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Ref : EDCL/SE/Comp./2023-24/044

Date : 18<sup>th</sup> December, 2023

1. **The Manager,**  
**Department of Corporate Services**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001
2. **The Secretary,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir,

**Sub : Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the the half year ended on 30<sup>th</sup> September, 2023.

Thanking you,

Yours faithfully,

*for* **Energy Development Company Limited**

**Vijayshree Binnani**  
**(Company Secretary)**

Encl.: a/a

Disclosure of related party transactions for the period 1-04-2023 to 30-09-2023 (Rs. In Lakhs)

Sl No.	Details of the Party (Listed Entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions-applicable only in case the related party is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see note 7)	Tenure	Nature (loan/advance /inter-corporate deposit/investment)		Interest Rate (%)	Tenure	Secured / Unsecured
01			Amar Singh		Promoters	Interest Paid	0.00	-	-									
02			Amar Singh		Promoters	Interest Payable	0.00	81.37	81.37									
03			Amar Singh		Promoters	Unsecured Loan Received	-	320.00	320.00									
04			Pankaja Kumari Singh		Promoters	Sitting Fees	1.40	-	-									
05			Pankaja Kumari Singh		Promoters	Rent Paid	30.00	-	-									
06			Pankaja Kumari Singh		Promoters	Rent Payable	-	5.40	0.00									
07			Vijayshree Binnani		Key Managerial Personnel Company Secretary	Remuneration	5.71	-	-									
08			Vijayshree Binnani		Key Managerial Personnel Company Secretary	Re-imbursement of Expenses	1.27	-	-									
09			Vijayshree Binnani		Key Managerial Personnel Company Secretary	Remuneration Payable	-	0.49	0.89									
10			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Paid	0.00	-	-									
11			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Payable	-	247.80	247.80									
12			Startrack Vinimay Pvt. Ltd.		Promoters	Share Creditors	-	2150.15	2150.15									
13			Startrack Vinimay Pvt. Ltd.		Promoters	Unsecured Loan Received	-	650.00	650.00									
14			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Paid	0.00	-	-									
15			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Payable	-	565.78	565.78									
16			Sarvottam Caps Pvt. Ltd.		Promoters	Share Creditors	-	1848.66	1848.66									
17			Sarvottam Caps Pvt. Ltd.		Promoters	Unsecured Loan Received	-	1199.50	1199.50									
18			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid	3.00	-	-									
19			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Payable	-	28.07	27.54									
20			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid	18.00	-	-									
21			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Payable	-	3.24	0.00									
22			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Advance Granted	-	4.23	4.23									
23			Ayappa Hydro Power Ltd.		subsidiary	Loan Investments	-	2710.25	2650.25									
24			Ayappa Hydro Power Ltd.		subsidiary	Sundry Receivable	-	56.10	57.87									
25			Ayappa Hydro Power Ltd.		subsidiary	Sundry Payables	-	0.29	0.29									
26			Eddi Arunachal Hydro Projects Pvt. Ltd.		subsidiary	Loan Investments	-	17.00	17.00									
27			Eddi Arunachal Hydro Projects Pvt. Ltd.		subsidiary	Sundry Receivable	-	2.08	2.08									
28			Eddi Power Projects Ltd.		subsidiary	Loan Investments	-	204.17	629.17									
29			Eddi Power Projects Ltd.		subsidiary	Sundry Receivable	-	5.79	8.23									
30			Eddi Power Projects Ltd.		subsidiary	Sundry Payables	-	229.95	229.95									
31			Chekoplast (India) Ltd.		Enterprise over which promoter have significant influence	Rent Payable	-	56.56	56.56									
32			Chekoplast (India) Ltd.		Enterprise over which promoter have significant influence	Sundry Receivable	-	0.22	0.22									
33			Anjan Jain		Independent Director	Sitting Fees	1.40	-	-									
34			Anjan Jain		Independent Director	Re-imbursement of Expenses	2.39	-	-									
35			Vishal Sharma		Independent Director	Sitting Fees	1.40	-	-									
36			Vishal Sharma		Independent Director	Re-imbursement of Expenses	0.74	-	-									
37			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Remuneration	10.02	-	-									
38			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Sitting Fees	0.80	-	-									
39			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Re-imbursement of Expenses	1.30	-	-									
40			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Remuneration Payable	-	2.00	0.95									
41			Eastern Rampanga Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Loan Investments	-	65.38	65.38									
42			Eastern Rampanga Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Sundry Receivable	-	29.11	35.84									
43			Sarju Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Loan Investments	-	27.06	27.06									
44			Sarju Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Sundry Receivable	-	17.09	21.34									
45			Prabir Goswami		Key Managerial Personnel Chief financial Officer	Remuneration	4.94	-	-									
46			Prabir Goswami		Key Managerial Personnel Chief financial Officer	Re-imbursement of Expenses	0.75	-	-									
47			Prabir Goswami		Key Managerial Personnel Chief financial Officer	Remuneration Payable	-	0.64	0.68									
48			Disha Kumari Singh		Director	Advance Granted	-	40.20	40.20									
49			Disha Kumari Singh		Director	Sundry Payables	-	0.18	0.18									
50			Disha Kumari Singh		Director	Sitting Fees	0.60	-	-									
51			Disha Kumari Singh		Director	Deposit received	0.00	0.00	1.00									

Prabir Goswami  
Chief Financial Officer  
Energy Development Company Limited