

CIN: L40106GJ2010PLC091880

Date: May 08, 2023

The Manager Department of Corporate Relationship **BSE Limited** 25 P.J. Towers, Dalal Street Mumbai-400001 **Ref.: Scrip Code: 534598**  The Asstt. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Symbol: SEPOWER

Sub: Pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Disclosure of Related Party Transactions on consolidated (Standalone and Consolidated) basis for the period ended March 31, 2023

## Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated (Standalone and Consolidated) basis for the period ended on March 31, 2023.

You are requested to kindly take note of the same

Thanking You,

Yours Faithfully,

For S.E. Power Limited

Saurabh Agrawal (Company Secretary) M. No. A32635

Registered Office & Works 54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India. Phone +91 2667 251566 I Mobile : 82380 27440 I E-mail : info@sepower.in I website : www.sepower.in

| S. E. Power Limited  |
|--|
| Disclosure of Related Party Transaction for the Half Year Ended March 31, 2023 |

(Rs. Lakh)

|          |  |                             |                                 |     |   |              |   |   | (10. 2011          | -   | Additional disclosure<br>loans, inter-corporat<br>need to be disclosed   | e deposit | s, advances or  | investments ma  | de or given b        | y the listed e | entity/subsidiary.    |   |
|----------|--|-----------------------------|---------------------------------|-----|---|--------------|---|---|--------------------|---|--|-----------|---|---|----------------------|----------------|-----------------------|---|
| S.<br>No | Details of the part<br>entity<br>/subsidiary) enter<br>the transacti | Details of the counterparty |                                 |     |   |              |   | In case monies are due to<br>either party as a result of<br>the transaction |                    | In case any financial indebtedness is<br>incurred to make or give loans, inter-<br>corporate deposits, advances or<br>investments |  |           | Details of the loans, inter-corporate deposits, advances or investments |   |                      |                |                       |   |
|          | Name   | PAN                         | Name                            | PAN | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary |              | Value of the<br>related party<br>transaction as<br>approved by the<br>audit committee | Value of<br>transaction<br>during the<br>reporting period                   | Opening<br>balance | Closing<br>balance  | Nature of<br>indebtedness (loan/<br>issuance of debt/<br>any other etc.) | Cost<br>- | Tenure  | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure         | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 1        | S. E. Power<br>Limited   |                             | Mr.<br>Sachin<br>Agarwal        |     | Promoter/KMP  | Remuneration | As Approved by<br>the Company /<br>Board  | 15.11   | -1.58              | -1.58   | -  | -         | -   | -   | -                    | -              | -                     | -   |
| 2        | S. E. Power<br>Limited   |                             | Mr.<br>Sanjeet<br>Kumar<br>Rath |     | KMP   | Remuneration | As Approved by<br>the Company/<br>Board   | 12.71   | -1.72              | -1.62   | -  | -         | -   | -   | -                    | -              | -                     | -   |
| 3        | S. E. Power<br>Limited   |                             | Mr.<br>Saurabh<br>Agrawal       |     | KMP   | Remuneration | As Approved by the Board  | 3.42  | -0.56              | -0.56   | -  | -         | -   | -   | -                    | -              | -                     | -   |
| 4        | S. E. Power<br>Limited   |                             | Mr. Rutvij<br>Khangiwal<br>e    |     | КМР   | Remuneration | As Approved by the Board  | 6.78  | -1.01              | -0.88   | -  | -         | -   | -   | -                    | -              | -                     | -   |