

Date: 21st June, 2019

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

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

Dear Sir,

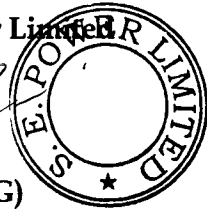
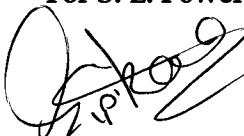
In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For S. E. Power Limited



(LIPIKA GARG)

Company Secretary

Encl.: As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2018

Disclosure of Related party transactions:

A. Parties where control Exists: Shubham Electrochem Ltd.
(Wholly Owned Subsidiary)

B. List of related parties and relationship:

| Related Party | Relation |
|---------------------------------------|---|
| Key Managerial Personnel (KMP) | |
| Mr. Sachin Agarwal | Managing Director |
| Mr. Sanjeet Kumar Gourishankar Rath | Executive Director |
| Mr. Rutvij Ramchandra Khangiwale | Chief Financial Officer (upto 12th October, 2018) |
| Ms. Lipika Garg | Company Secretary |

Relatives of Directors

| | |
|-------------------------|---|
| Mr. Purushottam Agrawal | Father of Mr. Sachin Agrawal |
| Mrs. Raj Agrawal | Mother of Mr. Sachin Agrawal |
| Mrs. Shikha Agrawal | Spouse of Mr. Sachin Agrawal |
| Mr. Aanjneya Agrawal | Son of Mr. Sachin Agrawal |
| Mrs. Reena Rath | Spouse of Mr. Sanjeet Kumar Gourishankar Rath |
| Mr. Gourishankar Rath | Father of Mr. Sanjeet Kumar Gourishankar Rath |
| Mrs. Sandhya Rani | Mother of Mr. Sanjeet Kumar Gourishankar Rath |
| Mrs. Subarnaka Rath | Sister of Mr. Sanjeet Kumar Gourishankar Rath |
| Mrs. Swagatika Rath | Sister of Mr. Sanjeet Kumar Gourishankar Rath |

C. Enterprises over which significant influence exercised by Key Managerial Personnel /Directors/Relatives of key Management Personnel during the year:

- | | |
|---|--------------------------------------|
| 1. Aerotech Aviation India Pvt. Ltd. | 13. Raj Shiksha Foundation |
| 2. Aanjneya Vayusutra Pvt. Ltd. | 14. Repartee Infrastructures PvtLtd. |
| 3. Bloom Inn Private Pvt. Ltd. | 15. Spring Infradev Ltd. |
| 4. Baba Herbals Pvt. Ltd. | 16. SCS Educational Pvt. Ltd. |
| 5. Blessings Builders Pvt. Ltd. | 17. Spring Trading Pvt. Ltd. |
| 6. Bhavya Electronic & Networks Pvt. Ltd. | 18. Saket Buildcon Pvt. Ltd. |
| 7. Dauji Infradev Pvt. Ltd. | 19. Siyaram Motors Pvt. Ltd. |
| 8. Diamond Infradev Pvt. Ltd. | 20. Siyaram Shelters Pvt. Ltd. |
| 9. Fasteck Softwares Pvt. Ltd. | 21. Superteck Printing Pvt. Ltd. |
| 10. Helios Aviation Pvt. Ltd. | 22. Siyaram Infrastructure Pvt. Ltd. |
| 11. Kanak Bhawan Prasad Seva Pvt. Ltd. | 23. Spring Communication Pvt. Ltd. |
| 12. Mor Mukut Infradev Pvt. Ltd. | 24. Spring Resort Pvt. Ltd. |



D. Disclosures required for Related party transactions

(` In Lakhs)

| Name of Party | Nature | Amount | Amount Receivable/ (Payable) |
|--|--------------------------|--------|---------------------------------|
| Mr. Sachin Agarwal | Remuneration to Director | 15.00 | 2.50 |
| Mr. Sanjeet Kumar Gourishankar Rath | Remuneration to Director | 9.00 | 1.50 |
| Mr. Sachin Agarwal | Loan Received | 115.00 | 115.00 |

For S. E. Power Limited


(SANJEETKUMAR GOURISHANKAR RATH)
Executive Director

