

26th June, 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.

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 March 31, 2019, in the format specified in the relevant accounting standards for annual results.

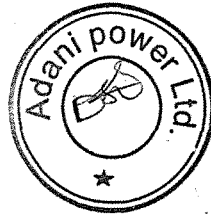
The above disclosure is being uploaded on the website of the Company.

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**



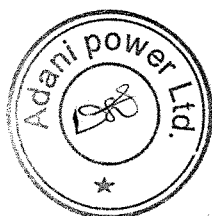
Encl.: as above

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Ahmedabad 382 421
Gujarat India
CIN: L40100GJ1996PLC030533

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Fax +91 79 2555 7177
info@adani.com
www.adani.com

ADANI POWER LIMITED**Related parties with whom transactions have been taken place.**

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	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 FZE Adani Global PTE 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 International Container Terminal Private Limited Adani Kandla Bulk Terminal Private Limited Adani Kattupalli Port Private Limited Adani Logistics Limited Adani Murmugao Port Terminal Private Limited Adani Petronet (Dahej) Port Private Limited Adani Ports & Special Economic Zone Limited Adani Power Dahej Limited (Upto 28th March, 2019) Adani Properties Private Limited Adani Rail Infra Private Limited Adani Renewable Energy (RJ) Limited Adani Renewable Energy Park (Karnataka) Limited Adani Renewable Energy Park Rajasthan Limited Adani Shipping (India) Private Limited Adani Synenergy Limited Adani Township and Real Estate Company Private Limited Adani Vizag Coal Terminal Private Limited Adani Vizhinjam Port Private Limited Adani Wilmar Limited Adani Wind Energy (Gujarat) Private Limited Ghatampur Transmission Limited Hadoti Power Transmission Service Limited Karnavati Aviation Private Limited Maharashtra Eastern Grid Power Transmission Company Limited MPSEZ Utilities Private Limited Mundra International Airport Private Limited Mundra Solar PV Limited Parampujya Solar Energy Private Limited Prayatna Developers Private Limited The Adani Harbour 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. Rajat Kumar Singh, Chief Financial Officer (w.e.f.1st February, 2018) Mr. Vinod Bhandawat, Chief Financial Officer (up to 31st January, 2018) Mr. Deepak Pandya, Company Secretary Mr. Raminder Singh Gujral Mr. Mukesh Shah (w.e.f.31st March, 2018) Ms. Gauri Trivedi (w.e.f. 24th October, 2018) Mr. Chandra Prakash Jain (Ceased to be Director w.e.f. 3rd February, 2018) Ms. Nandita Vohra (Ceased to be Director w.e.f. 14th, October, 2018)



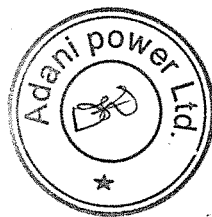
ADANI POWER LIMITED

Aggregate of transactions for the half year ended March 31, 2019 and balances thereof with these parties have been given below

(A) Transactions during half year ended March 31, 2019 with Related Parties

(Rs. In crores)

Particulars	With Direct Subsidiaries	With SBFT (Holding Company) and its subsidiaries	Key Management Personnel and its relatives	Immediate Holding	With Associates
<u>Nature of Transaction with Related Parties :</u>	-	-	-	-	-
Loan Taken	2,457.46	7,750.04	-	12,178.79	-
Loan Repaid Back	1,293.85	8,388.26	-	7,205.65	-
Interest Expense on Loan	51.64	246.77	-	359.53	-
Interest expenses	-	24.12	-	-	-
Loan Given	12,178.79	-	-	2,457.46	-
Loan Received Back	7,205.65	-	-	1,293.85	-
Interest Income	359.53	3.09	-	51.64	-
Sale of Goods	87.93	1,219.43	-	-	-
Purchase of Goods	-	3,574.27	-	87.93	-
Other Balances Transfer from Related Party	-	0.18	-	0.36	-
Other Balances Transfer to Related Party	-	0.04	-	0.01	-
Purchase of Fixed Asset	-	-	-	-	-
Rendering of Service	-	1.94	-	-	-
Receiving of Services	-	386.75	-	-	-
Conversion of loan to unsecured perpetual securities	-	-	-	3,000.00	-
ICD Conversion in Equity Share Capital	-	-	-	1,065.00	-
Interest Expense Others	-	2.19	-	-	-
Conversion of Borrowing to Unsecured Perpetual Securities	-	450.00	-	-	-
Conversion of loan to investment in unsecured perpetual securities	3,000.00	-	-	-	-
Unsecured Perpetual Securities issued	-	5,450.00	-	-	-
Investment in equity share	1,065.00	-	-	-	-
Distribution to holder of Unsecured Perpetual Securities	-	184.90	-	-	-
Repayments of Unsecured Perpetual Securities	-	2,900.00	-	-	-
Purchase of Non current investment	-	323.82	-	-	-
	-	-	-	-	-
<u>Compensation of Key Management Personnel</u>	-	-	-	-	-
Short-term benefits	-	-	3.25	-	-
Post-employment benefits	-	-	0.31	-	-
Director sitting fees	-	-	0.16	-	-



(B) Balance with Related Parties

(Rs. In crores)

Particulars	Entities on which one or more Key Management Personnel ("KMP") have a significant influence / control
Balances With Related Parties :	
Borrowings	4,627.46
Receivables	
Trade receivables	744.09
Security Deposit and Advances	2.40
Capital Advances	3.21
Payables	
Trade and Other Payables	4,873.79
Interest Payable	36.12
Perpetual Securities issued	
Perpetual Securities	8,000.00

