

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

12th August, 2020

National Stock Exchange of India Limited

"Exchange Plaza", Bandra - Kurla complex, Bandra (E), Mumbai - 400 051.

Bombay stock Exchange of India Limited

Registered office: Floor 25, P J Street, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Half yearly disclosure on Related party Transactions-reg. Ref: Regulation 23(9) of the SEBI (LODR) (Amendments) Regulations - 2018

In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions for the half year ended 31.03.2019 prepared in accordance with the applicable accounting standards.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

HARSHA J

Company Secretary





01.10.2018 to 31.03.2019

<u>Details of Related Party Transactions which Board considered and approved</u>

Nature of Transactions	Subsidiaries	Associates	Directors
Power Share Income			
- Indowind Power Private Limited	44,573,221		
- Indus Finance Ltd.		187,500	
- Ind Eco Ventures Limited		525,000	
- Bekae properties P Ltd.		187,500	
- Everon Power Pltd.,		427,577	
Travelling Expenses			
- Mr. Bala V Kutti, Chairman		***************************************	1,668,858
Salary			
- Mr. K S Ravindranath, Whole time Director			727,784
- Ms. Harsha.J , Company Secretary			233,965
Sitting Fees			
- Mr. Bala V Kutti, Chairman			60,000
- Mr. Niranjan R Jagtap			70,000
- Mr. K R Shyamsundar, Director			70,000
- Ms. Alice Chikkara, Director			60,000
Investments			
- Indowind Power Private Limited	6,825,600		

	Opening Balance as on 01.10.18	Loans and trade advances granted during the year	Loans and frade advances repaid during the year	Closing balance 31.03.19
Capital Advances - Acquisition of 6Mw Wind project				
- Indus Finance Ltd.,	90,804,700	-	90,804,700	-
- Ind Eco Ventures Limited	207,446,980	191,468,253	-	398,915,233
- Bekae properties P Ltd.	100,663,553	-	100,663,553	_
-1.425 Mw — Ind Eco Ventures	68,863,135	4,030,303	-	72,893,438
Long-Term trade advances				
- Indowind Power Private Limited	52,881,288	-	-	52,881,288
- Ind Eco Ventures Limited	3,750,699	9,112,467	11,737,380	1,125,786
Capital WIP				
- Indowind Power Pvt Ltd – 1 Mw	36,152,361	49,123,221	39,700,000	45,575,582