



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

8th July, 2020

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, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited

Hanuman Prasad
Company Secretary





Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Disclosure of Related Party Transactions for half year ended 31st March, 2020 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 Solarpower Private Limited
Joint Venture	SSISPL-OGL-BYD Consortium
Subsidiary of MEIL Holdings Limited	Evey Trans Private Limited
Subsidiary of Trinity Infraventures Limited	Trinity Cleantech Private Limited
Key Management Personnel ("KMP")	Mr. N. K. Rawal, Managing Director
	Mr. N. Nagasatyam, Executive Director
	Mr. B. Sharat Chandra, CFO
	Mr. Hanuman Prasad, Company Secretary

b) Transactions with related parties

Indian Rupees in Lakhs

	Nature of Transaction	For the six months ended 31st March 2020
Key Management Personnel		
Mr. N. K. Rawal	Remuneration*	60.00
Mr. N. Nagasatyam	Remuneration*	50.00
Mr. B. Sharat Chandra	Remuneration*	43.49
Mr. Hanuman Prasad	Remuneration*	17.10
Entities having significant influence over the Company		
Megha Engineering & Infrastructures Limited	Sale of goods & services	198.64
MEIL Holdings Limited	Sale of Subsidiary	550.00
Trinity Infraventures Limited	Interest Income	62.33
Joint Venture		
SSISPL-OGL-BYD Consortium	Intercompany Loans given/ (repaid)	(164.24)
	Interest Income	5.85
Associate		
Evey Trans SMC Private Limited	Equity Investment	0.26
Subsidiary of MEIL Holdings Limited		
Evey Trans Private Limited	Intercompany Loans given/ (repaid)	(507.17)
	Sale of goods & services	2,718.88
	Lease Rental Expenses	1,720.98
	Interest Income	(78.96)
Subsidiary of Trinity Infraventures Limited		
Trinity Cleantech Private Limited	Purchase of Material, Capital Goods & Other Expenses	392.14
	Lease Rental Expenses	54.00

*Does not include insurance, which is paid by the Company as a whole and 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
Chief Financial Officer



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