

9<sup>th</sup> December, 2019

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the relevant accounting standards.

The above disclosure is being uploaded on the website of the Company.

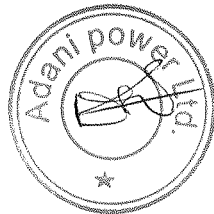
We request you to take our above-referred disclosure / submission on your record.

Thanking you.

**Yours faithfully,  
For Adani Power Limited**



**Deepak Pandya  
Company Secretary**

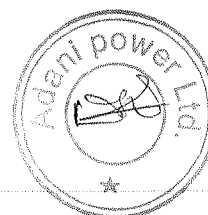


Encl.: as above

All amounts are in ₹ Crores, unless otherwise stated

**a. List of related parties and relationship**

Description of relationship	Name of Related Parties
Controlling Entity (through direct and indirect control)	S. B. Adani Family Trust (SBAFT)
Entities on which one or more Key Management Personnel ("KMP") have a significant influence / control	Adani Agrifresh Limited Adani Bunkering Private Limited Adani Cementation Limited Adani Electricity Mumbai Limited Adani Ennore Container Terminal Private Limited Adani Enterprises Limited Adani Finserve Private Limited Adani Gas Limited Adani Global DMCC Adani Global FZE Adani Global PTE Limited Adani Green Energy (Tamilnadu) Limited Adani Green Energy (UP) Limited Adani Green Energy Limited Adani Hazira Port Private Limited Adani Hospitals Mundra Private Limited Adani Infra (India) Limited Adani Infrastructure And Developers Private Limited Adani Infrastructure Management Services Limited Adani Institute of Infrastructure Management Services Limited Adani International Container Terminal Private Limited Adani Kandla Bulk Terminal Private Limited Adani Logistics Limited Adani Murmugao Port Terminal Private Limited Adani Petronet (Dahej) Port Private Limited Adani Ports & Special Economic Zone Limited Adani Properties Private Limited Adani Rail Infra Private Limited Adani Renewable Energy Park (Karnataka) Limited Adani Renewable Energy Park Rajasthan Limited Adani Shipping (India) Private Limited Adani Synenergy Limited Adani Transmission Limited Adani Transport Limited Adani Vizag Coal Terminal Private Limited Adani Vizhinjam Port Private Limited Adani Wilmar Limited Adani Wind Energy (Gujarat) Private Limited Adani-Elbit Advanced Systems India Limited Anuppur Thermal Energy (MP) Private Limited (Previously known as Welspun Energy Anuppur Private Limited) Golden Valley Agro Tech Private Limited Hadoti Power Transmission Service Limited Kamuthi Solar Power Limited Karnavati Aviation Private Limited Maharashtra Eastern Grid Power Transmission Company Limited Marine Infrastructure Developer Private Limited MPSEZ Utilities Private Limited Mundra Solar PV Limited Mundra Solar Technopark Private Limited Parampujya Solar Energy Private Limited Parsa Kente Collieries Limited Prayagraj Water Private Limited Prayatna Developers Private Limited Shanti Sagar International Dredging Private Limited Shantigram Utility Services Private Limited The Dhamra Port Company Limited Wardha Solar (Maharashtra) Private Limited
Key Management Personnel	Mr. Gautam S. Adani, Chairman Mr. Rajesh S. Adani, Managing Director Mr. Vneet S Jaain, Whole-time Director Mr. Suresh Chandra Jain, Chief Financial Officer (w.e.f. 30th May, 2019) Mr. Rajat Kumar Singh, Chief Financial Officer (up to 29th May, 2019) Mr. Deepak Pandya, Company Secretary Mr. Raminder Singh Gujral, Director Mr. Mukesh Shah, Director Ms. Gauri Trivedi, Director



All amounts are in ₹ Crores, unless otherwise stated

b. Transactions with related parties

Sr No.	Particulars	For the half year ended 30th September, 2019	
		Entities on which one or more KMP have a significant influence / control	KMP
1	Loan Taken	4,492.33	-
2	Loan Repaid Back	4,212.81	-
3	Interest Expense on Loan	284.34	-
4	Interest Expense on Others	16.67	-
5	Sale of Goods	676.92	-
6	Purchase of Goods	2,147.59	-
7	Purchase of Property, Plant and Equipment	0.02	-
8	Rendering of Service	2.56	-
9	Receiving of Services	550.26	-
10	Compensation of Key Management Personnel		
a	Short-term benefits	-	1.72
b	Post-employment benefits	-	0.24
c	Director sitting fees	-	0.07

c. Balances With Related Parties :

Sr No.	Particulars	As at
		30th September, 2019
		Entities on which one or more KMP have a significant influence / control
<b>Balances With Related Parties :</b>		
1	Borrowings	5,037.16
<b>Receivables</b>		
2	Trade Receivables	1,002.14
3	Security Deposit and Advances Given	2.27
4	Capital Advances	3.21
<b>Payables</b>		
5	Trade and Other Payables	4,431.80
6	Interest Payable	130.32
<b>Perpetual Securities issued</b>		
7	Perpetual Securities	8,000.00

