



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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26th December, 2022

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DIAPOWER

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended on 30th September 2022.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

Regd. Office and Factory :Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN :L31300GJ1992018198

RELATED PARTY TRANSACTION - 30.09.2022

DIAMOND POWER INFRASTRUCTURE LIMITED

Sr No.	Details of the party (listed entity)		Details of the counterparty		Type of relationship of the counterparty with the listed entity or its subsidiary	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either		In case any financial indebtedness is incurred to				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	GSEC Limited	AAACG7985R	Diamond Power Infrastructure Limited	AAACD8043K	Holding Company	Loan		NA	13500000.00	0.00	13500000.00					Loan	10.00%	3 years	Unsecured	Infusion of Funds to Company's Bank account in order to meet the Day to Day expenses for business operations of the Company, in the form of Unsecured Loan/ ICD.	
2	GSEC Limited	AAACG7985R	Diamond Power Infrastructure Limited	AAACD8043K	Holding Company	Any other transaction	Expenses incurred by GSEC Limited on behalf of Diamond Power Infrastructure Ltd. as a part of pre-operative and operational expenses during takeover in accordance with the Resolution Plan.	NA	6937845.00	0.00	6937845.00					Advance	0.00%	6 months	Unsecured	Expenses incurred by GSEC Limited on behalf of Diamond Power Infrastructure Ltd. as a part of pre-operative and operational expenses during takeover in accordance with the Resolution Plan.	
3	Premjayanti Enterprise Private Limited	AADCPC4085C	Diamond Power Infrastructure Limited	AAACD8043K	Affiliated Group	Loan		NA	13500000.00	0.00	13500000.00					Loan	10.00%	3 years	Unsecured	Infusion of Funds to Company's Bank account in order to meet the Day to Day expenses for business operations of the Company, in the form of Unsecured Loan/ ICD.	
Total value of transaction during the reporting period									33937845												