



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

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

Date : 10th June, 2022

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 half year ended on 31st March, 2022.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

ENERGY DEVELOPMENT CO LTD

Vijayshree Binnani

Vijayshree Binnani
(Company Secretary)

Encl.: a/a

Disclosure of related party transactions for the period 1-10-2021 to 31-03-2022 (Rs. In Lakh)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Additional disclosure of related party transactions - applicable only in case the related party				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Energy Development Company Limited		Amar Singh		Promoters	Interest Paid	26.60							
2			Amar Singh		Promoters	Interest Payable	...	35.29	58.33							
3			Amar Singh		Promoters	Unsecured Loan received	...	320.00	320.00							
4			Pankaja Kumari Singh		Promoters	Sitting Fees	Not Applicable	1.40						
5			Pankaja Kumari Singh		Promoters	Rent Paid		23.00						
6			Vinod Kumar Sharma		Key Managerial Personnel- Whole-time Director	Remuneration	Not Applicable	4.50						
7			Vinod Kumar Sharma		Key Managerial Personnel- Whole-time Director	Re-imburement of expenses	Not Applicable	0.06						
8			Vijayshree Binnani		Key Managerial Personnel- Company Secretary	Remuneration	Not Applicable	3.73						
9			Vijayshree Binnani		Key Managerial Personnel- Company Secretary	Re-imburement of expenses	Not Applicable	0.38						
10			Vijayshree Binnani		Key Managerial Personnel- Company Secretary	Remuneration Payable	Not Applicable	...	0.50	0.81						
11			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Paid		50.82						
12			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Payable		...	155.27	201.00						
13			Startrack Vinimay Pvt. Ltd.		Promoters	Share Creditors		...	2150.15	2150.15						
14			Startrack Vinimay Pvt. Ltd.		Promoters	Unsecured Loan received		...	650.00	650.00						
15			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Paid		101.55						
16			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Payable		...	388.02	479.41						
17			Sarvottam Caps Pvt. Ltd.		Promoters	Share Creditors		...	1848.66	1848.66						
18			Sarvottam Caps Pvt. Ltd.		Promoters	Unsecured Loan received		...	1199.50	1199.50						
19			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid		3.50						
20			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Payable		...	18.35	22.14						
21			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid		7.00						
22			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Payable		...	1.08	1.08						
23			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Advance granted		...	4.23	4.23						

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24	Ayyappa Hydro Power Ltd	Subsidiary	Loan Investents	Not Applicable	15.00	2710.25	2710.25											
25	Ayyappa Hydro Power Ltd	Subsidiary	Sundry reveivables	Not Applicable	...	44.78	54.52											
26	Ayyappa Hydro Power Ltd	Subsidiary	Sundray Payables	Not Applicable	...	0.29	0.29											
27	Edcl Arunachal Hydro Projects Pvt. Ltd	Subsidiary	Loan Investents	Not Applicable	...	17.00	17.00											
28	Edcl Arunachal Hydro Projects Pvt. Ltd.	Subsidiary	Sundry reveivables	Not Applicable	...	1.92	1.96											
29	Edcl Power Projects Ltd.	Subsidiary	Loan Investents	Not Applicable	...	20.83	20.83											
30	Edcl Power Projects Ltd	Subsidiary	Sundry reveivables	Not Applicable	...	3.21	3.21											
31	Edcl Power Projects Ltd.	Subsidiary	Sundry payables	Not Applicable	...	6.17	6.17											
32	Chekoplast (India) Ltd.	Enterprise over which promoter have significant influence	Rent payable		...	56.56	56.56											
33	Chekoplast (India) Ltd.	Enterprise over which promoter have significant influence	Sundry receiveales		...	0.22	0.22											
34	Rohit Pandit	Independent Director		Not Applicable											
35	Aman Jain	Independent Director	Sitting Fees	Not Applicable	1.40											
36	Vishal Sharma	Independent Director	Sitting Fees	Not Applicable	1.40											
37	Satyendra Pal Singh	Key Managerial Personnel- Whole-time Director	Remuneration	Not Applicable	4.26											
38	Satyendra Pal Singh	Key Managerial Personnel- Whole-time Director	Sitting Fees	Not Applicable	0.70											
39	Satyendra Pal Singh	Key Managerial Personnel- Whole-time Director	Re-imburesment of expenses	Not Applicable	0.76											
40	Satyendra Pal Singh	Key Managerial Personnel- Whole-time Director	Remuneration payable	Not Applicable	1.25											
41	Eastern Ramganga Valley Hydel Projects Co Pvt Ltd	Subsidiary	Loan Investents		...	65.38	65.38											
42	Eastern Ramganga Valley Hydel Projects Co Pvt Ltd	Subsidiary	Sundry receivables		...	22.39	22.39											
43	Sarju Valley Hydel Projects Co Pvt Ltd	Subsidiary	Loan Investents		...	27.06	27.06											
44	Sarju Valley Hydel Projects Co Pvt Ltd	Subsidiary	Sundry receivables		...	12.84	12.84											
45	Prabir Goswami	Key Managerial Personnel-Chief financial Officer	Remuneration	Not Applicable	2.4											
46	Prabir Goswami	Key Managerial Personnel-Chief financial Officer	Re-imburesment of expenses	Not Applicable	0.31											
47	Prabir Goswami	Key Managerial Personnel-Chief financial Officer	Remuneration Payable	Not Applicable	0.75											

Prabir