

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 28/05/2022

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

Sub: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions in the format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended on 31 March 2022.

We have received a mail from NSE on 27.05.2022 regarding the submission of related party transaction disclosure in new format as prescribed by the SEBI.

Further we have already upload the XBRL filing with the BSE on 30th April 2022 but that was in Old Utility. The acknowledgement for the same filing is hereby attached with this letter.

This is for your information and record.

Thanking You

For S.E. Power Limited

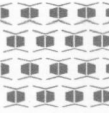
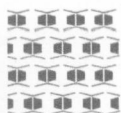

Saurabh Agrawal
(Company Secretary)



Registered Office & Works

54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.

Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

DISCLOSURE OF RELATED PARTY TRANSACTIONS
In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
For the half year ended 31st March, 2022

Disclosure of Related party transactions:

A. Parties where control Exists: Shubham Electrochem Ltd.
(Wholly Owned Subsidiary)

B. List of related parties and relationship:

Related Party	Relation
Key Managerial Personnel (KMP)	
Mr. Sachin Agarwal	Managing Director
Mr. Sanjeet Kumar Gourishankar Rath	Executive Director
Mr. Saurabh Agrawal	Company Secretary
Mr. Rutvij Khangiwale	Chief Financial Officer

Relatives of Directors

Mr. Purushottam Agrawal	Father of Mr. Sachin Agrawal
Mrs. Raj Agrawal	Mother of Mr. Sachin Agrawal
Mrs. Shikha Agrawal	Spouse of Mr. Sachin Agrawal
Mr. Aanjneya Agrawal	Son of Mr. Sachin Agrawal
Mr. Anadhayae Agarwal	Son of Mr. Sachin Agrawal
Mrs. Reena Rath	Spouse of Mr. Sanjeet Kumar Gourishankar Rath
Mr. Gourishankar Rath	Father of Mr. Sanjeet Kumar Gourishankar Rath
Mrs. Sandhya Rani	Mother of Mr. Sanjeet Kumar Gourishankar Rath
Mrs. Subarnaka Rath	Sister of Mr. Sanjeet Kumar Gourishankar Rath
Mrs. Swagatika Rath	Sister of Mr. Sanjeet Kumar Gourishankar Rath

C. Enterprises over which significant influence exercised by Key Managerial Personnel /Directors/Relatives of key Management Personnel during the year:

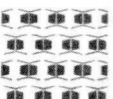
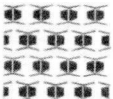
- | | |
|---|---------------------------------------|
| 1. Aerotech Aviation Services Pvt. Ltd. | 12. Raj Shiksha Foundation |
| 2. AanjneyaVayusutra Pvt. Ltd. | 13. Repartee Infrastructures PvtLtd. |
| 3. Bloom Inn Private Pvt. Ltd. | 14. Samast Vikas Ltd. |
| 4. Fasteck Softwares Pvt. Ltd. | 15. SCS Educational Pvt. Ltd. |
| 5. Blessings Builders Pvt. Ltd. | 16. Samast Sankhya Services Pvt. Ltd. |
| 6. Spring Resort Pvt. Ltd. | 17. Saket Buildcon Pvt. Ltd. |
| 7. Dauji Infradev Pvt. Ltd. | 18. Siyaram Motors Pvt. Ltd. |
| 8. Superteck Printing Pvt. Ltd. | 19. Siyaram Shelters Pvt. Ltd. |
| 9. Helios Aviation Pvt. Ltd. | 20. Siyaram Infrastructure Pvt. Ltd. |
| 10. Spring Communication Pvt. Ltd. | |
| 11. Mor Mukut Infradev Pvt. Ltd. | |



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S. E. Power Limited
Disclosure of Related Party Transaction for the Half Year Ended March 31, 2022
(Rs. Lakh)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost -	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	S. E. Power Limited		Mr. Sachin Agarwal		Promoter/KMP	Remuneration	As Approved by the Company / Board	14.9	-3.68	-1.58	-	-	-	-	-	-	-	
2	S. E. Power Limited		Mr. Sanjeet Kumar Rath		KMP	Remuneration	As Approved by the Company / Board	10.4	-1.96	-1.29	-	-	-	-	-	-	-	
3	S. E. Power Limited		Mr. Saurabh Agrawal		KMP	Remuneration	As Approved by the Board	3.03	-0.49	-0.49	-	-	-	-	-	-	-	
4	S. E. Power Limited		Mr. Rutvij Khangiwal		KMP	Remuneration	As Approved by the Board	5.67	-0.88	(0.83)	-	-	-	-	-	-	-	
5	S. E. Power Limited		Mr. Sachin Agarwal		Promoter/KMP	Loan Repaid	53.5	45	-8.5	-8	-	-	-	-	-	-	-	



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No : 3004202203061033 Date & Time : 30/04/2022 03:06:10 PM
Scrip Code : 534598
Entity Name : S. E. Power Limited
Compliance Type : Related Party Transaction Report
Quarter / Period : 31/03/2022
Mode : E-Filing



A handwritten signature in black ink is written over a circular grey stamp. The stamp contains the text "S. E. POWER LIMITED" around its perimeter.