

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: November 12, 2022

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P.J. Towers, Dalal Street  
Mumbai-400001  
Ref.: Scrip Code: 534598

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

**Sub: Pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Disclosure of Related Party Transactions on consolidated (Standalone and Consolidated) basis for the period ended September 30, 2022**

Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated (Standalone and Consolidated) basis for the period ended on September 30, 2022.

You are requested to kindly take note of the same

Thanking You,

Yours Faithfully,

For S.E. Power Limited

Saurabh Agrawal  
(Company Secretary)  
M. No. A32635

Registered Office & Works

54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.  
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail : info@sepower.in | website : www.sepower.in

**S. E. Power Limited**  
**Disclosure of Related Party Transaction for the Half Year Ended September 30, 2022**  
**(Rs. Lakh)**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost -	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	S. E. Power Limited		Mr. Sachin Agarwal		Promoter/KMP	Remuneration	As Approved by the Company / Board	14.895	-1.58	-1.58	-	-	-	-	-	-	-
2	S. E. Power Limited		Mr. Sanjeet Kumar Rath		KMP	Remuneration	As Approved by the Company / Board	12.495	-1.28	-1.72	-	-	-	-	-	-	-
3	S. E. Power Limited		Mr. Saurabh Agrawal		KMP	Remuneration	As Approved by the Board	3.157	-0.49	-0.56	-	-	-	-	-	-	-
4	S. E. Power Limited		Mr. Rutvij Khangiwale		KMP	Remuneration	As Approved by the Board	6.57	-0.83	-1.01	-	-	-	-	-	-	-
5	S. E. Power Limited		Mr. Sachin Agarwal		Promoter/KMP	Loan Repaid		0	-8	-8	-	-	-	-	-	-	-