

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

12th August, 2020

National Stock Exchange of India Limited

"Exchange Plaza", Bandra - Kurla complex, Bandra (E), Mumbai - 400 051.

Bombay stock Exchange of India Limited

Registered office: Floor 25, P J Street, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Half yearly disclosure on Related party Transactions-reg. Ref: Regulation 23(9) of the SEBI (LODR) (Amendments) Regulations - 2018

In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions for the half year ended 30.09.2019 prepared in accordance with the applicable accounting standards.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

HARSHÀ J

Company Secretary





Details of Related party from 01.04.2019 to 30.09.2019

Details of Related Party Transactions which Board considered and approved

Nature of Transactions	Subsidiaries	Associates	Directors
Power Share Income			
- Indowind Power Private Limited	87,618,479		
- Ind Eco Ventures Limited		900,000	
- Everon Power Pltd.,		1,518,924	
-Indus Nutri Power Pvt Itd		1,086,180	
Travelling Expenses			
- Mr. Bala V Kutti, Chairman			737,618
Salary			
- Mr. K S Ravindranath, Whole time Director			732,885
- Ms. Harsha.J , Company Secretary			310,800
Sitting Fees			
- Mr. Bala V Kutti, Chairman			40,000
- Mr. Niranjan R Jagtap			50,000
- Mr. K R Shyamsundar, Director			50,000
Investments			*******
- Indowind Power Private Limited	6,825,600		

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	Opening Balance as on 01.04.19	Loans and frade advances granted during the year	Loans and frade advances repaid during the year	Closing balance 30.09.19	
Capital Advances - Acquisition					
of 6Mw Wind project					
- Ind Eco Ventures Limited	398,915,233	-	1	398,915,233	
Long-Term trade advances			'		
- Indowind Power Private Limited	52,881,228			52,881,228	
- Ind Eco Ventures Limited	100,245,400			100,245,400	
Short Term Loans & Advances					
Ind Eco Ventrues Limited	1,125,786	6,744,274	7,870,060	_	
Ind Eco Ventures Limited - Power	100	26,206,965	24,132,382	2,074,583	
Everon Power Pvt Ltd - Power	-	8,924,060	6,919,540	2,004,520	
Indus Nutri Power Pvt Ltd		3,221,005	2,827,745	393,260	
Capital WIP					
- Indowind Power Pvt Ltd – 1 Mw	45,575,582			45,575,582	