

EDCLHOUSE

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CIN: L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2022-23/011

Date: 10th June, 2022

The Manager,
 Department of Corporate Services
 BSE Limited,
 Phiroze Jeejeebhoy Towers, 25th Floor,
 Dalal Street, Mumbai – 400 001

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 half year ended on 31st March, 2022.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani 2 Goorgan

(Company Secretary)

Encl.: a/a

**Energy Development Company Limited** Disclosure of related party transactions for the period 1-10-2021 to 31-03-2022 (Rs. In Lakh) Additional disclosure of related party transactions - applicable only in case the related party Details of the Value of the Value of party (listed related party In case monies are In case any financial indebtedness entity transaction Type of related transaction as due to either party as is incurred to make or give loans, Details of the loans, inter-corporate deposits, advances or Details of the counterparty during the /subsidiary) party transaction approved by a result of the inter-corporate deposits. investments reporting ntering into the the audit transaction advances or investments period transaction committee No Nature Relationship of which the Nature of (loan/ funds will the ndebtedn counterparty advance/ be utilised Name Opening Closing ss (loan/ Cost (see PAN Secured/ Name PAN inter-Tenure with the listed Tenure by the balance balance issuance of Note 7) Rate (%) corporate ultimate entity or its debt/ any deposit/ ecipient of subsidiary other etc. investment funds (endusage) Energy Amar Singh Promoters Interest Paid 26,60 Develo Amar Singh Promoters Interest Payable Unsecured Loan ent 35.29 58.33 Compan Amar Singh Promoters Limited received 320.00 320.00 Pankaja Kumari Promoters Singh Sitting Fees Not Applicable 1.40 Pankaja Kumari Promoters Singh Rent Paid 23.00 Key Managerial Vinod Kuma Personnel Whole-time Director Sharma Remuneration Not Applicable Key Managerial Vinod Kuma Sharma Personnel-Whole-time Re-imburesment of Director expenses Not Applicable 0.06 Key Managerial Personnel-Vijayshree Binnani Company Secretary Not Applicable Remuneration 3.73 Key Managerial Vijayshree Company Re-imburesment of expenses Not Applicable 0.38 Kev Managerial Vijayshree Personne Company Remuneration Secretary Payable Not Applicable 0.81 Startrack 11 Vinimay Pvt Promoters Interest Paid 50.82 Startrack Vinimay Pvt 12 Promoters Ltd. Interest Payable 155.27 201.00 Startrack 13 Vinimay Pvt Promoters Ltd hare Creditors 2150.15 2150.15 Startrack 14 Vinimay Pvt Promoters Unsecured Loan Ltd. received 650.00 650.00 Sarvottam Caps Pvt. 15 Promoters Interest Paid 101.55 Sarvottam Caps Pvt. 16 Promoters Ltd. Interest Payable 388.02 479.41 Sarvottam 17 Caps Pvt. Ltd. Promoters **Share Creditors** 1848.66 1848.66 Sarvottam Caps Pvt Unsecured Loan Promoters Ltd. received 1199.50 1199.50 Enterprise over Panel which promoter have significant Consulta Pvt. Ltd. influence Rent Paid 3.50 Enterprise over Panel which promoter 20 Consultance have significant Pvt. Ltd. nfluence Rent Payable 18.35 22.14 Enterprise over Fairland which promoter have significant influence Projects Pvt Ltd. 21 Rent Paid 7.00 Enterprise over Fairland which promoter have significant Projects Pvt Ltd. 22 influence Rent Payable 1.08 1.08

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Enterprise over which promoter

have significant influence

Advance granted

Projects Pvt

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Ayyoppe   Ayyo			3											Subsidiary	Hydro Power	
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Lid		*****			97 7 13 1	0.000	W-V-	e en voy	54.52	44.78	7 7	Not Applicable	Sundry revelvables		Ayyappa	26
Anuacial Hydro Projects Pvt Lidd  Set Set Subsidiary Projects Pvt Lidd  Set Subsidiary Projects Ind Subsidiary Sundry revelvables Not Applicable 20.83					- w - v		· · · · · · · · · · · · · · · · · · ·	. , , , , , ,	0.29	0.29	<del>~ , , , , , , , , , , , , , , , , , , ,</del>	Not Applicable	Sundray Payables	Gubsidiary	Ltd	
Edd Power Projects Ltd.  Edd Power Projects Ltd.  Subsidiary Subsidiary Subsidiary Projects Ltd.  Edd Power Projects Ltd.  Enterprise Over which promoter Industrial Influence Rent payable Sundry payables Not Applicable Sc. 56.56  Chekopiast (India) Ltd.  Enterprise over which promoter have significant influence Industrial Influence Sundry Projects Ltd.  Rohit Pandt Independent Director Not Applicable Sc. 56.56  Rohit Pandt Independent Director Stiting Fees Not Applicable 1.40  Sayandra Pal Singh Director Remuneration Not Applicable 4.26  Sayandra Pal Singh Director Remuneration Not Applicable 4.26  Sayandra Pal Singh Director Remuneration Not Applicable 0.70														Subsidiary	Arunachal Hydro Projects Pvt.	27
Subsidiary   Sundry revelvables   Not Applicable     20.83   20.83   20.83	<del></del>	~ ~ ~ ~		- A- 4	*******	v.,			17.00	17.00	<del> ")</del>	Not Applicable	Loan Investents		Edcl	
Edd Power   Projects Lid.   Subsidiary   Loan investents   Not Applicable     20.83   20.83									1 96	1 92		Not Applicable	Sundry reveivables		Hydro Projects Pvt.	28
Edd Power Projects Ltd.   Subsidiary   Sundry revelvables   Not Applicable     20.83   20.83	<del></del>	* * * * * * * * * * * * * * * * * * *			,	, ,	· · · · ·			10000	<del>, , , , , , , , , , , , , , , , , , , </del>					29
Sundry reversables   Not Applicable     3.21   3.21					3 × 1 · · · ·				20.83	20.83	· · · · · · · · · · · · · · · · · · ·	Not Applicable	Loan Investents		Edcl Power	
Sundry payables Not Applicable 6.17 6.17  Enterprise over which promoter have significant influence (India) Ltd.  Chekoplast (India) Ltd.  Enterprise over which promoter have significant influence (India) Ltd.  Enterprise over which promoter have significant influence Sundry receivales 0.22 0.22  Rohit Pandit Director Not Applicable				,	v v	· · · ·			3.21	3.21		Not Applicable	Sundry reveivables		Edcl Power	
Chekoplast (India) Ltd. which promoter have significant influence Rent payable 56.56									6.17	6.17		Not Applicable	Sundry payables		Projects Ltd.	31
Rent payable     56.56   56.56														which promoter have significant		32
Chekoplast (India) Ltd.   which promoter have significant influence   Sundry receivales     0.22   0.22								, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	56.56	56.56			Rent payable	-		
Rohit Pandit   Independent   Director   Not Applicable   .														which promoter have significant influence		33
Aman Jain Independent Director Sitting Fees Not Applicable 1.40	7 7 7 7 7	as							0.22	0.22			Sundry receivales	Independent	Rohit Pandit	34
Sitting Fees   Not Applicable   1.40		7 7 700					··········			1		Not Applicable		Independent		
Sharma Director Sitting Fees Not Applicable 1.40  Satyendra Pal Singh Key Managerial Personnel-Whole-time Director Remuneration Not Applicable 4.26  Satyendra Pal Singh Whole-time Director Sitting Fees Not Applicable 0.70  Satyendra Pal Singh Personnel-Whole-time Director Sitting Fees Not Applicable 0.70			-			,					1.40	Not Applicable	Sitting Fees			-
Satyendra Pal Singh Personnel-Whole-time Director Remuneration Not Applicable 4.26					,,,,,,	,,,,,,					1.40	Not Applicable	Sitting Fees	Director		36
Satyendra Pal Singh Key Managerial Personnel-Whole-time Director Sitting Fees Not Applicable 0.70											4 26	Not Applicable	Remuneration	Personnel- Whole-time	Satyendra Pal Singh	37
Pal Singh Whole-time Director Sitting Fees Not Applicable 0.70  Key Managerial Personnel-Pal Singh Whole-time Polithylactment of Pal Singh Whole-time Polithylactment of Pal Singh Pal Singh Whole-time Polithylactment of Pal Singh Whole-time Polithylactment of Pal Singh Pal Sing				, ,										Key Managerial		
Key Managerial Satyendra Personnel- Pal Singh Whole-time Polimburgment of											0.70	Not Applicable	Sitting Fees	Whole-time Director	Pal Singh	38
Pal Singh   Whole-time   Pal impurament of						· · · · · · · ·				<u> </u>	0.70	Тостірріїсції		Key Managerial		
Director expenses Not Applicable 0.76											0.76	Not Applicable	Re-imburesment of expenses	Whole-time Director	Satyendra Pal Singh	39
Key Managerial Personnel- Pal Singh Whole-time Director Payable Not Applicable 1.25									1.25			Not Applicable	Remuneration payable	Personnel- Whole-time		40
Eastern Ramganga 41 Valley Hydel Subsidiary Projects Co Pvt Ltd															Ramganga Valley Hydel Projects Co	41
Loan Investents 65.38 65.38								V 9 77 7 3 3	65.38	65.38			Loan Investents			
Eastern Ramganga 42 Valley Hydel Subsidiary Projects Co PVt ttd															Ramganga Valley Hydel Projects Co	42
Sundry receivables 22.39 22.39 Sarju Valley									22.39	22.39			Sundry receivables			
Sarju Vanley Hydel Projects Co Pvt Ltd Loan Investents 27.06 27.06									27.06	27.06			Loan Investents		Hydel Projects Co	43
Sarju Valley Hydel Projects Co Pvt ttd Subsidiary														Subsidiary	Hydel Projects Co	44
Sundry receivables 12.84 12.84									12.84	12.84			Sundry receivables			
Prabir Remuneration Not Applicable 2.4			10						3065		2.4	Not Applicable	Remuneration	Personnel-Chief financial Officer		45
Vov Managarial			· · · · · · · ·	*********				Y	-		-					
Prabir Personnel-Chief financial Officer Re-imburesment of expenses Not Applicable 0.31											0.31	Not Applicable		Personnel-Chief financial Officer		46
Prabir Key Managerial Personnel-Chief Goswami Personnel-Chief Inancial Officer Remuneration		-												Key Managerial	Prabir	
47 Payable Not Applicable 0.75													Remuneration	Personnel-Chief financial Officer		

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