

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX
RUBBER REBORN

www.phoenixrubberreborn.com

Date: 30/10/2020

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: 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 31st September, 2020.

This is for your information and record.

Thanking You

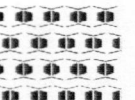
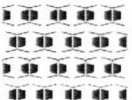
For S.E. Power Limited


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, 2020

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)

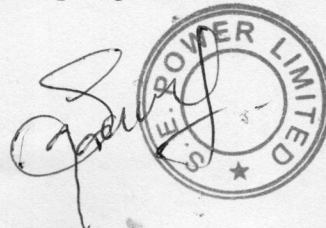
Related Party	Relation
Mr. Sachin Agarwal	Managing Director
Mr. Sanjeet Kumar GourishankarRath	Executive Director
Mr. Rutvij Ramchandra Khangiware	Chief Financial Officer
Mr. Saurabh Agrawal	Company Secretary (Appointment 28.07.2020)
Ms. Lipika Garg	Company Secretary (Resign 20.06.2020)

Relatives of Directors

Mr. Purushottam Agrawal	Father of Mr. Sachin Agrawal
Mrs. Raj Agrawal	Mother of Mr. Sachin Agrawal
Mrs. Shikha Agrawal	Spouse of Mr. Sachin Agrawal
Mr. Aanjanya Agrawal	Son of Mr. Sachin Agrawal
Mrs. Reena Rath	Spouse of Mr. Sanjeet Kumar GourishankarRath
Mr. GourishankarRath	Father of Mr. Sanjeet Kumar GourishankarRath
Mrs. Sandhya Rani	Mother of Mr. Sanjeet Kumar GourishankarRath
Mrs. SubarnakaRath	Sister of Mr. Sanjeet Kumar GourishankarRath
Mrs. SwagatikaRath	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 India Pvt. Ltd. | 12. Raj Shiksha Foundation |
| 2. AanjanyaVayusutra Pvt. Ltd. | 13. Repartee Infrastructures PvtLtd. |
| 3. Bloom Inn Private Pvt. Ltd. | 14. Samast Vikas Limited |
| 4. Pro Fltch Pvt. Ltd. | 15. SCS Educational Pvt. Ltd. |
| 5. Blessings Builders Pvt. Ltd. | 16. Samast Sankhya Pvt. Ltd. |
| 6. Equilibrated Ventures Cflow Pvt. Ltd. | 17. Saket Buildcon Pvt. Ltd. |
| 7. Dauji Infradev Pvt. Ltd. | 18. Siyaram Motors Pvt. Ltd. |
| 8. Pri Caf Private Limited | 19. Siyaram Shelters Pvt. Ltd. |
| 9. FasteckSoftwares Pvt. Ltd. | 20. Superteck Printing Pvt. Ltd. |
| 10. Helios Aviation Pvt. Ltd. | 21. Siyaram Infrastructure Pvt. Ltd. |
| 11. MorMukutInfradev Pvt. Ltd. | 22. Spring Communication Pvt. Ltd. |
| | 23. Spring Resort Pvt. Ltd. |

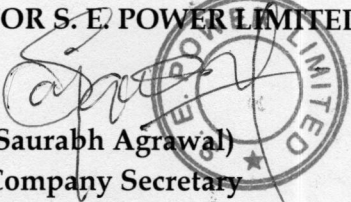


D. Disclosures required for Related party transactions

(₹ In Lakhs)

Name of the Party	Nature	Amount for Half year ended 30 th September, 2020	Amount for period ended September 30, 2020	Amount Receivable /(Payable) as on 30 th September, 2020
Mr. Sachin Agarwal	Remuneration to Director	10.90	10.90	(0.97)
Mr. Sanjeet Kumar GourishankarRath	Remuneration to Director	7.55	7.55	(1.25)
Mrs. Lipika Garg	Remuneration to Company Secretary	0.71	0.71	--
Mr. Saurabh Agrawal	Remuneration to Company Secretary	0.87	0.87	(0.41)
Mr. Rutvij Ramchandra Khangiware	Remuneration to Chief Financial Officer	4.40	4.40	(0.76)
Mr. Sachin Agarwal	Loan Repayment	9.35	9.35	(79.50)

FOR S. E. POWER LIMITED


(Saurabh Agrawal)
Company Secretary

