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Ref : EDCL/SE/Comp./2022-23/032

Date : 28<sup>th</sup> November, 2022

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 half year ended on 30<sup>th</sup> September, 2022.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

*for* **Energy Development Company Limited**

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

Encl.: a/a

Energy Development Company Limited

Disclosure of related party transactions for the period 1-04-2022 to 30-09-2022 (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							
	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
01			Amar Singh		Promoters	Interest Paid	0.00	-	-									
02			Amar Singh		Promoters	Interest Payable	-	58.33	58.33									
03			Amar Singh		Promoters	Unsecured Loan Received	-	320.00	320.00									
04			Pankaja Kumari Singh		Promoters	Sitting Fees	1.00	-	-									
05			Pankaja Kumari Singh		Promoters	Rent Paid	30.00	-	-									
06			Vijayshree Binnani		Key Managerial Personnel Company Secretary	Remuneration	3.13	-	-									
07			Vijayshree Binnani		Key Managerial Personnel Company Secretary	Re-imbusement of Expenses	0.18	-	-									
08			Vijayshree Binnani		Key Managerial Personnel Company Secretary	Remuneration Payable	-	0.50	0.81									
09			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Paid	0.00	-	-									
10			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Payable	-	201.00	201.00									
11			Startrack Vinimay Pvt. Ltd.		Promoters	Share Creditors	-	2150.15	2150.15									
12			Startrack Vinimay Pvt. Ltd.		Promoters	Unsecured Loan Received	-	650.00	650.00									
13			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Paid	0.00	-	-									
14			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Payable	-	479.41	479.41									
15			Sarvottam Caps Pvt. Ltd.		Promoters	Share Creditors	-	1848.66	1848.66									
16			Sarvottam Caps Pvt. Ltd.		Promoters	Unsecured Loan Received	-	1199.50	1199.50									
17			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid	3.00	-	-									
18			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Payable	-	22.14	25.37									
19			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid	6.00	-	-									
20			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Payable	-	1.08	1.08									
21			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Advance Granted	-	4.23	4.23									
22			Ayappa Hydro Power Ltd.		subsidiary	Loan Investments	0.00	2710.25	2710.25									
23			Ayappa Hydro Power Ltd.		subsidiary	Sundry Receivable	-	54.52	56.10									
24			Ayappa Hydro Power Ltd.		subsidiary	Sundry Payables	-	0.29	0.29									
25			Eddi Anunachal Hydro Projects Pvt. Ltd.		subsidiary	Loan Investments	-	17.00	17.00									
26			Eddi Anunachal Hydro Projects Pvt. Ltd.		subsidiary	Sundry Receivable	-	1.96	2.08									
27			Eddi Power Projects Ltd.		subsidiary	Loan Investments	-	20.83	20.83									
28			Eddi Power Projects Ltd.		subsidiary	Sundry Receivable	-	3.21	5.79									
29			Eddi Power Projects Ltd.		subsidiary	Sundry Payables	-	6.17	6.17									
30			Chekoplast (India) Ltd.		Enterprise over which promoter have significant influence	Rent Payable	-	56.56	56.56									
31			Chekoplast (India) Ltd.		Enterprise over which promoter have significant influence	Sundry Receivable	-	0.22	0.22									
32			Rohit Pandit		Independent Director	Sitting Fees	0.20	-	-									
33			Aman Jain		Independent Director	Sitting Fees	1.00	-	-									
34			Vishal Sharma		Independent Director	Sitting Fees	1.00	-	-									
35			Satendra Pal Singh		Key Managerial Personnel Whole-Time Director	Remuneration	8.07	-	-									
36			Satendra Pal Singh		Key Managerial Personnel Whole-Time Director	Sitting Fees	0.60	-	-									
37			Satendra Pal Singh		Key Managerial Personnel Whole-Time Director	Re-imbusement of Expenses	0.53	-	-									
38			Satendra Pal Singh		Key Managerial Personnel Whole-Time Director	Remuneration Payable	-	1.25	1.00									
39			Eastern Ramganga Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Loan Investments	-	65.38	65.38									
40			Eastern Ramganga Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Sundry Receivable	-	22.39	29.11									
41			Sarju Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Loan Investments	-	27.06	27.06									
42			Sarju Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Sundry Receivable	-	12.84	17.09									
43			Prabir Goswami		Key Managerial Personnel Chief financial Officer	Remuneration	4.60	-	-									
44			Prabir Goswami		Key Managerial Personnel Chief financial Officer	Re-imbusement of Expenses	0.47	-	-									
45			Prabir Goswami		Key Managerial Personnel Chief financial Officer	Remuneration Payable	-	0.75	0.69									

*PC*