

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 02/06/2022

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

Ref.: Scrip Code: 534598

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,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions in the format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended on 31 March 2022.


We have already upload the XBRL filing with the BSE on 30th April 2022 but that was in Old Utility. The acknowledgement for the same filing is hereby attached with this letter.

Further on 28th April we have upload the related party transaction on BSE portal in new format as prescribed by the SEBI. The acknowledgement for the same filing is hereby attached with this letter.

This is for your information and record.

Thanking You

For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)

Registered Office & Works

54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.

Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in

S. E. Power Limited
Disclosure of Related Party Transaction for the Half Year Ended March 31, 2022
(Rs. Lakh)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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				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	14.9	-3.68	-1.58	-	-	-	-	-	-	-	
2	S. E. Power Limited		Mr. Sanjeet Kumar Rath		KMP	Remuneration	As Approved by the Company / Board	10.4	-1.96	-1.29	-	-	-	-	-	-	-	
3	S. E. Power Limited		Mr. Saurabh Agrawal		KMP	Remuneration	As Approved by the Board	3.03	-0.49	-0.49	-	-	-	-	-	-	-	
4	S. E. Power Limited		Mr. Rutvij Khangiwale		KMP	Remuneration	As Approved by the Board	5.67	-0.88	(0.83)	-	-	-	-	-	-	-	
5	S. E. Power Limited		Mr. Sachin Agarwal		Promoter/KMP	Loan Repaid		53.5	45	-8.5	-8	-	-	-	-	-	-	




BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No : 3004202203061033 Date & Time : 30/04/2022 03:06:10 PM
Scrip Code : 534598
Entity Name : S. E. Power Limited
Compliance Type : Related Party Transaction Report
Quarter / Period : 31/03/2022
Mode : E-Filing



A handwritten signature in black ink is written over a circular grey stamp. The stamp contains the text "S. E. POWER LIMITED" around its perimeter.

Date & Time of Download : 28/05/2022 17:35:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4088557
Date and Time of Submission	5/28/2022 5:35:04 PM
Scripcode and Company Name	534598 - S.E. POWER LTD.
Subject / Compliance Regulation	Disclosure Of Related Party Transactions For The Half Year Ended On 31.03.2022
Submitted By	Saurabh Agrawal
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.