contribution to provident fund Rs.Nil)	44,55,000
Mr. Vivek Mahendru (including contribution to provident fund Rs.3,20,400)	43,25,400
Mr. Vinay Mahendru (including contribution to provident fund Rs.3,20,400)	43,25,400
Mr. Keshav Mahendru (including contribution to provident fund Rs.19,800)	5,50,000
	1,36,55,800
Loan Received from Related Party	
VPM Electricals Private Limited	2,14,50,000

Balance Outstanding at the year end

Particulars	Amount (Rs.)
Payable	
Mr. V. P Mahendru	1,30,78,484
Mr. Vivek Mahendru	20,24,271
Mr. Vinay Mahendru	647
Luxtra Lighting Private Limited	7367
VPM Electricals Private Limited	2,46,15,000
IAFL Switchgear Private Limited*	22,991

For Eon Electric Limited


(K B Satija)



Chief Financial Officer