

**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/19-20
November 22, 2019

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, 2019.

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, 2019

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
Kalpataru Satpura Transco Private Limited
LLC Kalpataru Power Transmission Ukraine
Kalpataru Metfab Private Limited
Kalpataru IBN Omairah Company Limited
Allpurdur Transmission Limited
Kalpataru Power Transmission Sweden AB

b) Indirect Subsidiaries

JMC Mining and Quarries Limited
Salcharan Properties Limited
Brij Bhoomi Expressway Private Limited
Walnganga Expressway Private Limited
Vindhyaachal Expressway Private Limited
Punarvasu Financial Services Private Limited
Kalpataru Power DMCC
Linjemontage I Grastorp AB (w.e.f 29th April 2019)
Linjemontage Service Nordic AB (w.e.f 29th April 2019)
Linjemontage AS (w.e.f 29th April 2019)

c) Joint Ventures

Jhajjar KT Transco Private Limited
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
Kalpataru Construction Private Limited
K C Holdings Private Limited
Kalpataru Viniyog LLP
Kalpataru Holdings Pvt. Limited





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
Argos Arakaya Power Solutions LLP
BGK Infrastructure Developers Private limited
Kalpataru Urbanscape LLP

Consolidated disclosure of related party transactions for half year ended and balances as at 30th September, 2019

Transactions with related parties are as follows:

(Rs. In Crores)

Particulars	Half year ended 30th September, 2019			
	Joint Ventures	Key Management Personnel & IHSI	EHSI	Total
Advance For Capex	-	-	18.39	18.39
Other Expenses / Service Charges	-	-	2.05	2.05
Reimbursement of Expenses (Paid / Payable)	0.02	-	0.23	0.25
Rent Paid	-	-	9.18	9.18
Revenue from Operations	220.66	-	29.38	250.04
Other Income	1.59	-	1.12	2.71
Salary and Commission	-	10.44	-	10.44
Net Loans given/(repaid)	35.22	-	-	35.22
Investment In Equity Shares	31.08	-	-	31.08
Dividend paid	-	7.98	17.94	25.92
Advance from Customers Received / (Adjusted)(Net)	(32.88)	1.16	(10.01)	(41.72)

Balances with Related parties

Particulars	As at 30th September, 2019			
	Joint Ventures	Key Management Personnel & IHSI	EHSI	Total
Advances Given	-	-	25.93	25.93
Loans Given	229.36	-	-	229.36
Security Deposit Given	-	-	43.31	43.31
Trade and Other Payable	0.52	9.43	5.66	15.61
Trade Receivables	82.04	-	58.33	140.37
Accrued Income	1.53	-	1.12	2.65
Advances From Customers	22.38	-	12.75	35.12

Note: Transactions and balances with it's own subsidiaries are eliminated on consolidation.

