

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