

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat, India.

Tel. : +91 79 232 14000

Fax : +91 79 232 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/20-21
November 20, 2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001 Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Script Code: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s)/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited
Rajeev Kumar
Company Secretary

Encl.: As above

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055, India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

As per Ind AS 24 on 'Related party disclosure', the related parties of the Company are as follows :
As at 30th September, 2020

a) Subsidiaries

JMC Projects (India) Limited
Shree Shubham Logistics Limited
Energy Link (India) Limited
Amber Real Estate Limited
Kalpataru Power Transmission (Mauritius) Limited
Kalpataru Power Transmission USA Inc
Adeshwar Infrabuild Limited
LLC Kalpataru Power Transmission Ukraine
Kalpataru Metfab Private Limited
Kalpataru IBN Omairah Company Limited
Alipurduar Transmission Limited
Kalpataru Power Transmission Sweden AB
Kalpataru Power Senegal LLC (w.e.f 10th August 2020)

b) Indirect Subsidiaries

JMC Mining and Quarries Limited
Saicharan Properties Limited
Brij Bhoomi Expressway Private Limited
Wainganga Expressway Private Limited
Vindhyaçal Expressway Private Limited
Punarvasu Financial Services Private Limited
Kalpataru Power DMCC
Linjemontage i Grästorps Aktieföretag
Linjemontage Service Nordic AB
Linjemontage AS

c) Joint Ventures

Jhajjar KT Transco Private Limited (Upto 27th September 2020)
Kurukshetra Expressway Private Limited
Kohima-Mariani Transmission Limited

d) Key Management Personnel

Mr. Mofatraj P. Munot	Promoter Director & Executive Chairman
Mr. Manish Mohnot	Managing Director and CEO

e) Individuals having significant influence and their relatives and having transactions with the group (IHSI):

Mr. Parag Munot	Promoter Director
Ms. Sudha Golechha	Relative of Promoter Director
Ms. Sunita Choraria	Relative of Promoter Director

f) Enterprises having Significant influence and having transactions with the group (EHSI)

Kalpataru Properties Private Limited
Kalpataru Properties (Thane) Private Limited
Property Solution (India) Private Limited
Kalpataru Limited
K C Holdings Private Limited
Kalpataru Viniyog LLP

KALPATARU POWER TRANSMISSION LIMITED**f) Enterprises having significant influence and having transactions with the group (EHSI) (Continued..)**

Kiyana Ventures LLP
 Gurukrupa Developers
 Kalpataru Retail Ventures Private Limited
 Agile Real Estate Private Limited
 Abacus Real Estate Private Limited
 BGK Infrastructure Developers Private limited
 Kalpataru Urbanscape LLP
 Kalpataru Foundation
 Klassik Vinyl Products LLP
 Dynacraft Machine Company Limited

Consolidated disclosure of related party transactions for year ended and balances as at 30th September, 2020

Transactions with related parties are as follows:

(Rs. In Crores)

Particulars	Half Year ended 30th September, 2020			
	Joint Ventures	EHSI	Key Management Personnel & IHSI	Total
Other Expenses / Service Charges	-	0.71	-	0.71
Reimbursement of Expenses (Paid / Payable)	0.02	1.46	-	1.48
Reimbursement of Expenses (Receivable)	19.93	-	-	19.93
Rent Paid	-	9.55	-	9.55
Revenue from Operations	31.63	4.55	-	36.18
Other Income	1.66	-	-	1.66
Salary and Commission	-	-	8.14	8.14
Net Loans given/(repaid)	(4.25)	-	-	(4.25)
Investment in Equity Shares	-	1.78	-	1.78
Dividend Received	16.05	-	-	16.05
Advance from Customers Received / (Adjusted)(Net)	(2.93)	-	-	(2.93)
Balances with Related parties				
Particulars	As at 30th September, 2020			
	Joint Ventures	EHSI	Key Management Personnel & IHSI	Total
Advances Given	-	50.31	-	50.31
Loans Given	149.87	-	-	149.87
Security Deposit Given	-	94.20	-	94.20
Trade and Other Payable	-	9.74	4.44	14.18
Trade Receivables	72.31	80.72	-	153.03
Accrued Income	1.67	-	-	1.67
Advances From Customers	-	9.64	-	9.64

Note: Transactions and balances with its own subsidiaries are eliminated on consolidation.