

RattanIndia

December 7, 2019

Scrip Code- 533122

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

RTNPOWER

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Sub.: Disclosure pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 of Related Party Transactions, for half year ended September 30, 2019.

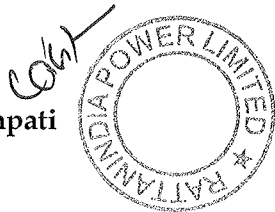
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto the Disclosure of Related Party Transactions for the half year ended on September 30, 2019, on a consolidated basis, in the format prescribed under the applicable accounting standards.

You are requested to take the above information on your record.

Thanking you,
Yours Faithfully

For RattanIndia Power Limited

Lalit Narayana Mathpati
Company Secretary



Encl : as above

RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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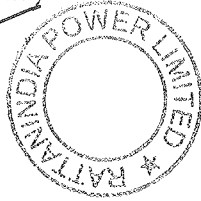
RattanIndia

Related parties where control exists:

- | | |
|--|---|
| I. Company having substantial interest | RattanIndia Infrastructure Limited |
| II. Enterprise over which Key Management Personnel have significant influence – | RR Infralands Pvt. Ltd.
Tupelo Builders Private Limited
Nettle Construction Private Limited |
| III. Key Management Personnel
Rajiv Rattan
Jayant Shrinivas Kawale
Himanshu Mathur
Samcer Hasmukhlal Darji
Aman Kumar Singh | Chairman and Director of the Company
Managing Director of the Company (upto 20 May 2019)
Whole Time Director of the Company
CFO of the Company (w.e.f. 15 April 2019)
CEO of the Company (w.e.f. 20 May 2019) |

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary



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RattanIndia Power Limited
Consolidated Related Party Transaction for half year ended September 2019

Summary of Material Transaction (Amount in Rs. Lakhs)

Nature of Transactions	Year ended	Company having Substantial Interest	Enterprises over which Key Management Personnel have significant influence	Key Management Personnel	Total
Finance					
Loan/ Inter Corporate Deposit taken	30 Sep 2019	8,399.00	4,417.10	-	12,816.10
Loan/ Inter Corporate Deposit repaid	30 Sep 2019	-	150.00	-	150.00
Expenses					
Reimbursement of general expenses	30 Sep 2019	-	-	-	-
Short-term employee benefits	30 Sep 2019	-	-	2,717.67	2,717.67
Post employment benefits	30 Sep 2019	-	-	1,839.07	1,839.07
Others					
Bank guarantees received	30 Sep 2019	2,000.00	-	-	2,000.00

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary

