



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2020-21/037

Date : 11th December, 2020

1. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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 30th September, 2020.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)

Encl.: a/a

ENERGY DEVELOPMENT COMPANY LIMITED
Consolidated Half Yearly Disclosures of Related Party Transactions

Details of Related Party transactions in accordance with Indian Accounting Standard 24 "Related Party Disclosures"

(A) Name of Related Parties of Company and their Subsidiaries

Relationship with the Group	Name of the Related Parties
(i) Key Managerial Personnels (KMP) & Directors	
Holding Company	
Promoter & Non-Executive Director, Chairman	Mr. Amar Singh (ceased to be Non Executive Director w.e.f. 1st August, 2020)
Promoter & Non-Executive Director	Mrs. Pankaja Kumari Singh
Executive Director	Mr. Vinod Kumar Sharma
Non-Executive Independent Director	Mr. Rohit Pandit
Non-Executive Independent Director	Mr. Anil Gupta (ceased to be Non Executive Independent Director w.e.f. 1st July, 2020)
Non-Executive Independent Director	Mr. Aman Jain (Appointed w.e.f. 30th June, 2020)
Non-Executive Independent Director	Mr. Vishal Sharma (Appointed w.e.f. 30th June, 2020)
Chief Financial Officer	Mr. Sunil Dutt Sharma
Company Secretary	Ms. Vijayshree Binnani
Subsidiaries	
Ayyappa Hydro Power Limited	
Executive Director	Mr. Vinod Kumar Sharma
Non-Executive Director	Mr. Abhijit Banerjee
Non-Executive Director	Mr. Satyendra Pal Singh
Non-Executive Independent Director	Mr. Rohit Pandit
Non-Executive Independent Director	Mr. Tarun Chaturvedi (ceased to be Non Executive Director w.e.f. 1st July, 2020)
Non-Executive Independent Director	Mr. Aman Jain (Appointed w.e.f. 30th June, 2020)
Non-Executive Independent Director	Mr. Vishal Sharma (Appointed w.e.f. 30th June, 2020)
Company Secretary	Ms. Vijayshree Binnani
Chief Financial Officer	Mr. Sunil Dutt Sharma
EDCL Power Projects Limited	
Non-Executive Director	Mrs. Pankaja Kumari Singh
Non-Executive Director	Mr. Vinod Kumar Sharma
Non-Executive Director	Mr. Praveen Singh (ceased to be Non Executive Director w.e.f. 31st August, 2020)
Executive Director	Mr. Satyendra Pal Singh
Non-Executive Independent Director	Mr. Rohit Pandit
Non-Executive Independent Director	Mr. Tarun Chaturvedi (ceased to be Non Executive Director w.e.f. 1st July, 2020)
Non-Executive Independent Director	Mr. Aman Jain (Appointed w.e.f. 30th June, 2020)
Non-Executive Independent Director	Mr. Vishal Sharma (Appointed w.e.f. 30th June, 2020)
Chief Financial Officer	Mr. Prabir Goswami (ceased to be Chief Financial Officer w.e.f. 11th September, 2020)
Company Secretary	Ms. Richa Jain
EDCL Arunachal Hydro Projects Private Limited	
Non-Executive Director	Mr. Amar Singh (ceased to be Non Executive Director w.e.f. 1st August, 2020)
Non-Executive Director	Mrs. Pankaja Kumari Singh
Non-Executive Director	Mr. Satyendra Pal Singh
Non-Executive Director	Mr. Abhijit Banerjee
(ii) Associate	
Subsidiaries of Associate	
	Arunachal Hydro Power Limited
	EDCL Seppa Beyond Hydro Electric Private Limited
	EDCL Seppa Dunkho Hydro Electric Private Limited
	EDCL Seppa Jung Power Private Limited
	EDCL Seppa Kawa Power Private Limited
	EDCL Seppa Lada Hydro Electric Private Limited
	EDCL Seppa Maringla Hydro Electric Private Limited
	EDCL Seppa Nire Hydro Electric Private Limited
	EDCL Seppa Pachuk Power Private Limited
	EDCL Seppa Riang Power Private Limited
	EDCL Tawang Lower Tsachu Hydro Electric Private Limited
	EDCL Tawang Power Private Limited
	EDCL Tawang Upper Tsachu Hydro Electric Private Limited
(iii) Individuals having significant influence directly or indirectly (Promoters and their Relatives)	
	Mr. Amar Singh
	Mrs. Pankaja Kumari Singh
(iv) Enterprises over which individuals mentioned in (iii) above exercises significant influence	
	Startrack Vinmay Private Limited
	Sarvottam Caps Private Limited
	Chekopiast (India) Private Limited
(v) Enterprises over which individuals mentioned in (i) above exercises significant influence	
	EDCL Infrastructure Limited

(B) Details of Transactions with the Related Parties during six months period and the Balances outstanding thereof as at ended 30th September, 2020 are as follows:

(I) Details of Transactions with Key Managerial Personnel & Directors

(i) Transactions during the period:

Particulars	(₹ in Lakhs)
	For the half year ended 30th September, 2020
Remuneration	
Vinod Kumar Sharma	27.75
Sunil Dutt Sharma	9.54
Vilavshree Binnani	2.69
In respect of Subsidiaries	
Satvendra Pal Singh	3.55
Prabir Goswami	4.44
Richa Jain	2.28
Sitting Fees	
Aman Jain	1.00
Anil Gupta	0.50
Vishal Sharma	1.00
Rohit Pandit	0.90

(ii) Balances outstanding as at 30th September, 2020

Particulars	(₹ in Lakhs)
	As at 30th September, 2020
Payable	
Vinod Kumar Sharma	3.39
Rohit Pandit	1.71
Aman Jain	0.90
Vishal Sharma	0.90
Anil Gupta	1.35
Sunil Dutt Sharma	0.20
Vilavshree Binnani	0.09
In respect of Subsidiaries	
Satvendra Pal Singh	0.65
Richa Jain	2.38



ENERGY DEVELOPMENT COMPANY LIMITED
Consolidated Half Yearly Disclosures of Related Party Transactions

(II) Details of transactions with Associate and subsidiaries of Associate

(i) Transactions during the period

During the six months ended 30th September, 2020, the Company has not made any further investment in Equity shares/Preference Shares of associate and its subsidiaries.

(ii) Balances outstanding as at 30th September, 2020

Particulars	As at 30th September, 2020
Investment in Equity Shares	
Arunachal Hydro Power Limited	355.20
Investment in Preference Shares	
Arunachal Hydro Power Limited	792.00
EDCL Seppa Beyond Hydro Electric Private Limited	52.13
EDCL Seppa Dunkho Hydro Electric Private Limited	52.13
EDCL Seppa Jung Power Private Limited	52.13
EDCL Seppa Kawa Power Private Limited	52.13
EDCL Seppa Lada Hydro Electric Private Limited	52.13
EDCL Seppa Marjingla Hydro Electric Private Limited	52.13
EDCL Seppa Nire Hydro Electric Private Limited	26.09
EDCL Seppa Pachuk Power Private Limited	52.13
EDCL Seppa Riang Power Private Limited	45.56

(iii) Loans given to associate

(a) Transactions during the period

During the six months ended 30th September, 2020, the Group has not given any further loans to its Associate.

(b) Balances outstanding as at 30th September, 2020

Particulars	As at 30th September, 2020
Loans	588.72

(III) Details of transactions with Promoter and their relatives

(i) Transactions during the period

Particulars	For the half year ended 30th September, 2020
Interest Expense	
Amar Singh	17.42

(ii) Balances outstanding as at the 30th September, 2020 in respect of transactions made in (i) above

Particulars	As at 30th September, 2020
Unsecured Loans	
Amar Singh	294.32
Interest accrued and due	
Amar Singh	11.61

(IV) Details of transactions with Companies under significant influence of promoters and their relatives:

(i) Transactions during the period:

Particulars	For the half year ended 30th September, 2020
Unsecured Loan received	
Sarvottam Caos Private Limited	250.00
Interest Expenses	
Startrack Vinimav Private Limited	24.46
Sarvottam Caos Private Limited	70.13
Expenses incurred by the company on behalf of the party	
Startrack Vinimav Private Limited	0.94
Sarvottam Caos Private Limited	0.85
In respect of subsidiaries:	
Unsecured Loan received	
Sarvottam Caos Private Limited	103.33
Interest Expenses	
Startrack Vinimav Private Limited	16.30
Sarvottam Caos Private Limited	74.46

(ii) Balance outstanding as at 30th September, 2020:

Particulars	As at 30th September, 2020
Unsecured Loans	
Startrack Vinimav Private Limited	413.24
Sarvottam Caos Private Limited	1,286.04
Interest accrued and due	
Startrack Vinimav Private Limited	122.81
Sarvottam Caos Private Limited	290.39
Payable	
Chekoolast (India) Private Limited	61.56
In respect of subsidiaries:	
Unsecured Loans	
Startrack Vinimav Private Limited	275.45
Sarvottam Caos Private Limited	1,335.20
Interest accrued and due	
Startrack Vinimav Private Limited	119.04
Sarvottam Caos Private Limited	660.33
Payable	
Chekoolast (India) Private Limited	19.44

(V) Details of Transactions with Companies under significant influence of Key Managerial Personnel

(i) Transactions during the period:

Particulars	For the half year ended 30th September, 2020
In respect of subsidiaries:	
Loans given	230.00
Interest income	6.89
Amount reimbursed against the expenses paid by the party on behalf of the company	5.00
Professional Charges	6.00

(ii) Balance outstanding as at 30th September, 2020:

Particulars	As at 30th September, 2020
In respect of subsidiaries:	
Interest Payable	4.33
Loans outstanding	256.79
Interest Receivable	4.50
Security Deposit	15.96
Trade Payables	40.56

