



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
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FAX : 033 - 2290 3298
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CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/015

Date : 28th June, 2019

1. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
2. The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the the half year ended on 31st March, 2019.

Thanking you,

Yours faithfully,

for Energy Development Company Limited
For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)

Encl.: a/a

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019**

List of Related Parties and their relationship

(A)	Key Management Personnel and their relative
1	Sanjiv Saraf (Executive Director) (ceased from 30th May, 2018)
2	Indira Saraf (Wife of the Executive Director) (ceased from 30th May, 2018)
3	Amar Singh (Promotor & Non-Executive Director)
4	Pankaja Kumari Singh (Promotor & Non-Executive Director)
5	Gouri Prasad Goenka (Independent Non-Executive Director)
6	Vinod Kumar Sharma (Executive Director w.e.f 30th May 2018)
7	Vijoy Kumar (Independent Non-Executive Director)
8	Anil Gupta (Independent Non-Executive Director)
9	Bijay Kumar Garodia (Independent Non-Executive Director)
10	Sunil Dutt Sharma (Chief financial Officer from 30th May, 2018)
11	Vijayshree Binnani (Company Secretary)
(B)	Subsidiary Companies
1	Ayyappa Hydro Power Limited
2	EDCL Power Projects Limited
3	Eastern Ramganga Valley Hydel Projects Company Private Limited
4	Sarju Valley Hydel Projects Company Private Limited
5	EDCL Arunachal Hydro Projects Private Limited
(C)	Associate Companies
1	Arunachal Hydro Power Limited
	Subsidiaries of Arunachal Hydro Power Limited :-
(i)	EDCL Seppa Beyong Hydro Electric Private Limited
(ii)	EDCL Seppa Dunkho Hydro Electric Private Limited
(iii)	EDCL Seppa Jung Power Private Limited
(iv)	EDCL Seppa Kawa Power Private Limited
(v)	EDCL Seppa Lada Hydro Electric Private Limited
(vi)	EDCL Seppa Marjingla Hydro Electric Private Limited
(vii)	EDCL Seppa Nire Hydro Electric Private Limited
(viii)	EDCL Seppa Pachuk Power Private Limited
(ix)	EDCL Seppa Riang Power Private Limited
(x)	EDCL Tawang Lower Tsachu Hydro Electric Private Limited
(xi)	EDCL Tawang Power Private Limited
(xii)	EDCL Tawang Upper Tsachu Hydro Electric Private Limited
(D)	Individuals having significant influence directly or indirectly (Promoter and their relatives)
1	Amar Singh (Non Executive Chairman)
2	Pankaja Kumari Singh (Wife of the Non Executive Chairman)
(E)	Enterprises over which individuals mentioned in (D) above exercises significant influence
1	Startrack Vinimay Private Limited
2	Sarvottam Caps Private Limited



RELATED PARTY DISCLOSURES

Transactions during the half year with related parties
From 01.10.2018 TO 31.03.2019

A) KMP AND THEIR RELATIVES

PARTICULARS	HALF YEAR ENDED ON 31.03.2019	
	AMOUNT (₹)	
REIMBURSEMENT	PAID	
MR. SANJIV SARAF	25,121	
SRI AMAR SINGH	99,984	
MR. VINOD KUMAR SHARMA	13,188	
MR. SUNIL DUTT SHARMA	60100	
MS. VIJAYSHREE BINNANI	2,325	
SITTING FEES		
SRI AMAR SINGH	150000	
SMT PANKAJA KUMARI SINGH	50000	
MR. GOURI PRASAD GOENKA	20000	
MR. VIJOY KUMAR	150000	
MR. ANIL GUPTA	100000	
MR. BIJAY KUMAR GARODIA	20000	
REMUNERATION		
MR. VINOD KUMAR SHARMA	2951506	
MR. SUNIL DUTT SHARMA	994602	
MS. VIJAYSHREE BINNANI	291924	

B) SUBSIDIARY COMPANIES

PARTICULARS	HALF YEAR ENDED ON 31.03.2019	
	AMOUNT (₹)	
REIMBURSEMENT	PAID	RECEIVED
AYYAPPA HYDRO POWER LTD.	1271638	1271638
EDCL POWER PROJECTS LIMITED	72238	71826
	1343876	1343464
LOAN-INVESTMENT IN SUBSIDIARY COMPANY		
AYYAPPA HYDRO POWER LTD.	3600000	23800000
EDCL POWER PROJECTS LIMITED	18400000	15300000
	22000000	39100000

E) ENTERPRISES OVER WHICH INDIVIDUAL MENTIONED IN (D) ABOVE EXERCISES SIGNIFICANT INFLUENCE

PARTICULARS	HALF YEAR ENDED ON 31.03.2019	
	AMOUNT (₹)	
INTEREST EXPENSE	PAYABLE	RECEIVED
STARTRACK VINIMAY PVT LTD	4060274	
SARVOTTAM CAPS PVT. LTD.	12592027	
	16652301	-
REIMBURSEMENT		
SARVOTTAM CAPS PVT. LTD.	2569	2569
	2,569.00	2569



NOTE:

Post employment benefit has not been disclosed separately as the same is not ascertainable.

BALANCE OUTSTANDING AT THE YEAR END (31.03.2019)

A) KMP AND THEIR RELATIVES

PARTICULARS	AMOUNT (₹)
OUTSTANDING	PAYABLE
MR. VINOD KUMAR SHARMA	405530
MR. SUNIL DUTT SHARMA	196801

B) SUBSIDIARY COMPANIES

PARTICULARS	AMOUNT (₹)
	RECEIVABLE
LOAN-INVESTMENT IN SUBSIDIARY COMPANY	
AYYAPPA HYDRO POWER LTD.	190676063.00
EASTERN RAMGANGA VALLEY HYDRO PROJECTS CO. PVT. LTD	6538329.00
SARJU VALLEY HYDEL PROJECTS CO. PVT. LTD	2706094.00
EDCL ARUNACHAL HYDRO PROJECT PVT. LTD.	1210026.00
EDCL POWER PROJECTS LIMITED	27021968
RECEIVABLES	
EASTERN RAMGANGA VALLEY HYDRO PROJECTS CO. PVT. LTD	47044
SARJU VALLEY HYDEL PROJECTS CO. PVT. LTD	44

C) ASSOCIATE COMPANIES

PARTICULARS	AMOUNT (₹)
RECEIVABLES	RECEIVABLE
ARUNACHAL HYDRO POWER LTD	88
LOAN-INVESTMENT IN ASSOCIATE COMPANY	
ARUNACHAL HYDRO POWER LTD	58871755

D) SUBSIDIARIES OF ASSOCIATE COMPANIES

PARTICULARS	AMOUNT (₹)
RECEIVABLES	RECEIVABLE
EDCL- Seppa Beyond Hydro Electric Pvt Ltd.	88
EDCL- Seppa Dunkho Hydro Electric Pvt Ltd.	88
EDCL- Seppa Jung Power Pvt Ltd.	88
EDCL- Seppa Kawa Power Pvt Ltd.	88
EDCL- Seppa Lada Hydro Electric Pvt Ltd.	88
EDCL- Seppa Marjingla Hydro Electric Pvt Ltd.	88
EDCL- Seppa Nire Hydro Electric Pvt Ltd	88
EDCL- Seppa Pachuk Power Pvt Ltd.	176
EDCL- Seppa Rieng Power Pvt Ltd.	88
EDCL- Tawang Lower Tsachu Hydro Electric Pvt Ltd.	176
EDCL Tawang Power Private Limited	176
EDCL- Tawang Upper Tsachu Hydro Electric Pvt Ltd.	88

E) ENTERPRISES OVER WHICH INDIVIDUAL MENTIONED IN (D)

ABOVE EXERCISES SIGNIFICANT INFLUENCE

PARTICULARS	AMOUNT (₹)
PAYABLE TOWARDS PURCHASE OF INVESTMENTS	PAYABLE
STARTRACK VINIMAY PVT LTD	215015149
SARVOTTAM CAPS PVT. LTD.	184866220
INTEREST PAYABLE	
STARTRACK VINIMAY PVT LTD	9108987
SARVOTTAM CAPS PVT. LTD.	20740260
UNSECURED LOAN	
STARTRACK VINIMAY PVT LTD	35000000
SARVOTTAM CAPS PVT. LTD.	114950000

