



Olectra Greentech Limited

14th July, 2021

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code on BSE : 532439
Scrip ID on NSE : OLECTRA
Name of the Scrip : Olectra Greentech Ltd

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions entered by the Company for the half year ended 31st March, 2021.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited


Hanuman Prasad
Company Secretary





Disclosure of Related Party Transactions for half year ended 31st March, 2021 pursuant to IND AS 24 - Related Party Disclosures
(In accordance with Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related party disclosures

a) Names of related parties and description of relationship

Entities having significant influence over the Company	Trinity Infraventures Limited
	MEIL Holdings Limited
	Megha Engineering & Infrastructures Limited
Subsidiaries	TF Solar Power Private Limited
	SSISPL-OGL-BYD Consortium
Associates	Evey Trans (SMC) Private Limited
	Evey Trans (SIL) Private Limited
Subsidiaries of MEIL Holdings Limited	Evey Trans Private Limited
	Turbo Megha Airways Private Limited
Step Subsidiaries of MEIL Holdings Limited	Evey Trans (UKS) Private Limited
	Evey Trans (KTC) Private Limited
	Evey Trans (NGP) Private Limited
Subsidiary of Trinity Infraventures Limited	Trinity Cleantech Private Limited
Key Management Personnel ("KMP")	Dr. P. V. Ramesh, Managing Director *
	Mr. N. Nagasatyam, Executive Director *
	Mr. B. Sharat Chandra, CFO *
	Mr. Hanuman Prasad, Company Secretary

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1. Dr. P. V. Ramesh appointed as Managing Director on 09-01-2021 and resigned effective from 12-05-2021
2. Mr. N. Nagasatyam resigned effective from 31-10-2020
3. Mr. B. Sharat Chandra served as CEO of the company from 18-08-2020 to 09-01-2021

b) Transactions with related parties

Indian Rupees in Lakhs

	Nature of Transaction	For the six months ended 31st March 2021
Key Management Personnel		
Dr. P. V. Ramesh	Remuneration*	30.16
Mr. N. Nagasatyam	Remuneration*	8.35
Mr. B. Sharat Chandra	Remuneration*	28.86
Mr. Hanuman Prasad	Remuneration*	13.31
Entities having significant influence over the Company		
Megha Engineering & Infrastructures Limited	Sale of goods & services	104.32
	Purchase of Material, Capital Goods & Other Expenses	32.54
Trinity Infraventures Limited	Interest Income	62.33
Associates		
Evey Trans SMC Private Limited	Sale of goods & services	4,253.00
Evey Trans SIL Private Limited	Sale of goods & services	592.70
Subsidiaries of MEIL Holdings Limited		
Evey Trans Private Limited	Sale of goods & services	230.97
	Lease Rental Expenses	771.71
	Purchase of Material, Capital Goods & Other Expenses	13,621.02
Turbo Megha Airways Private Limited	Sale of goods & services	0.49
	Purchase of Material, Capital Goods & Other Expenses	1.11
Step Subsidiaries of MEIL Holdings Limited		
Evey Trans (UKS) Private Limited	Sale of goods & services	590.00
Evey Trans (KTC) Private Limited	Sale of goods & services	4,865.02
Evey Trans (NGP) Private Limited	Sale of goods & services	114.00
Subsidiary of Trinity Infraventures Limited		
Trinity Cleantech Private Limited	Purchase of Material, Capital Goods & Other Expenses	101.62
	Lease Rental Expenses	61.20

*Does not include insurance (which is paid by the Company as a whole), gratuity and compensated absences as this is provided in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.

For Olectra Greentech Limited

B. Sharat Chandra
CFO