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HBL[®]
HBL Power Systems Ltd.

Date July 8, 2020

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai – 400 051
NSE CODE: HBLPOWER

Dear sir / madam,

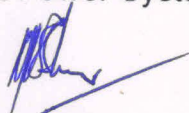
**Sub: DISCLOSURE OF RELATED PARTY TRANSACTIONS –PURSUANT TO
("LISTING REGULATIONS")**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of related party transactions for the year ended on March 31, 2020.

This is for your information and records. Please acknowledge receipt.

Thanking you

Yours faithfully
For HBL Power Systems Limited


MVSS Kumar
Company Secretary




Sl.No	Name	Nature of transaction	Transactions during the year	As on March 31, 2020 (Amount ₹ lakhs)	
				Gross trade receivables (un-secured)	Gross trade payables
				1	Subsidiaries
			(2,284.70)	(2,881.59)	
		Purchase of goods	2.17	-	1.10
			(0.91)		-
		Reimbursement of expenses	70.63		57.57
			(236.40)		(53.11)
2	Joint venture entity	Sale of goods	-	525.64	
			-	(525.64)	
3	Key management personnel	Funds repaid	150.00	-	561.00
			-	-	(711.00)
		Remuneration paid	123.89	-	
			(120.72)		
		Commission on profits	110.03	-	333.04
			(101.71)		(357.90)
		Rent paid	3.87	-	
			(3.51)		
		Interest paid	27.96	-	
			(35.45)		
		Purchase of assets	-	-	-
			-		
		Sitting fee paid to non-executive directors	1.60	-	-
			(2.70)		

Figures in brackets represent previous year balances

Against the above gross trade receivables, the Company had made a provision for doubtful debts of ₹ 525.64 lakhs for a joint venture entity.

For HBL Power Systems Limited


 MVSS Kumar
 Company Secretary
 Hyderabad 500034, Dated 8 July 2020

