



KALPA-TARU®

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat, India.

Tel. : +91 79 232 14000

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E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/21-22
June 5, 2021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. Script Code: KALPATPOWR Listing: https://neaps.nseindia.com/NEWLISTINGCORP/
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Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s)/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully
For Kalpataru Power Transmission Limited


Rajeev Kumar
Company Secretary



Encl.: As above

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055, India.
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As per Ind AS 24 on 'Related party disclosure', the related parties of the Company are as follows :
As at 31st March, 2021

a) Subsidiaries	JMC Projects (India) Limited Shree Shubham Logistics Limited Energy Link (India) Limited Amber Real Estate Limited Kalpataru Power Transmission (Mauritius) Limited Kalpataru Power Transmission USA Inc Adeshwar Infrabuild Limited Kalpataru Satpura Transco Private Limited (Up to November 20, 2019) LLC Kalpataru Power Transmission Ukraine Kalpataru Metfab Private Limited Kalpataru IBN Omairah Company Limited Alipurduar Transmission Limited (Up to November 25, 2020) Kalpataru Power Transmission Sweden AB Kalpataru Power Senegal SARL (w.e.f. August 10, 2020) Kalpataru Power do Brasil Participações Ltda (w.e.f. January 27, 2021)
b) Indirect Subsidiaries	JMC Mining and Quarries Limited Saicharan Properties Limited Brij Bhoomi Expressway Private Limited Wainganga Expressway Private Limited Vindhychal Expressway Private Limited Punarvasu Financial Services Private Limited Kalpataru Power DMCC Linjemontage i Grästorp Aktiebolag (w.e.f. April 29, 2019) Linjemontage Service Nordic AB (w.e.f. April 29, 2019) Linjemontage AS (w.e.f. April 29, 2019)
c) Joint Ventures	Jhajar KT Transco Private Limited (upto September 27, 2020) Kurukshetra Expressway Private Limited Kohima-Mariani Transmission Limited
d) Key Management Personnel	Mr. Mofatraj P. Munot Promoter Director & Executive Chairman Mr. Manish Mohnot Managing Director and CEO
e) Individuals having significant influence and their relatives and having transactions with the group (IHSI):	Mr. Parag Munot Promoter Director Ms. Sudha Golechha Relative of Promoter Director Ms. Sunita Choraria Relative of Promoter Director
f) Enterprises having Significant influence and having transactions with the group (EHSI)	Kalpataru Properties Private Limited Kalpataru Properties (Thane) Private Limited Property Solution (India) Private Limited Kalpataru Limited Kalpataru Construction Private Limited K C Holdings Private Limited Kalpataru Viniyog LLP Kalpataru Holdings Private Limited Kiyana Ventures LLP Gurukrupa Developers Kalpataru Retail Ventures Private Limited Agile Real Estate Private Limited Abacus Real Estate Private Limited Argos Arkaya Power Solutions LLP BGK Infrastructure Developers Private limited Kalpataru Urbanscape LLP Kalpataru Foundation Dynacraft Machine Company Limited



Consolidated disclosure of related party transactions for year ended and balances as at 31st March, 2021

Transactions with related parties are as follows: (Rs. In Crores)				
Particulars	Year ended 31st March, 2021			
	Joint Ventures	EHSI	Key Management Personnel & IHSI	Total
Purchase/Construction of Property, Plant and Equipment	-	18.05	-	18.05
Advance For Capex given / (adjusted)	-	(8.71)	-	(8.71)
Other Expenses / Service Charges	-	0.30	-	0.30
Reimbursement of Expenses Payable / (Receivable)	(34.26)	2.57	-	(31.69)
Rent Paid	-	19.34	-	19.34
Revenue from Operations	50.09	21.02	-	71.11
Other Income	19.45	-	-	19.45
Salary and Commission	-	-	33.28	33.28
Security Deposit paid	-	0.56	-	0.56
Net Loans and advances given/(repaid)	39.30	-	-	39.30
Investment in Equity Shares	1.78	-	-	1.78
Dividend Paid	-	50.82	16.76	67.58
Advance from Customers received / (adjusted) net	(2.93)	(2.92)	-	(5.85)
Corporate Social Responsibility Expenses	-	1.91	-	1.91

Balances with Related parties (Rs. In Crores)				
Particulars	As at 31st March, 2021			
	Joint Ventures	EHSI	Key Management Personnel & IHSI	Total
Advances Given	-	32.32	-	32.32
Loans Given	196.11	-	-	196.11
Security Deposit Given	-	94.76	-	94.76
Trade and Other Payable	-	6.47	25.52	31.99
Trade and Other Receivables	66.27	86.76	-	153.03
Advances From Customers	-	8.50	-	8.50
Guarantee Commission Receivable	0.04	-	-	0.04
Guarantee Outstanding	-	0.01	-	0.01

