



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

November 27, 2019

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 September 30, 2019.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary





Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Disclosure of Related Party Transactions for half year ended 30th September, 2019 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

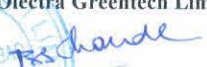
Entities having significant influence over the Company	Trinity Infracventures Limited
	MEIL Holdings Limited #
	Megha Engineering & Infrastructures Limited #
Subsidiaries	TF Solar Power Private Limited
	Evey Trans Private Limited
Joint Venture	SSISPL-OGL-BYD Consortium
Step down Subsidiary (Subsidiary of Evey Trans Private Limited)	OHA Commute Private Limited
Subsidiaries of Trinity Infracventures 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

Became related party from 10-10-2018 after acquiring substantial Interest in Company through preferential allotment

b) Transactions with related parties

	Nature of Transaction	Indian Rupees in Lakhs For the six months ended 30th September 2019
Key Management Personnel		
Mr. N. K. Rawal	Remuneration*	60.00
Mr. N. Nagasatyam	Remuneration*	50.00
Mr. B. Sharat Chandra	Remuneration*	26.14
Mr. Hanuman Prasad	Remuneration*	11.48
Entities having significant influence over the Company		
Megha Engineering & Infrastructures Limited	Sale of goods & services	340.21
Trinity Infracventures Limited	Interest Income	62.67
Subsidiaries		
Evey Trans Private Limited	Equity Investment	-
	Intercompany Loans given	1,481.52
	Sale of goods & services	15,060.97
	Lease Rental Expenses	285.88
	Interest Income	401.70
Joint Venture		
SSISPL-OGL-BYD Consortium	Investment	-
	Intercompany Loans given	26.38
	Sale of goods & services	-
	Interest Income	7.17
Subsidiary of Trinity Infracventures Limited		
Trinity Cleantech Private Limited	Purchase of Material, Capital Goods & Other Expenses	64.15
	Lease Rental Expenses	31.68

*Does not include insurance (which is paid by the Company as a whole), 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