

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/23-24
May 08, 2023

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| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 522287</u> | National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 <u>Scrip Code: KALPATPOWR</u> |
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Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s)/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2023.

Please take the same on record.

Thanking you,

Yours faithfully
For **Kalpataru Power Transmission Limited**

Shweta Girotra
Company Secretary & Compliance Officer

Encl.: As above

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

Kalpataru Power Transmission Limited
Related Party Transactions - October 22 - March 23

| Sl No. | Details of the party (listed entity / subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | 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 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 | | | | Notes | | | |
|--------|---|-----|--|-----|---|-----------------------------------|--|---|--|--|-----------------|---|-------------------------------|---|--------|---|--|-------|--------|--------------------|--|
| | 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.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| | | | | | | | | | | | | | | | | | | | | | |
| 1 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Advance | | 74.57 | | 6.14 | | | | | | | Advance given / (adjusted) (net) | | | | |
| 2 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Advance | | 10.17 | | (2.47) | | | | | | | Advance given / (adjusted) (net) | | | | |
| 3 | Kalpataru Power Transmission Limited | | Gurukrupa Developers | | Enterprises having significant influence | Advance | | NA | | (0.20) | | | | | | | Advance given / (adjusted) (net) | | | | |
| 4 | Kalpataru Power Transmission Limited | | Kalpataru Properties Private Limited | | Enterprises having significant influence | Advance | | - | | 32.31 | 32.31 | | | | | | Advance given | | | | |
| 5 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Advance | | - | | 2.42 | 8.56 | | | | | | Advance given | | | | |
| 6 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Advance | | - | | 2.47 | - | | | | | | Advance given | | | | |
| 7 | Kalpataru Power Transmission Limited | | LLC Kalpataru Power Transmission Ukraine | | Subsidiary | Advance | | - | | 2.31 | 2.34 | | | | | | Advance given | | | | |
| 8 | Fasttel Engenharia S.A. | | LW Holding | | Enterprises having significant influence | Advance | | - | | (5.76) | - | | | | | | advance from shareholders repaid/ adjusted | | | | |
| 9 | Fasttel Engenharia S.A. | | LW Holding | | Enterprises having significant influence | Advance | | - | | 5.86 | - | | | | | | advance from shareholders | | | | |
| 10 | Fasttel Engenharia S.A. | | AW Holding | | Shareholders of Subsidiary | Loan | | - | | 1.71 | 1.88 | | | | | | Loan received | | | | |
| 11 | Fasttel Engenharia S.A. | | FW Holding | | Shareholders of Subsidiary | Loan | | - | | 1.71 | 1.88 | | | | | | Loan received | | | | |
| 12 | Fasttel Engenharia S.A. | | GW Holding | | Shareholders of Subsidiary | Loan | | - | | 1.71 | 1.88 | | | | | | Loan received | | | | |
| 13 | Fasttel Engenharia S.A. | | MW holding | | Shareholders of Subsidiary | Loan | | - | | 1.71 | 1.88 | | | | | | Loan received | | | | |
| 14 | Kalpataru Power Transmission Limited | | Kiyana Ventures LLP | | Enterprises under Significant influence | Advance | | - | | 0.71 | 0.71 | | | | | | Advance from Customer | | | | |
| 15 | Kalpataru Power Transmission Limited | | Agle Real Estate Private Limited | | Enterprises under Significant influence | Advance | | 115.00 | | 2.88 | 9.62 | 6.74 | | | | | Advance from Customers received / (Adjusted) (Net) | | | | |
| 16 | Kalpataru Power Transmission Limited | | Kalpataru Urbanscape LLP | | Enterprises under Significant influence | Advance | | 40.00 | | (0.42) | 0.42 | - | | | | | Advance from Customers received / (Adjusted) (Net) | | | | |
| 17 | Kalpataru Power Transmission Limited | | Abacus Real Estate Private Limited | | Enterprises under Significant influence | Advance | | 25.00 | | 6.67 | - | 6.67 | | | | | Advance from Customers received / (Adjusted) (Net) | | | | |
| 18 | Kalpataru Power Transmission Limited | | Gurukrupa Developers | | Enterprises having significant influence | Advance | | - | | 0.86 | 0.65 | | | | | | Advance given | | | | |
| 19 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Security Deposit Given | | 4.20 | | 4.20 | - | - | | | | | | | | | |
| 20 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Any other transaction | Rent Income | 0.02 | | 0.01 | - | - | | | | | | | | | |
| 21 | Kalpataru Power Transmission Limited | | EnergyLink (India) Limited | | Subsidiary | Any other transaction | Rent Income | 0.01 | | 0.00 | - | - | | | | | | | | | |
| 22 | Kalpataru Power Transmission Limited | | Kalpataru Metfab Private Limited | | Subsidiary | Any other transaction | Rent Income | 0.01 | | 0.00 | - | - | | | | | | | | | |
| 23 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Rent Income | 0.09 | | 0.04 | - | - | | | | | | | | | |
| 24 | Kalpataru Power Transmission Limited | | LLC Kalpataru Power Transmission Ukraine | | Subsidiary | Any other transaction | Rent Income | 0.04 | | 0.01 | - | - | | | | | | | | | |
| 25 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | NA | | 1.48 | - | - | | | | | | | | | |
| 26 | Kalpataru Power Transmission Limited | | Fasttel Engenharia S.A. | | Indirect Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | NA | | - | - | - | | | | | | | | | |
| 27 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Any other transaction | Guarantee commission | NA | | 0.21 | - | - | | | | | | | | | |
| 28 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission Sweden AB | | Subsidiary | Any other transaction | Guarantee commission | NA | | 0.28 | - | - | | | | | | | | | |
| 29 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Subsidiary | Any other transaction | Guarantee commission | NA | | 1.12 | - | - | | | | | | | | | |
| 30 | Kalpataru Power Transmission Limited | | Kalpataru power do brasil participacoes Ltda | | Subsidiary | Any other transaction | Guarantee commission | NA | | 0.14 | - | - | | | | | | | | | |
| 31 | Kalpataru Power Transmission Limited | | Property Solutions (India) Private Limited | | Enterprises having significant influence | Any other transaction | Facility Management Services | 3.33 | | 1.13 | - | - | | | | | | | | | |
| 32 | Kalpataru Power Transmission Limited | | Kalpataru Metfab Private Limited | | Subsidiary | Any other transaction | Rent Expenses | 0.10 | | 0.05 | - | - | | | | | | | | | |
| 33 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Rent Expenses | 10.17 | | 5.19 | - | - | | | | | | | | | |
| 34 | Kalpataru Power Transmission Limited | | EnergyLink (India) Limited | | Subsidiary | Any other transaction | Equipment hire charges | 0.29 | | 0.12 | - | - | | | | | | | | | |
| 35 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Reimbursement of Expenses (Payable) | 0.22 | | 0.22 | - | - | | | | | | | | | |
| 36 | Kalpataru Power Transmission Limited | | Kalpataru Metfab Private Limited | | Subsidiary | Any other transaction | Reimbursement of Expenses (Payable) | 0.01 | | 0.00 | - | - | | | | | | | | | |
| 37 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission (USA) Ltd. | | Subsidiary | Any other transaction | Service Charges | 3.35 | | 3.35 | - | - | | | | | | | | | |
| 38 | Kalpataru Power Transmission Limited | | Linjemontage i Gråstorp Aktiebolag | | Indirect Subsidiary | Any other transaction | Advance from Customers received / (Adjusted) (Net) | 20.57 | | (4.29) | 4.90 | 0.61 | | | | | | | | | |
| 39 | Kalpataru Power Transmission Limited | | Kalpataru Foundation | | Enterprises having significant influence | Any other transaction | Corporate Social Responsibility Contributions | NA | | 4.28 | - | - | | | | | | | | | |
| 40 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 0.24 | 0.47 | | | | | | | | | | |
| 41 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 8.57 | 11.82 | | | | | | | | | | |
| 42 | Kalpataru Power Transmission Limited | | Linjemontage i Gråstorp Aktiebolag | | Indirect Subsidiary | Any other transaction | Trade and Other Receivable | - | | 0.01 | - | - | | | | | | | | | |
| 43 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 28.07 | 32.00 | | | | | | | | | | |
| 44 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission Sweden AB | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 0.65 | 0.14 | | | | | | | | | | |
| 45 | Kalpataru Power Transmission Limited | | Fasttel Engenharia S.A. | | Indirect Subsidiary | Any other transaction | Trade and Other Receivable | - | | 1.68 | 1.68 | | | | | | | | | | |
| 46 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Security Deposit Given | - | | 62.87 | 67.07 | | | | | | | | | | |
| 47 | Kalpataru Power Transmission Limited | | Saicharan Properties Limited | | Indirect Subsidiary | Any other transaction | Trade and Other Receivable | - | | 6.22 | - | - | | | | | | | | | |
| 48 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 4.42 | - | - | | | | | | | | | |
| 49 | Kalpataru Power Transmission Limited | | Kalpataru power do brasil participacoes Ltda | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 0.45 | - | - | | | | | | | | | |
| 50 | Kalpataru Power Transmission Limited | | Kalpataru Power Chile SpA | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 0.16 | 3.22 | | | | | | | | | | |
| 51 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission Sweden AB | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 2.19 | - | - | | | | | | | | | |
| 52 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 0.03 | - | - | | | | | | | | | |
| 53 | Kalpataru Power Transmission Limited | | Kalpataru Retail Ventures Pvt. Ltd. | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | | 0.05 | 0.05 | | | | | | | | | | |
| 54 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | | 0.11 | 0.48 | | | | | | | | | | |
| 55 | Kalpataru Power Transmission Limited | | Kalpataru Metfab Private Limited | | Subsidiary | Any other transaction | Trade and Other Payable | - | | 0.02 | 0.01 | | | | | | | | | | |
| 56 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission (USA) Ltd. | | Subsidiary | Any other transaction | Trade and Other Payable | - | | 3.91 | 4.98 | | | | | | | | | | |
| 57 | Kalpataru Power Transmission Limited | | Property Solutions (India) Private Limited | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | | 0.41 | 0.29 | | | | | | | | | | |
| 58 | Kalpataru Power Transmission Limited | | Klassik Vinyl Products LLP | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | | 0.01 | 0.01 | | | | | | | | | | |
| 59 | Kalpataru Power Transmission Limited | | Mr. Manish Mohnot | | Key Management Personnel | Any other transaction | Trade and Other Payable | - | | 0.17 | 0.17 | | | | | | | | | | |
| 60 | Kalpataru Power Transmission Limited | | Kalpataru Urbanscape LLP | | Enterprises under Significant influence | Sale of goods or services | | 40.00 | | 12.96 | - | - | | | | | | | | | |
| 61 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | | 197.25 | 197.25 | | | | | | | | | | |
| 62 | Kalpataru Power Transmission Limited | | Fasttel Engenharia S.A. | | Indirect Subsidiary | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | | 61.75 | 163.21 | | | | | | | | | | |
| 63 | Kalpataru Power Transmission Limited | | Linjemontage i Gråstorp Aktiebolag | | Indirect Subsidiary | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | | 131.01 | 141.34 | | | | | | | | | | |
| 64 | Kalpataru Power Transmission Limited | | Kalpataru Foundation | | Enterprises having significant influence | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | | 0.01 | 0.01 | | | | | | | | | | |
| 65 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Subsidiary | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | | 278.24 | 363.53 | | | | | | | | | | |
| 66 | Kalpataru Power Transmission Limited | | Kalpataru Power Chile SpA | | Subsidiary | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | | 297.58 | 325.82 | | | | | | | | | | |
| 67 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | | 1.63 | 1.64 | | | | | | | | | | |
| 68 | Kalpataru Power Transmission Limited | | Parag Mofatraj Munot | | Promoter Director | Any other transaction | Trade and Other Payable | - | | - | - | | | | | | | | | | |
| 69 | Shree Shubham Logistics Limited | | Maneesh Mansingka | | Key Managerial Personnel | Any other transaction | Reimbursement of Expenses (Payable) | - | | 0.05 | - | - | | | | | | | | | |
| 70 | Shree Shubham Logistics Limited | | Maneesh Mansingka | | Key Managerial Personnel | Any other transaction | Trade and Other Payable | - | | 0.11 | 0.12 | | | | | | | | | | |
| 71 | Shree Shubham Logistics Limited | | BK Infrastructure and Developers Private Limited | | Enterprises having significant influence | Any other transaction | Rent Expenses | - | | - | - | | | | | | | | | | |
| 72 | Shree Shubham Logistics Limited | | Punavasu Financial Services Private Limited | | Subsidiary | Any other transaction | Rent Income | - | | 0.01 | - | - | | | | | | | | | |
| 73 | Kalpataru Power Transmission Sweden AB | | Linjemontage i Gråstorp Aktiebolag | | Subsidiary | Any other transaction | Trade and Other Payable | - | | 0.01 | 0.01 | | | | | | | | | | |
| 74 | Linjemontage As | | Linjemontage i Gråstorp Aktiebolag | | Holding Company | Any other transaction | Trade and Other Payable | - | | 0.03 | 0.07 | | | | | | | | | | |
| 75 | Linjemontage As | | Linjemontage i Gråstorp Aktiebolag | | Holding Company | Any other transaction | Trade and Other Payable | - | | 0.11 | 0.24 | | | | | | | | | | |
| 76 | Linjemontage i Gråstorp Aktiebolag | | Linjemontage Service Nordic AB | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 1.65 | 2.35 | | | | | | | | | | |
| 77 | Linjemontage i Gråstorp Aktiebolag | | Linjemontage Service Nordic AB | | Subsidiary | Any other transaction | Trade and Other Receivable | - | | 1.67 | 2.62 | | | | | | | | | | |

| Sr. No. | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | Type of related party transaction | 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 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 | | | | Details of the loans, inter-corporate deposits, advances or investments | | Notes | | | |
|---------|---|-----|---|-----|--|--|---|--|--|---|-----------------|---|---|---------------------|-----------|---|-------------------|-------|--------|--------------------|--|
| | 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 | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| | | | | | | | | | | | | | | | | | | | | | |
| 78 | Linjemontage i Gråstorp Aktiebolag | | Linjemontage Service Nordic AB | | Subsidiary | Any other transaction | Trade and Other Payable | - | - | 0.18 | 0.25 | | | | | | | | | | |
| 79 | Linjemontage i Gråstorp Aktiebolag | | Linjemontage Service Nordic AB | | Subsidiary | Any other transaction | Other Income | 3.34 | - | - | - | | | | | | | | | | |
| 80 | Kalpataru Power Transmission Limited | | ILC Kalpataru Power Transmission Ukraine | | Subsidiary | Any other transaction | Trade and Other Receivable | - | - | - | - | | | | | | | | | | |
| 81 | Kalpataru Power Transmission Limited | | Kalpataru power do brasil participacoes ltda | | Subsidiary | Any other transaction | Trade and Other Receivable | - | - | 0.26 | 0.79 | | | | | | | | | | |
| 82 | Shree Shubham Logistics Limited | | BGK Infrastructure and Developers Private limited | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | - | - | - | | | | | | | | | | |
| 83 | Shree Shubham Logistics Limited | | Punavasi Financial Services Private Limited | | Subsidiary | Any other transaction | Trade and Other Receivable | - | - | - | - | | | | | | | | | | |
| 84 | Fasstel Engenharia S.A. | | Real engenheria | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | - | 0.64 | - | | | | | | | | | | |
| 85 | Fasstel Engenharia S.A. | | FW Holding | | Shareholders of Subsidiary | Any other transaction | Trade and Other Receivable | - | - | 1.85 | 0.31 | | | | | | | | | | |
| 86 | Fasstel Engenharia S.A. | | GW Holding | | Shareholders of Subsidiary | Any other transaction | Trade and Other Receivable | - | - | 1.85 | 2.08 | | | | | | | | | | |
| 87 | Fasstel Engenharia S.A. | | AW Holding | | Shareholders of Subsidiary | Any other transaction | Trade and Other Receivable | - | - | 1.85 | 2.08 | | | | | | | | | | |
| 88 | Fasstel Engenharia S.A. | | MW holding | | Shareholders of Subsidiary | Any other transaction | Trade and Other Receivable | - | - | 1.85 | 2.08 | | | | | | | | | | |
| 89 | Fasstel Engenharia S.A. | | Kalpataru power do brasil participacoes ltda | | Holding Company | Any other transaction | Trade and Other Payable | - | - | 1.05 | 2.03 | | | | | | | | | | |
| 90 | Kalpataru Power Transmission Sweden AB | | Linjemontage i Gråstorp Aktiebolag | | Subsidiary | Any other transaction | Dividend received | 26.73 | - | - | - | | | | | | | | | | |
| 91 | Amber Real Estate Ltd. | | Kalpataru Properties Private Limited | | Enterprises having significant influence | Any other transaction | Reimbursement of Expenses (Payable) | - | - | - | - | | | | | | | | | | |
| 92 | Kalpataru Power Transmission Limited | | Mofatrai Pukharai Munot* | | Promoter Director & Non-Executive Chairman | Any other transaction | Sitting fees | NA | 0.09 | - | - | | | | | | | | | | |
| 93 | Kalpataru Power Transmission Limited | | Parag Mofatrai Munot | | Promoter Director | Any other transaction | Sitting fees | NA | 0.06 | - | - | | | | | | | | | | |
| 94 | Kalpataru Power Transmission Limited | | Sajjaraj Mehta | | Independent Directors | Any other transaction | Sitting fees | NA | 0.09 | - | - | | | | | | | | | | |
| 95 | Kalpataru Power Transmission Limited | | Vimal Bhandari | | Independent Directors | Any other transaction | Sitting fees | NA | 0.09 | - | - | | | | | | | | | | |
| 96 | Kalpataru Power Transmission Limited | | Narayan K. Seshadri | | Independent Directors | Any other transaction | Sitting fees | NA | 0.10 | - | - | | | | | | | | | | |
| 97 | Kalpataru Power Transmission Limited | | Anjali Seth | | Independent Directors | Any other transaction | Sitting fees | NA | 0.03 | - | - | | | | | | | | | | |
| 98 | Kalpataru Power Transmission Limited | | Shalendra Raj Mehta | | Independent Directors | Any other transaction | Sitting fees | NA | 0.06 | - | - | | | | | | | | | | |
| 99 | Shree Shubham Logistics Limited | | Sanjay Kumar Jain | | Independent Director | Any other transaction | Sitting fees | - | 0.01 | - | - | | | | | | | | | | |
| 100 | Shree Shubham Logistics Limited | | Sindhu Suneer Kotian | | Non-Executive Director | Any other transaction | Sitting fees | - | 0.01 | - | - | | | | | | | | | | |
| 101 | Shree Shubham Logistics Limited | | Property Solutions (India) Private Limited | | Enterprises having significant influence | Any other transaction | Facility Management Services | - | 0.07 | 0.00 | - | | | | | | | | | | |
| 102 | Shree Shubham Logistics Limited | | Longoff Trading (India) Private Limited | | Enterprises having significant influence | Any other transaction | Other Income | - | 0.00 | 0.00 | - | | | | | | | | | | |
| 103 | Kalpataru Power Transmission Limited | | Sajjaraj Mehta | | Independent Directors | Any other transaction | Commission payable | NA | 0.90 | - | 0.90 | | | | | | | | | | |
| 104 | Kalpataru Power Transmission Limited | | Vimal Bhandari | | Independent Directors | Any other transaction | Commission payable | NA | 0.75 | - | 0.75 | | | | | | | | | | |
| 105 | Kalpataru Power Transmission Limited | | Narayan K. Seshadri | | Independent Directors | Any other transaction | Commission payable | NA | 0.75 | - | 0.75 | | | | | | | | | | |
| 106 | Kalpataru Power Transmission Limited | | Anjali Seth | | Independent Directors | Any other transaction | Commission payable | NA | 0.41 | - | 0.41 | | | | | | | | | | |
| 107 | Kalpataru Power Transmission Limited | | Shalendra Raj Mehta | | Independent Directors | Any other transaction | Commission payable | NA | 0.42 | - | 0.42 | | | | | | | | | | |
| 108 | Kalpataru Power Transmission Limited | | EnergyLink (India) Limited | | Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | NA | 0.02 | - | - | | | | | | | | | | |
| 109 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Trade and Other Receivable | - | - | - | 0.02 | | | | | | | | | | |
| 110 | Kalpataru Power Transmission Limited | | Kalpataru Power Chile SpA | | Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | NA | 1.70 | - | - | | | | | | | | | | |
| 111 | Kalpataru Power Transmission Limited | | Kalpataru Power Chile SpA | | Subsidiary | Any other transaction | Guarantee commission | NA | 1.52 | - | - | | | | | | | | | | |
| 112 | Kalpataru Power Transmission Limited | | Kalpataru power do brasil participacoes ltda | | Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | NA | 0.00 | - | - | | | | | | | | | | |
| 113 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | 0.10 | 0.02 | - | - | | | | | | | | | | |
| 114 | Kalpataru Power Transmission Limited | | Argos Arkaya Power Solutions LLP | | Enterprises having significant influence | Any other transaction | Purchase of material | 12.00 | 7.36 | - | - | | | | | | | | | | |
| 115 | Kalpataru Power Transmission Limited | | Argos Arkaya Power Solutions LLP | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | - | - | 0.85 | | | | | | | | | | |
| 116 | Kalpataru Power Transmission Limited | | Kalpataru Business Solutions Private Limited | | Enterprises having significant influence | Any other transaction | Royalty income | 10.00 | 0.25 | - | - | | | | | | | | | | |
| 117 | Kalpataru Power Transmission Limited | | Kalpataru Business Solutions Private Limited | | Enterprises having significant influence | Any other transaction | Trade and Other Receivable | - | - | - | 0.25 | | | | | | | | | | |
| 118 | Shree Shubham Logistics Limited | | Property Solutions (India) Private Limited | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | - | - | 0.00 | 0.03 | | | | | | | | | | |
| 119 | Fasstel Engenharia S.A. | | AW Holding | | Shareholders of Subsidiary | Any other transaction | Reimbursement of Expense (Receivable) | - | 0.08 | - | - | | | | | | | | | | |
| 120 | Fasstel Engenharia S.A. | | FW Holding | | Shareholders of Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | - | 0.28 | - | - | | | | | | | | | | |
| 121 | Fasstel Engenharia S.A. | | GW Holding | | Shareholders of Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | - | 0.08 | - | - | | | | | | | | | | |
| 122 | Fasstel Engenharia S.A. | | MW holding | | Shareholders of Subsidiary | Any other transaction | Reimbursement of Expenses (Receivable) | - | 0.08 | - | - | | | | | | | | | | |
| 123 | Kalpataru Power Transmission Limited | | Shalendra Kumar Tripathi | | Managing Director & CEO | Any other transaction | Commission payable | NA | 3.38 | - | 3.38 | | | | | | | | | | |
| 124 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Bent Expenses | - | - | - | - | | | | | | | | | | |
| 125 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Reimbursement of Expenses (Payable) | - | 0.16 | - | - | | | | | | | | | | |
| 126 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Trade and Other Payable | 0.16 | - | 0.08 | 0.26 | | | | | | | | | | |
| 127 | Kalpataru Power Transmission Limited | | Kalpataru Limited | | Enterprises having significant influence | Any other transaction | Security Deposit Given | - | - | 30.68 | 30.68 | | | | | | | | | | |
| 128 | Kalpataru Power Transmission Limited | | Kiyana Ventures LLP | | Enterprises under Significant influence | Any other transaction | Trade and Other Receivable | - | 19.40 | 19.40 | - | | | | | | | | | | |
| 129 | Kalpataru Power Transmission Limited | | Kiyana Ventures LLP | | Enterprises under Significant influence | Any other transaction | Reimbursement of Expenses (Payable) | - | - | - | - | | | | | | | | | | |
| 130 | Kalpataru Power Transmission Limited | | Kiyana Ventures LLP | | Enterprises under Significant influence | Any other transaction | Trade and Other Payable | - | 0.02 | 0.02 | - | | | | | | | | | | |
| 131 | Kalpataru Power Transmission Limited | | Agile Real Estate Private Limited | | Enterprises under Significant influence | Any other transaction | Reimbursement of Expenses (Payable) | 115.00 | 0.43 | - | - | | | | | | | | | | |
| 132 | Kalpataru Power Transmission Limited | | Agile Real Estate Private Limited | | Enterprises under Significant influence | Any other transaction | Trade and Other Payable | - | - | - | - | | | | | | | | | | |
| 133 | Kalpataru Power Transmission Limited | | Agile Real Estate Private Limited | | Enterprises under Significant influence | Any other transaction | Trade and Other Receivable | - | 15.24 | 40.38 | - | | | | | | | | | | |
| 134 | Kalpataru Power Transmission Limited | | Abacus Real Estate Private Limited | | Enterprises under Significant influence | Any other transaction | Trade and Other Receivable | - | 1.05 | 9.39 | - | | | | | | | | | | |
| 135 | Kalpataru Power Transmission Limited | | Kalpataru Urbanscape LLP | | Enterprises under Significant influence | Any other transaction | Trade and Other Receivable | - | 60.41 | 64.43 | - | | | | | | | | | | |
| 136 | Kalpataru Power Transmission Limited | | K C Holdings Private Limited | | Enterprises under Significant influence | Any other transaction | Rent Expenses | 0.08 | 0.03 | - | - | | | | | | | | | | |
| 137 | Kalpataru Power Transmission Limited | | Dynacraft Machine Company Limited | | Enterprises under Significant influence | Any other transaction | Rent Expenses | 0.75 | 0.28 | - | - | | | | | | | | | | |
| 138 | Kalpataru Power Transmission Limited | | Dynacraft Machine Company Limited | | Enterprises under Significant influence | Any other transaction | Security Deposit Given | - | - | 0.56 | 0.56 | | | | | | | | | | |
| 139 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Fellow Subsidiary | Any other transaction | Rent Income | 2.50 | 1.27 | - | - | | | | | | | | | | |
| 140 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Fellow Subsidiary | Any other transaction | Trade and Other Receivable | - | - | 0.62 | 1.89 | | | | | | | | | | |
| 141 | Kalpataru Power Transmission Limited | | Anjali Seth | | Independent Director | Any other transaction | Sitting fees | NA | 0.01 | - | - | | | | | | | | | | |
| 142 | Kalpataru Power Transmission Limited | | Parag Mofatrai Munot | | Promoter Director | Any other transaction | Commission payable | NA | 2.40 | - | 2.40 | | | | | | | | | | |
| 143 | Kalpataru Power Transmission Limited | | Mofatrai Pukharai Munot* | | Promoter Director & Non-Executive Chairman | Any other transaction | Commission payable | NA | 1.50 | - | 1.50 | | | | | | | | | | |
| 144 | Kalpataru Power Transmission Limited | | Brijhooni Expressway Private Ltd. | | Subsidiary | Any other transaction | Subordinate debt balance | - | 19.73 | 19.73 | - | Loan | 0.00% | Repayable on demand | Unsecured | Business purpose | | | | | |
| 145 | Kalpataru Power Transmission Limited | | Wainganga Expressway Private Ltd. | | Subsidiary | Any other transaction | Subordinate debt balance | - | 69.71 | 69.71 | - | Loan | 0.00% | Repayable on demand | Unsecured | Business purpose | | | | | |
| 146 | Kalpataru Power Transmission Limited | | Vindhyachal Expressway Private Limited | | Subsidiary | Any other transaction | Subordinate debt balance | - | 147.61 | 147.61 | - | Loan | 0.00% | Repayable on demand | Unsecured | Business purpose | | | | | |
| 147 | Kalpataru Power Transmission Limited | | Brijhooni Expressway Private Ltd. | | Subsidiary | Any other transaction | Deposit Received | - | 36.44 | 36.44 | - | | | | | | | | | | |
| 148 | Kalpataru Power Transmission Limited | | Wainganga Expressway Private Ltd. | | Subsidiary | Any other transaction | Trade and Other Receivable | - | 3.14 | 3.14 | - | | | | | | | | | | |
| 149 | Kalpataru Power Transmission Limited | | Kurukshetra Expressway Pvt. Ltd. | | Joint Venture | Any other transaction | Expected Credit Loss on Loans given | NA | 1.76 | - | 2.81 | | | | | | | | | | |
| 150 | Kalpataru Power Transmission Limited | | Gurukrupa Developers | | Enterprises under Significant influence | Any other transaction | Other Expenses | 0.19 | 0.18 | - | - | | | | | | | | | | |
| 151 | Kalpataru Power Transmission Limited | | Kalpataru Foundation | | Enterprises under Significant influence | Any other transaction | Corporate Social Responsibility Contributions | 2.09 | 2.09 | - | - | | | | | | | | | | |
| 152 | Kalpataru Power Transmission Limited | | Property Solutions (India) Private Limited | | Enterprises under Significant influence | Any other transaction | Facility Management Services | 3.00 | 0.75 | - | - | | | | | | | | | | |
| 153 | Kalpataru Power Transmission Limited | | Property Solutions (India) Private Limited | | Enterprises under Significant influence | Any other transaction | Trade and Other Payable | - | - | - | 0.13 | | | | | | | | | | |
| 154 | Kalpataru Power Transmission Limited | | EnergyLink (India) Limited | | Subsidiary | Any other transaction | Trade and Other Receivable | - | - | - | 0.02 | | | | | | | | | | |
| 155 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission (Mauritius) Ltd. | | Subsidiary | Any other transaction | Expected Credit Loss on Loans given | - | 5.16 | - | 5.16 | | | | | | | | | | |
| 156 | Kalpataru Power Transmission Limited | | Wainganga Expressway Private Ltd. | | Subsidiary | Any other transaction | Guarantee / Letter of Comforts Outstanding | - | - | - | 1 | | | | | | | | | | |

| Sr No. | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | Type of related party transaction | 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 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 | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | Notes | |
|--|---|-----|---|-----|--|--|---|--|--|---|-----------------|---|---|------|--------|---|-------------------|--------|--------------------|-------|--|
| | 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 | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ Unsecured | | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| | | | | | | | | | | | | | | | | | | | | | |
| 164 | Fastel Engenharia S.A. | | Kalpataru power do brasil participacoes Ltda | | Holding Company | Interest paid | - | 0.82 | - | - | | | | | | | | | | | |
| 165 | Kalpataru Power Transmission Limited | | Saicharan Properties Limited | | Indirect Subsidiary | Interest received | NA | 4.92 | - | - | | | | | | | | | | | |
| 166 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Interest received | NA | 4.40 | - | - | | | | | | | | | | | |
| 167 | Kalpataru Power Transmission Limited | | Kalpataru power do brasil participacoes Ltda | | Subsidiary | Interest received | NA | 0.71 | - | - | | | | | | | | | | | |
| 168 | Kalpataru Power Transmission Limited | | Kalpataru Power Chile SpA | | Subsidiary | Interest received | NA | 1.20 | - | - | | | | | | | | | | | |
| 169 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission Sweden AB | | Subsidiary | Interest received | NA | 3.43 | - | - | | | | | | | | | | | |
| 170 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Interest received | NA | 0.05 | - | - | | | | | | | | | | | |
| 171 | Linjemontage I Gröstorp Aktieförlag | | Linjemontage Service Nordic AB | | Subsidiary | Interest received | - | - | - | - | | | | | | | | | | | |
| 172 | Kalpataru Power Transmission Limited | | JMC Mining and Quarries Ltd. | | Subsidiary | Investment | 2.50 | 2.50 | 0.50 | 3.00 | | | | | | | | | | | |
| 173 | Kalpataru Power Transmission Limited | | Saicharan Properties Limited | | Indirect Subsidiary | Loan | 310.00 | (38.85) | - | - | | | | | | | | | | | |
| 174 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission Sweden AB | | Subsidiary | Loan | NA | (16.86) | - | - | | | | | | | | | | | |
| 175 | Kalpataru Power Transmission Limited | | Kalpataru Power Chile SpA | | Subsidiary | Loan | NA | 24.21 | - | - | | | | | | | | | | | |
| 176 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Loan | 29.00 | (7.40) | - | - | | | | | | | | | | | |
| 177 | Kalpataru Power Transmission Limited | | Saicharan Properties Limited | | Indirect Subsidiary | Loan | - | - | 171.25 | 142.43 | | | | | | | | | | | |
| 178 | Kalpataru Power Transmission Limited | | Kalpataru power do brasil participacoes Ltda | | Subsidiary | Loan | - | - | 24.99 | 26.36 | | | | | | | | | | | |
| 179 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission Sweden AB | | Subsidiary | Loan | - | - | 196.50 | 204.20 | | | | | | | | | | | |
| 180 | Kalpataru Power Transmission Limited | | Shree Shubham Logistics Limited | | Subsidiary | Loan | - | - | 117.64 | 125.58 | | | | | | | | | | | |
| 181 | Kalpataru Power Transmission Limited | | Adenpower Infrastructure Ltd. | | Subsidiary | Loan | - | - | 0.25 | 0.25 | | | | | | | | | | | |
| 182 | Kalpataru Power Transmission Limited | | Kalpataru Power Transmission (Mauritius) Ltd. | | Subsidiary | Loan | NA | 0.08 | 5.04 | 5.16 | | | | | | | | | | | |
| 183 | Kalpataru Power Transmission Limited | | Kalpataru Power Chile SpA | | Subsidiary | Loan | - | - | 16.31 | 42.47 | | | | | | | | | | | |
| 184 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Loan | - | - | 2.45 | - | | | | | | | | | | | |
| 185 | Linjemontage I Gröstorp Aktieförlag | | Linjemontage As | | Subsidiary | Loan | - | 2.91 | 3.06 | 6.15 | | | | | | | | | | | |
| 186 | Linjemontage I Gröstorp Aktieförlag | | Linjemontage Service Nordic AB | | Subsidiary | Loan | - | (8.10) | 7.34 | - | | | | | | | | | | | |
| 187 | Kalpataru Power Transmission (Mauritius) Limited | | KALPATARU POWER DMCC | | Subsidiary | Loan | - | (0.08) | 5.08 | 5.12 | | | | | | | | | | | |
| 188 | Kalpataru power do brasil participacoes Ltda | | Fastel Engenharia S.A. | | Subsidiary | Loan | - | - | 42.75 | 46.10 | | | | | | | | | | | |
| 189 | Kalpataru Power Transmission Limited | | Kurukshetra Expressway Pvt. Ltd. | | Joint Venture | Loan | 350.00 | - | 1.76 | 299.91 | 301.68 | | | | | | | | | | |
| 190 | Kalpataru Power Transmission Limited | | Brijbhoomi Expressway Private Ltd. | | Subsidiary | Loan | 79.00 | - | 4.61 | - | | | | | | | | | | | |
| 191 | Kalpataru Power Transmission Limited | | Brijbhoomi Expressway Private Ltd. | | Subsidiary | Loan | - | - | 36.44 | 41.05 | | | | | | | | | | | |
| 192 | Kalpataru Power Transmission Limited | | Wainganga Expressway Private Ltd. | | Subsidiary | Loan | 498.00 | - | 12.26 | - | | | | | | | | | | | |
| 193 | Kalpataru Power Transmission Limited | | Wainganga Expressway Private Ltd. | | Subsidiary | Loan | - | - | 138.27 | 150.52 | | | | | | | | | | | |
| 194 | Kalpataru Power Transmission Limited | | Vindhyachal Expressway Private Limited | | Subsidiary | Loan | 250.00 | - | 12.78 | - | | | | | | | | | | | |
| 195 | Kalpataru Power Transmission Limited | | Vindhyachal Expressway Private Limited | | Subsidiary | Loan | - | - | 159.43 | 172.21 | | | | | | | | | | | |
| 196 | Kalpataru Power Transmission Limited | | Abacus Real Estate Private Limited | | Enterprises under Significant Influence | Sale of goods or services | 25.00 | 2022-23 | 14.25 | - | | | | | | | | | | | |
| 197 | Kalpataru Power Transmission Limited | | JMC Mining and Quarries Ltd. | | Subsidiary | Loan | - | - | 0.75 | 0.75 | | | | | | | | | | | |
| 198 | Kalpataru Power Transmission Sweden AB | | Linjemontage I Gröstorp Aktieförlag | | Subsidiary | Purchase of goods or services | - | - | 0.02 | - | | | | | | | | | | | |
| 199 | Linjemontage As | | Linjemontage I Gröstorp Aktieförlag | | Holding Company | Purchase of goods or services | - | - | 0.46 | - | | | | | | | | | | | |
| 200 | Linjemontage As | | Linjemontage Service Nordic AB | | Follow Subsidiary | Purchase of goods or services | - | - | 0.10 | - | | | | | | | | | | | |
| 201 | Linjemontage I Gröstorp Aktieförlag | | Linjemontage Service Nordic AB | | Subsidiary | Purchase of goods or services | - | - | 0.06 | - | | | | | | | | | | | |
| 202 | Linjemontage I Gröstorp Aktieförlag | | Linjemontage Service Nordic AB | | Subsidiary | Purchase of goods or services | - | - | 0.22 | - | | | | | | | | | | | |
| 203 | Saicharan Properties Limited | | Argos Arkaya Power Solutions LLP | | Enterprises having significant influence | Purchase of goods or services | 0.01 | - | - | - | | | | | | | | | | | |
| 204 | Saicharan Properties Limited | | Property Solutions (India) Private Limited | | Enterprises having significant influence | Purchase of goods or services | 0.08 | - | - | - | | | | | | | | | | | |
| 205 | Kalpataru Power Transmission Limited | | Agile Real Estate Private Limited | | Enterprises under Significant Influence | Any other transaction | 115.00 | - | 0.40 | - | | | | | | | | | | | |
| 206 | Kalpataru Power Transmission Limited | | Gurukrupa Developers | | Enterprises under Significant Influence | Asset Purchase | 2.29 | - | 2.19 | - | | | | | | | | | | | |
| 207 | Kalpataru Power Transmission Limited | | Mr. Manish Mohnot | | Key Management Personnel | Remuneration | NA | - | 2.15 | - | | | | | | | | | | | |
| 208 | Shree Shubham Logistics Limited | | Maneesh Mansingka | | Key Management Personnel | Remuneration | - | - | 0.95 | - | | | | | | | | | | | |
| 209 | Kalpataru Metfab Private Limited | | Yash Prashant Mehta | | Company Secretary | Remuneration | - | - | 0.06 | 0.02 | | | | | | | | | | | |
| 210 | Kalpataru Metfab Private Limited | | Jagdishchandra N. Modi | | Chief Financial Officer | Remuneration | - | - | 0.03 | 0.01 | 0.00 | | | | | | | | | | |
| 211 | Kalpataru Metfab Private Limited | | Vishal Suryakant Dave | | Chief Executive Officer | Remuneration | - | - | 0.03 | 0.00 | 0.00 | | | | | | | | | | |
| 212 | EnergyLink (India) Limited | | Bhaskar Patel | | Chief Financial Officer | Remuneration | - | - | 0.02 | 0.01 | - | | | | | | | | | | |
| 213 | Kalpataru Power Transmission Limited | | Sanjay Dalmia | | Executive Director | Remuneration | NA | - | 1.21 | 0.12 | 0.01 | | | | | | | | | | |
| 214 | Kalpataru Power Transmission Limited | | Ram Patoda | | Chief Financial Officer | Remuneration | NA | - | 0.88 | 0.07 | 0.07 | | | | | | | | | | |
| 215 | Kalpataru Power Transmission Limited | | Rajeev Kumar | | Company Secretary (upto 31 May 2022) | Remuneration | NA | - | - | - | - | | | | | | | | | | |
| 216 | Shree Shubham Logistics Limited | | Pankaj Kumar Bhardwaj | | Chief Operating Officer | Remuneration | - | - | 0.40 | 0.04 | 0.04 | | | | | | | | | | |
| 217 | Shree Shubham Logistics Limited | | Manoj Garg | | Chief Financial Officer | Remuneration | - | - | 0.35 | 0.04 | 0.04 | | | | | | | | | | |
| 218 | Shree Shubham Logistics Limited | | Puneet Bhandari | | Company Secretary | Remuneration | - | - | 0.06 | 0.01 | 0.06 | | | | | | | | | | |
| 219 | Kalpataru Power Transmission Limited | | Shalendra Kumar Trigathi | | Managing Director & CEO | Remuneration | NA | - | 1.64 | - | - | | | | | | | | | | |
| 220 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Subsidiary | Sale of fixed assets | 5.59 | - | 0.59 | - | | | | | | | | | | | |
| 221 | Kalpataru Power Transmission Limited | | Kalpataru Power Senegal SARL | | Subsidiary | Any other transaction | NA | - | 0.18 | - | | | | | | | | | | | |
| 222 | Kalpataru Power Transmission Limited | | Linjemontage I Gröstorp Aktieförlag | | Indirect Subsidiary | Sale of goods or services | 20.57 | - | 6.55 | - | | | | | | | | | | | |
| 223 | Kalpataru Power Transmission Limited | | Kalpataru IBN Omairah Company Limited | | Subsidiary | Sale of goods or services | - | - | - | - | | | | | | | | | | | |
| 224 | Kalpataru Power Transmission Limited | | Fastel Engenharia S.A. | | Indirect Subsidiary | Sale of goods or services | - | - | - | - | | | | | | | | | | | |
| 225 | Linjemontage I Gröstorp Aktieförlag | | Linjemontage Service Nordic AB | | Subsidiary | Sale of goods or services | - | - | - | - | | | | | | | | | | | |
| 226 | Linjemontage I Gröstorp Aktieförlag | | Linjemontage Service Nordic AB | | Subsidiary | Sale of goods or services | - | - | 11.18 | - | | | | | | | | | | | |
| 227 | Kalpataru Power Transmission Limited | | Agile Real Estate Private Limited | | Enterprises under Significant Influence | Sale of goods or services | 115.00 | - | 42.42 | - | | | | | | | | | | | |
| 228 | Kalpataru Power Transmission Limited | | Mr. Manish Mohnot | | Key Management Personnel | Any other transaction | NA | - | 8.07 | - | 8.07 | | | | | | | | | | |
| 229 | Kalpataru Power Transmission Limited | | Sanjay Dalmia | | Executive Director | Any other transaction | NA | - | 1.48 | - | 1.48 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | 224.4032991 | | | | | | | | | | | | |

* Executive Chairman upto 31st March 2022 & Non-Executive Chairman w.e.f. 2nd May 2022.

- Loans given and returned within the reporting period have not been reported
- If the amount is less than Rs 50,000 then the figure is shown as 0.00
- Opening and closing balance are not given where there was no transaction of Investment / Guarantees during the half year ended March 31, 2023
- Foreign Currency transactions are converted at an average rate of exchange during the period. Foreign currency opening and closing balances are converted at a rate of exchanges as at the respective closing date.
- The Company has completed transfer of 25% of total equity shares in Alipurduar Transmission Limited and Kohima Mariani Transmission Limited w.e.f 13th October 2022 and 24th February 2023 respectively. Hence, both these entities ceased to be a subsidiary of the Company in terms of section 2 (B) of the Companies Act, 2013 from the said dates.
- Approval granted by the Audit Committee in foreign currency are shown in INR basis the exchange rate as on March 31, 2023.
- In case of Rental Transactions, the approved limit is the amount of rent approved for the FY 22-23.
- Transactions with the employees of the Parent Company who are appointed as Directors/KMPs on it's subsidiary companies have not been disclosed considering that such transactions are in accordance with their terms of employment.
- Post employment benefits are actuarially determined on overall basis and hence not separately provided.
- Pursuant to Scheme of amalgamation under the provisions of Section 230 to 232 of the Companies Act, 2013 ("Scheme"), JMC Projects (India) Limited ("JMC") got amalgamated with the Company effective from 4th January, 2023 and Appointed date as 1st April, 2022. While related party transactions of JMC are being reported as that of the Company in terms of applicable accounting standards, the figures in the column "Value of the related party transaction as approved by the audit committee" represents value approved by Audit Committee of JMC and transaction is continued in terms of Clause 13 of the Scheme.