



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368



January 21, 2021

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in the required format for the half year ended September 30, 2020.

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

(Niranjan Brahma)

Company Secretary (A-11652)

Disclosures of Related Party Transaction for the half year ended 30th September, 2020 and Outstanding Balances as at 30th September, 2020



Name of related parties and nature of relationship :-

Name of the party	Nature of relationship
Subsidiaries :-	
Techno Infra Developers Pvt. Ltd.	Subsidiary Company
Techno Clean Energy Pvt. Ltd.	Subsidiary Company
Techno Green Energy Pvt. L Ltd.	Subsidiary Company
Techno Wind Power Pvt. Ltd.	Subsidiary Company
Rajgarh Agro Products Ltd.	Subsidiary Company
Techno Power Grid Company Ltd.	Subsidiary Company
Joint Venture and Associates :-	
Jhajjar KT Tranco Pvt. Ltd.	Joint Venture Company
Kohima-Mariani Transmission Ltd.	Joint Venture Company
Key Management Personnel and their relatives :-	
Shri Padam Prakash Gupta	Managing Director and Key Management Personnel
Shri Ankit Saraiya	Wholetime Director and Key Management Personnel
Ms Avantika Gupta	Director & Relative of Key Management Personnel
Shri Pradeep Kumar Lohia	Chief Financial Officer and Key Management Personnel
Shri Niranjana Brahma	Company Secretary and Key Management Personnel

Particulars	Opening Balance as at 01.04.2020	Transaction during the half year ended 30.09.2020	Closing Balance as at half Year ended 30.09.2020
Jhajjar KT Tranco Pvt. Ltd.			
Loan	394.75	-	394.75
Receivable	243.78	-	243.78
Kohima-Mariani Transmission Ltd			
Loan	834.24	-	834.24
Interest Receivable	76.76	-	76.76
Retention amount receivable	1,760.65	-	1,760.65
Shri Padam Prakash Gupta			
Remuneration to Managing Director	-	-	-
Shri Ankit Saraiya			
Remuneration to Wholetime Director	-	-	-
Ms Avantika Gupta *			
Sitting Fees to Director and Relative of KMP	-	0.02	-
Shri Pradeep Kumar Lohia *			
Remuneration to CFO and KMP	-	10.87	-
Shri Niranjana Brahma *			
Remuneration to CS and KMP	-	9.08	-

Note : * Even though remuneration and sitting fees paid during the half year ended 30th September, 2020 to key managerial personnel and relative of KMP is not falling under the preview of related party transactions as per the Companies Act, 2013 and the Accounting Standard, we have disclosed the same.

