BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions on Standalone basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on Standalone basis for the half year ended September 30, 2019.

The aforesaid disclosure would be made available on the website of the Company at www.classicelectricals.co.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR CLASSIC ELECTRICALS LIMITED

PRASHANT MANHARLAL PAREKH
DIRECTOR
DIN: 00298922
Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Half Year ended 30.09.2019 on Standalone basis.

1. List of related parties identified by Management

A. Key Managerial Person (KMP)
- Mr. Rajesh Hirji Shah (Managing Director)
- Mr. Dhanesh Bipinchandra Parikh (Director)
- Mr. Sunil Hirji Shah (Director & CFO)
- Mrs. Julie Mehul Shah (Director)
- Ms. Rupali Dhiman – (Company Secretary)

B. Person or Close Relative having significant influence:
- Mr. Jadavji Lalji Shah
- Mrs. Jaywanti Jadavji Shah
- Mr. Mehul Jadavji Shah
- Mr. Hemang Jadavji Shah
- Mr. Damji Lalji Shah
- Mrs. Shantaben Damji Shah

C. Enterprises over which persons or relatives have significant influence:
- M/s. Good Value Financial Services Private Limited.
- M/s. Avtar Securities Private Limited

2. Details of Related Party Transactions as below:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Related Party</th>
<th>Nature of Transaction</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M/s. Great White Global Private Limited.</td>
<td>Rent Income</td>
<td>12,00,000</td>
</tr>
<tr>
<td>2</td>
<td>M/s. Avtar Securities Private Limited</td>
<td>Interest Paid</td>
<td>1,78,437</td>
</tr>
<tr>
<td>3</td>
<td>M/s. Good Value Financial Services Private Limited</td>
<td>Loan Taken during the year</td>
<td>9,40,000</td>
</tr>
<tr>
<td>4</td>
<td>Ms. Rupali Dhiman</td>
<td>Remuneration to KMP</td>
<td>90,000</td>
</tr>
</tbody>
</table>

3. Balance Outstanding at the end of the Year.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Related Party</th>
<th>Nature of Transaction</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M/s. Great White Global Private Limited.</td>
<td>Trade Receivables</td>
<td>51,26,400</td>
</tr>
<tr>
<td>2</td>
<td>M/s. Good Value Financial Services Private Limited</td>
<td>Unsecured Loans (Loan Taken)</td>
<td>83,60,000</td>
</tr>
<tr>
<td>3</td>
<td>M/s. Avtar Securities Private Limited</td>
<td>Unsecured Loans (Loan Taken)</td>
<td>31,26,424</td>
</tr>
<tr>
<td>4</td>
<td>Ms. Rupali Dhiman</td>
<td>Remuneration Payable</td>
<td>15,000</td>
</tr>
</tbody>
</table>