

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

May 25, 2023

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 Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended March 31, 2023 as approved by the Board of Directors of the Company in its meeting held on Thursday, May 25, 2023.

This will also be made available on our website.

Thanking you,

Yours faithfully
For HBL Power Systems Limited

GBS Naidu

GBS Naidu
Company Secretary



HBL POWER SYSTEMS LTD Related Party Transaction as on 31.03.2023		1										2				3		4				Total (1 to 4)
		Subsidiaries										Stepdown Subsidiary		Associate		Key Management Personnel						
		SCIL Infracon	HBL Germany	HBL America	Torquedrive	HBL Tonbo	Total	EFL	Naval Syste	Total	AJP	MSS	KP	KS	MVSSK	Total						
a) Income Transaction																						
	Sale of goods		2442.55	1733.59			4176.14													4176.14		
	Interest Received							13.31												13.31		
	Sale of assets																					
	Total		2442.55	1733.59		4176.14	4176.14	13.31												4189.45		
b) Expenses Transactions																						
	Purchase of goods			2.15			2.15													2.15		
	Commission Paid																			377.60		
	Remuneration paid																			226.72		
	Rent paid																			8.50		
	Purchase of assets (net of Vehicle sale)				107.82		107.82													107.82		
	Total		2.15	107.82	107.82	109.97	109.97	10.00												722.79		
Loans & Investments																						
	Loan given to stepdown subsidiaries							10.00												10.00		
	Loan returned by stepdown subsidiaries							-10.00												-10.00		
	Investment in shares				75.00	0.51	75.51													75.51		
	Total				75.00	0.51	75.51													75.51		
Balance as on 31.03.2023																						
	Loans & advances																					
	USL							201.53												201.53		
	Trade Payables																					
	Advances		47.94	0.00	257.14		305.08													305.08		
	Sundry Debtors		1324.24	1004.87	12.45		2341.57													2341.57		
	Investments		1248.37	323.02	464.10	0.51	2050.91		4.10	4.10										2055.01		
	Current Accounts/Personal Accounts																					
																				179.46		
																				179.46		

