

November 24, 2020

**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, 2020, in the format specified in the relevant accounting standards for annual results.

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

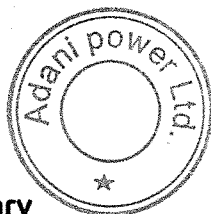
We request you to take our above-referred disclosure / submission on your record.

Thanking you.

**Yours faithfully,  
For Adani Power Limited**



**Deepak Pandya  
Company Secretary**



Encl.: as above

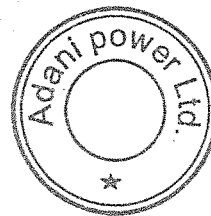
Adani Power Ltd  
Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
CIN : L40100GJ1996PLC030533

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

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 Controlling Entity or one or more Key Management Personnel ("KMP") have a significant influence / control	Adani Bunkering Private Limited Adani Enterprises Limited Adani Estate Management Private Limited Adani Foundation Adani Gas Limited Adani Global DMCC Adani Global FZE Adani Global PTE Limited Adani Green Energy (Tamilnadu) 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 Logistics Limited Adani Petronet (Dahe) Port Private Limited Adani Ports & Special Economic Zone Limited Adani Properties Private Limited Adani Rail Infra Private Limited Adani Renewable Energy Park KA Limited Adani Road Transport Limited (formerly known as Adani Transport Limited) Adani Shipping (India) Private Limited Adani Synenergy Limited Adani Township and Real Estate Company Private Limited Adani Transmission (India) Limited Adani Vizhinjam Port Private Limited Adani Wilmar Limited Barmer Power Transmission Services Limited Belvedere Golf and Country Club Private Limited Hadoti Power Transmission Service Limited Karnavati Aviation Private Limited Maharashtra Eastern Grid Power Transmission Company Limited MPSEZ Utilities Private Limited Mundra Solar PV Limited Parsa Kente Collieries Limited Prayatna Developers Private Limited Ramnad Solar Power Limited Sarguja Rail Corridor Private Limited Shantigram Utility Services Private Limited Talabira (Odisha) Mining Private Limited Thar Power Transmission Service Company Limited.
Key Management Personnel	Mr. Gautam S. Adani, Chairman Mr. Rajesh S. Adani, Director - (Managing Director up to 10.07.2020 & Director w.e.f. 11.07.2020) Mr. Anil Kumar Sardana, Managing Director (w.e.f. 11.07.2020) Mr. Vneet S Jaain, Whole-time Director (Up to 10.07.2020) Mr. Suresh Jain, Chief Financial Officer (Up to 10.07.2020) Mr. Shailesh Sawa, Chief Financial Officer (w.e.f. 11.07.2020) Mr. Deepak Pandya, Company Secretary Mr. Raminder Singh Gujral, Independent Director Mr. Mukesh Shah, Independent Director Ms. Gauri Trivedi, Independent Director



**ADANI POWER LIMITED**  
**Related Party Disclosures for the half year ended 30th September, 2020**

All amounts are in ₹ Crores, unless otherwise stated

**b. Transactions with related parties**

Sr No.	Particulars	For the half year ended 30th September, 2020	
		Entities on which Controlling Entity or one or more KMP have a significant influence / control	KMP
1	Borrowing Taken	2,323.97	-
2	Borrowing Repaid Back	798.36	-
3	Interest Expense on Loan	258.98	-
4	Loan Given	20.18	-
5	Loan Received Back	17.95	-
6	Interest Income	0.10	-
7	Interest Expense on Others	16.66	-
8	Sale of Goods	967.58	-
9	Purchase of Goods (Including Traded Goods)	42.32	-
10	Rendering of Service	1.01	-
11	Receiving of Services	420.91	-
12	Advance refund	0.76	-
13	Conversion of loan to unsecured perpetual securities	3,600.00	-
14	Purchase of Property, Plant and Equipment	-	-
15	Compensation of Key Management Personnel	-	-
a	Short-term benefits	-	2.13
b	Post-employment benefits	-	0.29
c	Director sitting fees	-	0.20

(Figures below ₹ 50,000 are denominated with \*)

**c. Balances With Related Parties :**

Sr No.	Particulars	As at
		30th September, 2020
		Entities on which Controlling Entity or one or more KMP have a significant influence / control
<b>Balances With Related Parties :</b>		
1	Borrowings	2,697.58
2	Loans given	2.23
<b>Receivables</b>		
3	Trade Receivables	233.97
4	Security Deposit and Advances Given	11.86
5	Capital Advances	3.21
<b>Payables</b>		
6	Trade and Other Payables	1,243.91
7	Advances Received	2.43
8	Interest Payable	146.58
<b>Perpetual Securities issued</b>		
9	Perpetual Securities	12,215.00

