



**RP - Sanjiv Goenka  
Group**

Growing Legacies



Energising Lives - Since 1899

SEC: JC: 31558

14 June, 2019

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**Scrip Code: CESC**

The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 50084**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code: 10000034**

Dear Sir,

**Submission of half yearly disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended 31<sup>st</sup> March 2019.

This is for your information and records.



Yours faithfully,

**COMPANY SECRETARY**

Encl:

**Related Party disclosure on consolidated basis in accordance with IndAS 24 for the half year 1st October 18 to 31st March 2019**

**A. Parent- under de facto control as defined in Ind AS -110**

Name
Rainbow Investments Limited

**B.**

**(I) Entities under common control**

Name
Integrated Coal Mining Limited
RPG Power Trading Co Ltd
Phillips Carbon Black Ltd.
Harrison Malayalam Limited
STEL Holdings Limited
Dotex Merchandise Pvt. Ltd.
Castor Investment Limited
Spencer's Retail Limited (formerly known as RP-SG Retail Limited)
Woodlands Multispeciality Hospital Limited
Sarala Real Estate Limited
Saregama India Ltd
Open Media Network Ltd
Kolkata Games & Sports Private Limited (KGSPL)
Kolkata Metro Network Pvt Limited
Bowlopedia Restaurants India Limited
CESC Ventures Limited (Formerly known as RP-SG Business Process Services Limited)
Quest Properties India Limited (QPIL)
Noida Power Company Limited (Associate of Parent)

**(II) Key Management Personnel (KMP)**

Name	Relationship
Mr. S. Goenka	Chairman
Mr. P. Chaudhuri	Director
Mr. C. K Dhanuka	Director
Mr. K. Jairaj	Director
Mr. P.K. Khaitan	Director
Ms. R.Sethi	Director
Mr. Debasish Banerjee	Managing Director (Distribution)
Mr. Rabi Chowdhury	Managing Director (Generation)
Mr. Subhasis Mitra	Company Secretary
Mr. Rajarshi Banerjee	Executive Director & Chief Financial Officer

**(III) Other Related Parties**

Name
Ms.Preeti Goenka ( Shareholder and Relative of KMP)
Mr.Shashwat Goenka ( Shareholder and Relative of KMP)
Khaitan & Co LLP
Khaitan & Co. (New Delhi)
Khaitan & Co. (Mumbai)
Khaitan & Co. AOR
Khaitan & Consultant's Ltd
Khaitan & Co. (Kolkata)
CESC Limited Provident Fund
Calcutta Electric Supply Coporation (I) Ltd. Senior Staff Pension Fund
CESC Executive Gratuity Fund
CESC Limited Employee's Gratuity Fund



Transactions with Related Parties from 1st October 2018 to 31st March 2019

SI No	Nature of Transactions	Parent having Control in terms of Ind AS -110	Entities under common control	Key Management Personnel	Other Related Parties	Total
		31-Mar-19	31-Mar-19	31-Mar-19	31-Mar-19	31-Mar-19
1	Redemption of Preference Share	-	30.00	-	-	30.00
2	Expense (Reimbursed)/ Recovered	-	39.88	-	-	39.88
3	Income from sale/services	-	355.48	-	-	355.48
4	Dividend received	-	16.86	-	-	16.86
5	Expenses incurred	-	313.37	-	3.77	317.14
6	Provident Fund & Retiral funds	-	-	-	171.29	171.29
7	Sale of Assets	-	0.04	-	-	0.04
8	Dividend paid	102.89	12.41	0.24	0.26	115.80
9	Security Deposit Received	-	0.03	-	-	0.03
10	Remuneration of Key Managerial Personnel					
	Short Term Employee Benefits	-	-	5.55	-	5.55
	Post Employment Benefits	-	-	1.44	-	1.44
11	Remuneration of Directors	-	-	48.56	-	48.56

