

December 11, 2019

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.

BSE SCRIP CODE: 504341

Sub: Submission of half yearly disclosure on Related Party Transactions:

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Tuesday, November 12, 2019 approved the Unaudited Financial Results, Standalone and Consolidated, for the quarter / half year ended September 30, 2019. The said results were published on November 12, 2019.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit statement containing disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with applicable Accounting Standards, for the half year ended September 30, 2019 along with the corresponding figures for March 31, 2019.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer

Ravindra Energy Limited

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

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

(a) List of Associate Companies:

- i. Murkumbi Investments Private Limited
- ii. Khandepar Investments Private Limited
- iii. REL Marinetek Infra Private Limited

(b) List of Key Management Personnel (Directors)

- i. Mrs. Vidya Murkumbi
- ii. Mr. Sidram Kaluti
- iii. Mr. Ramnath Sadekar

(c) List of Key Management Personnel (Others)

- i. Mr. Vadiraj Mutalik
- ii. Mr. Rajashekhar Charantimath
- iii. Mr. Shantanu Lath

(Rs. In Million)

(a) Transactions with Associate Companies

30-09-2019

31-03-2019

(i) Murkumbi Investments Private Limited

a. Nature of Transaction	Loan	
Volume of transactions during the period	(255.03)	(1,483.20)
Loan repaid during the period	249.50	1,485.71
Interest Paid	(0.88)	33.52
Outstanding as at the end of the period	(6.32)	-

(ii) Khandepar Investments Private Limited

a. Nature of Transaction	Loan	
Volume of transactions during the period	(301.50)	(1,660.60)
Loan repaid during the period	175.00	293.40
Interest Paid	(70.16)	77.90
Outstanding as at the end of the period	(1,570.07)	(1,380.42)

(iii) REL- Marinetek Private Limited

a. Nature of Transaction	Loan Given	
Volume of transactions during the period	28.47	-
Loan repaid during the period		-
Interest Received	0.69	-
Outstanding as at the end of the period	29.09	-
c. Nature of Transaction	Investment in Equity	
Volume of transactions during the period	0.05	-
Outstanding as at the end of the period	0.05	-
d. Nature of Transaction	Expenses Reimbursable	
Volume of transactions during the period	0.00	-
Outstanding as at the end of the period	0.00	-

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(b) Transactions with Key Management Personnel (Directors):

(i) Vidya Murkumbi

a. Nature of Transaction	Lease Rent	
Volume of transactions during the period	0.60	1.20
Outstanding as at the end of the period	3.07	2.62
a. Nature of Transaction	Unsecured Loans	
Volume of transactions during the period	(1.50)	-
Loan repaid during the period	1.50	-
Outstanding as at the end of the period		-

(ii) Sidram Kaluti

a. Nature of Transaction	Remuneration	
Remuneration including contribution to PF	0.99	4.24
Outstanding as at the end of the period	0.06	0.13

(iii) Ramnath Sadekar

a. Nature of Transaction	Retainership fees	
Volume of transactions during the period	0.20	-
Outstanding as at the end of the period	0.09	-

(c) Transaction With Key Management Personnel (Others)

(i)	a. Nature of Transaction	Remuneration	n
	Remuneration including contribution to PF	3.39	5.85
	Outstanding as at the end of the period	0.55	0.21

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