

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX
RUBBER REBORN
www.phoenixrubberreborn.com

Date: 02/11/2021

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

Sub: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

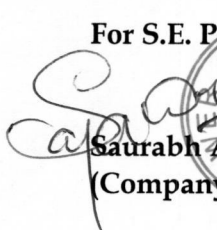
Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2021.

This is for your information and record.

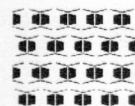
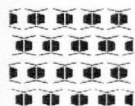
Thanking You

For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



DISCLOSURE OF RELATED PARTY TRANSACTIONS
In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
For the half year ended 30th September, 2021

Disclosure of Related party transactions:

A. Parties where control Exists: Shubham Electrochem Ltd.
(Wholly Owned Subsidiary)

B. List of related parties and relationship:

Related Party

Key Managerial Personnel (KMP)

Mr. Sachin Agarwal

Mr. Sanjeet Kumar GourishankarRath

Mr. Saurabh Agrawal

Mr. Rutvij Kangiware

Relation

Managing Director

Executive Director

Company Secretary

Chief Financial Officer

Relatives of Directors

Mr. Purushottam Agrawal

Mrs. Raj Agrawal

Mrs. Shikha Agrawal

Mr. Aanjneya Agrawal

Mr. Anadyae Agrawal

Mrs. Reena Rath

Mr. Gourishankar Rath

Mrs. Sandhya Rani

Mrs. Subarnaka Rath

Mrs. Swagatika Rath

Father of Mr. Sachin Agrawal

Mother of Mr. Sachin Agrawal

Spouse of Mr. Sachin Agrawal

Son of Mr. Sachin Agrawal

Son of Mr. Sachin Agrawal

Spouse of Mr. Sanjeet Kumar GourishankarRath

Father of Mr. Sanjeet Kumar GourishankarRath

Mother of Mr. Sanjeet Kumar GourishankarRath

Sister of Mr. Sanjeet Kumar GourishankarRath

Sister of Mr. Sanjeet Kumar GourishankarRath

C. Enterprises over which significant influence exercised by Key Managerial Personnel /Directors/Relatives of key Management Personnel during the year:

1. Aerotech Aviation Services Pvt. Ltd.

2. AanjneyaVayusutra Pvt. Ltd.

3. Bloom Inn Private Pvt. Ltd.

4. Fasteck Softwares Pvt. Ltd.

5. Blessings Builders Pvt. Ltd.

6. Spring Resort Pvt. Ltd.

7. Dauji Infradev Pvt. Ltd.

8. Superteck Printing Pvt. Ltd.

9. Helios Aviation Pvt. Ltd.

10. Spring Communication Pvt. Ltd.

11. Mor Mukut Infradev Pvt. Ltd.

12. Raj Shiksha Foundation

13. Repartee Infrastructures PvtLtd.

14. Samast Vikas Ltd.

15. SCS Educational Pvt. Ltd.

16. Samast Sankhya Services Pvt. Ltd.

17. Saket Buildcon Pvt. Ltd.

18. Siyaram Motors Pvt. Ltd.

19. Siyaram Shelters Pvt. Ltd.

20. Siyaram Infrastructure Pvt. Ltd.




D. Disclosures required for Related party transactions

(₹ In Lakhs)

Name of the Party	Nature	Amount for Half year ended 30 th September, 2021	Amount Receivable /(Payable) as on 30 th September, 2021
Mr. Sachin Agarwal	Remuneration to Director	13.95	(3.68)
Mr. Sanjeet Kumar GourishankarRath	Remuneration to Director	9.72	(1.96)
Mr. Saurabh Agarwal	Remuneration to Company Secretary	2.93	(0.49)
Mr. Rutvij Ramchandra Khangiwale	Remuneration to Chief Financial Officer	5.67	(0.88)
Mr. Sachin Agarwal	Loan Repayment	(8.50)	(8.50)

FOR S. E. POWER LIMITED.


(Saurabh Agrawal)
Company Secretary

