

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

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Date: 22/06/2021

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").

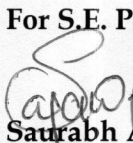
Sir/Madam,

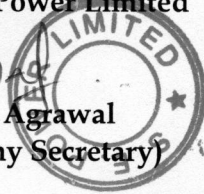
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2021.

This is for your information and record.

Thanking You

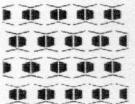
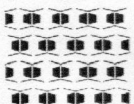
For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)



Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



DISCLOSURE OF RELATED PARTY TRANSACTIONS
In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
For the half year ended 31st March, 2021

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 GourishankarRath	Executive Director
Ms. Lipika Garg	Company Secretary (Resign 20 th June 2020)
Mr. Saurabh Agrawal	Company Secretary (Appointment 28 th July'2020)
Mr. Rutvij Kangiware	Chief Financial Officer

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
Mr. Anadyae Agrawal	Son of Mr. Sachin Agrawal
Mrs. Reena Rath	Spouse of Mr. Sanjeet Kumar GourishankarRath
Mr. GourishankarRath	Father of Mr. Sanjeet Kumar GourishankarRath
Mrs. Sandhya Rani	Mother of Mr. Sanjeet Kumar GourishankarRath
Mrs. SubarnakaRath	Sister of Mr. Sanjeet Kumar GourishankarRath
Mrs. SwagatikaRath	Sister of Mr. Sanjeet Kumar GourishankarRath

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

- | | |
|---|---------------------------------------|
| 1. Aerotech Aviation Services Pvt. Ltd. | 12. Raj Shiksha Foundation |
| 2. AanjneyaVayusutra Pvt. Ltd. | 13. Repartee Infrastructures PvtLtd. |
| 3. Bloom Inn Private Pvt. Ltd. | 14. Samast Vikas Ltd. |
| 4. Fasteck Softwares Pvt. Ltd. | 15. SCS Educational Pvt. Ltd. |
| 5. Blessings Builders Pvt. Ltd. | 16. Samast Sankhya Services Pvt. Ltd. |
| 6. Spring Resort Pvt. Ltd. | 17. Saket Buildcon Pvt. Ltd. |
| 7. Dauji Infradev Pvt. Ltd. | 18. Siyaram Motors Pvt. Ltd. |
| 8. Superteck Printing Pvt. Ltd. | 19. Siyaram Shelters Pvt. Ltd. |
| 9. Helios Aviation Pvt. Ltd. | 20. Siyaram Infrastructure Pvt. Ltd. |
| 10. Spring Communication Pvt. Ltd. | |
| 11. Mor Mukut Infradev Pvt. Ltd. | |

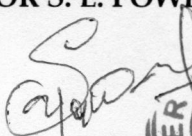


D. Disclosures required for Related party transactions

(₹ In Lakhs)

Name of the Party	Nature	Amount for Half year ended 31 st March, 2021	Amount for year ended March 31, 2021	Amount Receivable /(Payable) as on 31 st March, 2021
Mr. Sachin Agarwal	Remuneration to Director	11.25	22.15	(0.97)
Mr. Sanjeet Kumar GourishankarRath	Remuneration to Director	8.10	15.65	(1.24)
Ms. Lipika Garg	Remuneration to Company Secretary	0.00	0.71	0.00
Mr. Saurabh Agarwal	Remuneration to Company Secretary	2.67	3.53	(0.48)
Mr. Rutvij Ramchandra Khangiwale	Remuneration to Chief Financial Officer	4.72	9.12	(0.74)
Mr. Sachin Agarwal	Loan Repayment	8.50	8.50	(8.50)

FOR S. E. POWER LIMITED.


(Saurabh Agrawal)
Company Secretary

