

E D C L H O U S E 1A, E L G I N R O A D KOLKATA - 700 020 TEL: 033-4041-1983 / 1990 FAX: 033 - 2290 3298 e-mail: edclcal@edclgroup.com website: www.edclgroup.com CIN: L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2022-23/011

Date : 10th June, 2022

 The Manager, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 The Secretary, National Stock Exchange of India Ltd. "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

Dear Sir,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2022.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree (Binnan

Vijayshree Binnanî ⁷ Goorenges (Company Secretary)

Encl.: a/a

Energy Development Company Limited

	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			arty transactions - applicable only in case the related party 				
5. Io	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose fo which the funds will be utilised by the ultimate recipient o funds (end usage)
1	Energy		Amar Singh		Promoters	Interest Paid		26.60		····								
2	Developm ent		Amar Singh		Promoters	Interest Payable			35.29	58.33						4		
3	Company Limited		Amar Singh		Promoters	Unsecured Loan received					10 × 11 × 110				· ····	· · · · · · ·	····	
-	- tinited		Pankaja			received			320.00	320.00	<u></u>		· ···· · /·			- 4 - 11 3 -		
4			Kumari Singh		Promoters	Sitting Fees	Not Applicable	1.40										
5			Pankaja Kumari		Promoters					6								
-			Singh		Kau Managariat	Rent Paid		23.00	···· ··			· · · · · · · · ·	, por e a					
6			Vinod Kumar		Key Managerial Personnel-									- 112				
_			Sharma		Whole-time Director	Remuneration	Not Applicable	4.50								e. 25		1.12
					Key Managerial	Remuneration	Not Applicable	4.50		· · · · · · · · · · · ·				· · · · · · · · · · · ·				
7			Vinod Kumar Sharma		Personnel- Whole-time						A. (2.50)							
			Gildinia		Director	Re-imburesment of expenses	Not Applicable	0.06										
					Key Managerial	 	The second secon	0.00			· · · · ·							
8			Vijayshree Binnani		Personnel- Company				1.12		12.12							
_					Secretary	Remuneration	Not Applicable	3.73								1. A.		
			Minunhana		Key Managerial									* • •				
9			Vijayshree Binnani		Personnel- Company	Re-imburesment of	1918 6625		1			1					1.1	
-					Secretary	expenses	Not Applicable	0.38										
0			Vijayshree Binnani		Key Managerial Personnel- Company Secretary	Remuneration Payable	Not Applicable		0.50	0.81								
1			Startrack Vinimay Pvt.		Promoters	a dare da la constante											· · · · ·	
-			Ltd. Startrack			Interest Paid		50.82								2		
2			Vinimay Pvt. Ltd.		Promoters													
-			Startrack			Interest Payable			155.27	201.00								
3			Vinimay Pvt. Ltd.		Promoters	Share Creditors			2150.15	2150.15								12.20
4			Startrack Vinimay Pvt.		Promoters	Unsecured Loan									er e kreine			
5			Ltd. Sarvottam Caps Pvt.		Promoters	received			650.00	650.00					·····			
-		-	Ltd.			Interest Paid		101.55										
16			Sarvottam Caps Pvt.		Promoters													
		-	Ltd. Sarvottam			Interest Payable			388.02	479.41								
			Caps Pvt. Ltd.		Promoters	Share Creditors			1848.66	1848.66				1.1.1		-		
			Sarvottam Caps Pvt		Promoters	Unsecured Loan									,,	a .		
-			Ltd.			received			1199.50	1199.50								
9			Panel Consultancy	-	Enterprise over which promoter													
3			Pvt. Ltd.		have significant influence									3.11				
-						Rent Paid		3.50						· · · · ·				
20			Panel Consultancy		Enterprise over which promoter													
			Pvt. Ltd.		have significant influence	Rent Payable	3 - 2		18.35	22.14		1.1.1	1000	127	5	12		
-			California		Enterprise over				10.35	22.14								
1			Fairland Projects Pvt.		which promoter have significant				19 J. J. J.							10		
			Ltd.		influence	Rent Paid		7.00										
1	- 11 A		Fairland		Enterprise over	,			1									-
2			Projects Pvt.		which promoter have significant								1			5		
					influence	Rent Payable	19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1.08	1.08		1.16			5	<u>[</u> -		
			Fairland		Enterprise over									<u>, , , , , , , , , , , , , , , , , , , </u>				
23			Projects Pvt.	1	which promoter have significant				1 - 1 - 0				-					
- 1		1	1.2	1	influence	Advance granted			4.23	4.23	1.1.1.1		1.11.11					

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Hydro Power Ltd	Subsidiary	l oan investorte	Not Applies his	15.00	2710.25	2720.00								
Ayyappa Hydro Power	Subsidiary	Loan Investents	Not Applicable	15.00	2710.25	2710.25	v 78						* * *	
Ltd Ayyappa		Sundry reveivables	Not Applicable		44.78	54.52	- <u>(11 - 114</u>						1 N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	19
Hydro Power Ltd	Subsidiary	Sundray Payables	Not Applicable		0.29	0.29								
Edcl Arunachal Hydro Projects Pyt. Ltd.	Subsidiary	Loan Investents	Not Applicable		17.00	17.00								
Edcl Arunachal Hydro Projects Pvt. Ltd.	Subsidiary	Sundry reveivables										5		
Edcl Power	Subsidiary	Sundry revelvables	Not Applicable		1.92	1.96		· · · · · ·	<u> </u>			· · · · · ·		
Projects Ltd. Edcl Power	Subsidiary	Loan Investents	Not Applicable	, ¹¹¹	20.83	20.83				7. Y				
Projects Ltd. Edcl Power		Sundry reveivables	Not Applicable		3.21	3.21								
Projects Ltd.	Subsidiary	Sundry payables	Not Applicable		6.17	6.17								
Chekoplast (India) Ltd.	Enterprise over which promoter have significant influence	Rent payable			56.56	56.56								
Chekoplast (India) Ltd.	Enterprise over which promoter have significant influence	Sundry receivales			0.22	0.22								
Rohit Pandit	Independent Director		Not Applicable					0.00 V.V.	1		1			
Aman Jain	Independent Director	Sitting Fees	Not Applicable	1.40			· · · · · ·				1			
Vishal Sharma	Independent Director	1 x	Not Applicable	1.40										
Satyendra Pal Singh	Key Managerial Personnel- Whole-time Director	~												
	Key Managerial	Remuneration	Not Applicable	4.26	<u></u>									-
Satyendra Pal Singh	Personnel- Whole-time Director	Citying Face		0.70								a		
Satyendra Pal Singh	Key Managerial Personnel- Whole-time Director	Sitting Fees Re-imburesment of	Not Applicable	0.70										
Satyendra Pal Singh	Key Managerial Personnel- Whole-time Director	Remuneration	Not Applicable	0.76										
Eastern Ramganga Valley Hydel Projects Co Pvt Ltd	Subsidiary		Not Applicable			1.25								
Eastern Ramganga Valley Hydel Projects Co Pvt Ltd	Subsidiary	Loan Investents			65.38	65.38								
Sarju Valley Hydel Projects Co Pvt Ltd	Subsidiary	Loan Investents			22.39	22.39								
Sarju Valley Hydel Projects Co Pvt Ltd	Subsidiary	Sundry receivables			27.06	27.06								
Prabir Goswami	Key Managerial Personnel-Chief financial Officer	Remuneration	Not Applicable	2.4								n.		
Prabir Goswami	Key Managerial Personnel-Chief financial Officer		Not Applicable	0.31										
Prabir Goswami	Key Managerial Personnel-Chief financial Officer	Remuneration												

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