



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/20-21
12th June, 2020

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p>Script Code : KALPATPOWR</p> <p>Listing: https://www.connect2nse.com/LISTING/</p>
--	--

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 on a consolidated basis in the format specified in the accounting standards for the half year ended 31st March, 2020.

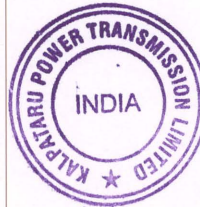
Please take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**


Rajeev Kumar
Company Secretary

Encl. a/a



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



As per Ind AS 24 on 'Related party disclosure', the related parties of the Company are as follows :
As at 31st March, 2020

a) Subsidiaries

JMC Projects (India) Limited
Shree Shubham Logistics Limited
Energy Link (India) Limited
Amber Real Estate Limited
Kalpataru Power Transmission (Mauritius) Limited
Kalpataru Power Transmission USA Inc
Adeshwar Infrabuild Limited
Kalpataru Satpura Transco Private Limited (Up to 20th November 2019)
LLC Kalpataru Power Transmission Ukraine
Kalpataru Metfab Private Limited
Kalpataru IBN Omairah Company Limited
Alipurduar Transmission Limited
Kalpataru Power Transmission Sweden AB

b) Indirect Subsidiaries

JMC Mining and Quarries Limited
Saicharan Properties Limited
Brij Bhoomi Expressway Private Limited
Wainganga Expressway Private Limited
Vindhyaachal Expressway Private Limited
Punarvasu Financial Services Private Limited
Kalpataru Power DMCC
Linjemontage i Grästorps Aktiefbolag (w.e.f 29th April 2019)
Linjemontage Service Nordic AB (w.e.f 29th April 2019)
Linjemontage AS (w.e.f 29th April 2019)

c) Joint Ventures

Jhajjar KT Transco Private Limited
Kurukshetra Expressway Private Limited
Kohima-Mariani Transmission Limited

d) Key Management Personnel

Mr. Mofatraj P. Munot	Promoter Director & Executive Chairman
Mr. Manish Mohnot	Managing Director and CEO

e) Individuals having significant influence and their relatives and having transactions with the group (IHSI):

Mr. Parag Munot	Promoter Director
Ms. Sudha Golechha	Relative of Promoter Director
Ms. Sunita Choraria	Relative of Promoter Director

f) Enterprises having Significant influence and having transactions with the group (EHSI)

Kalpataru Properties Private Limited
Kalpataru Properties (Thane) Private Limited
Property Solution (India) Private Limited
Kalpataru Limited
Kalpataru Construction Private Limited
K C Holdings Private Limited
Kalpataru Viniyog LLP
Kalpataru Holdings Private Limited





KALPATARU POWER TRANSMISSION LIMITED

f) Enterprises having significant influence and having transactions with the group (EHSI) (Continued..)

- Kiyana Ventures LLP
- Gurukrupa Developers
- Kalpataru Retail Ventures Private Limited
- Agile Real Estate Private Limited
- Abacus Real Estate Private Limited
- Argos Arkaya Power Solutions LLP
- BGK Infrastructure Developers Private limited
- Kalpataru Urbanscape LLP
- Kalpataru Foundation

Consolidated disclosure of related party transactions for year ended and balances as at 31st March, 2020

Transactions with related parties are as follows:

(Rs. In Crores)

Particulars	Year ended 31st March, 2020			
	Joint Ventures	EHSI	Key Management Personnel & IHSI	Total
Advance For Capex	-	33.35	-	33.35
Other Expenses / Service Charges	-	0.66	-	0.66
Reimbursement of Expenses (Paid / Payable)	0.03	2.99	-	3.02
Reimbursement of Expenses (Receivable)	34.29	-	-	34.29
Rent Paid	-	19.54	-	19.54
Revenue from Operations	361.55	55.70	-	417.25
Other Income	3.19	-	-	3.19
Salary and Commission	-	-	23.08	23.08
Security Deposit paid	-	54.42	-	54.42
Net Loans given/(repaid)	37.05	-	-	37.05
Investment in Equity Shares	112.20	-	-	112.20
Dividend paid	-	38.87	15.70	54.57
Advance from Customers Received / (Adjusted)(Net)	(52.33)	(11.33)	0.03	(63.63)
Balances with Related parties				
Particulars	As at 31st March, 2020			
	Joint Ventures	EHSI	Key Management Personnel & IHSI	Total
Advances Given	-	41.03	-	41.03
Loans Given	154.13	-	-	154.13
Security Deposit Given	-	94.20	-	94.20
Trade and Other Payable	0.03	1.33	18.17	19.53
Trade Receivables	47.26	75.57	-	122.83
Advances From Customers	2.93	11.42	-	14.35
Guarantee Outstanding	-	0.01	-	0.01

Note: Transactions and balances with it's own subsidiaries are eliminated on consolidation.

