



# Olectra Greentech Limited

05<sup>th</sup> May, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code; 532439</u>	To National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>Symbol; OLECTRA</u>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions entered by the Company for the half year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Olectra Greentech Limited**

**B. Sharat Chandra**  
**Chief Financial Officer**



**Encl:** As above



Rs In Lakhs																
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
Sr 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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes		
							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
14		ICOMM Tele Limited	Fellow Subsidiary	Supplier advance	Not Applicable		284.69	-								
				Trade Payables			-	36.59								
				Purchase of Material, Capital Goods & Other Expenses	5,932.57	251.20										
15		Evey Trans (MHS) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	25,000.00	10,376.64										
				Trade Receivables	Not Applicable		-	10,999.38								
16	Olectra Greentech Limited(OGL)	Evey Trans (BLR) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	25,000.00	10,359.87										
				Trade Receivables	Not Applicable		-	10,981.80								
17		Evey Trans (MPS) Private Limited	Step down Subsidiary Of the Holding Company	Sale of goods & services	17,500.00	1,881.91										
				Trade receivables	Not Applicable		-	1,995.31								
18		Evey Trans (IDR) Private Limited	Step down Subsidiary Of the Holding Company	Sale of goods & services	17,500.00	136.00										
				Trade receivables	Not Applicable		-	144.23								
19		Evey Trans (TEL) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Investment	55,000.00	0.26										
20		MEIL Holdings Limited	Holding Company	Dividend Paid	Not Applicable	164.21										
21		Mr. K.V. Pradeep	Key Management Personnel of the Company	Short term employee benefits*	157.15	157.15										
22		Mr. B. Sharat Chandra			35.44	35.44										
23		Mr. Hanuman Prasad			18.00	18.00										
24	Evey Trans (GTC) Private Limited	Evey Trans Private Limited	Fellow Subsidiary	Unsecured loan received	10,000.00	5,491.52										

\* Does not include insurance (which is paid by the Company as a whole), gratuity and compensated absences as this is provided in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.

**For Olectra Greentech Limited**

**B Sharat Chandra**  
Chief Financial Officer