

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/19-20
June 6, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. Script Code: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s)/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully
For Kalpataru Power Transmission Limited

Basant Kumar Parasramka
Dy. President (F&A) & Company Secretary



Encl.: As above

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



As per Ind AS 24 on 'Related party disclosure', the related parties of the Company are as follows :
As at 31st March, 2019

a) Subsidiaries

JMC Projects (India) Limited
Shree Shubham Logistics Limited
Energy Link (India) Limited
Amber Real Estate Limited
Kalpataru Power Transmission (Mauritius) Limited
Kalpataru Power Transmission USA Inc
Adeshwar Infrabuild Limited
Kalpataru Satpura Transco Private Limited
LLC Kalpataru Power Transmission Ukraine
Kalpataru Metfab Private Limited
Kalpataru IBN Omairah Company Limited
Alipurduar Transmission Limited
Kalpataru Power Transmission Sweden AB

b) Indirect Subsidiaries

JMC Mining and Quarries Limited
Saicharan Properties Limited
Brij Bhoomi Expressway Private Limited
Wainganga Expressway Private Limited
Vindhyachal Expressway Private Limited
Punarvasu Financial Services Private Limited
Kalpataru Power DMCC

c) Joint Ventures

Jhajjar KT Transco Private Limited
Kurukshetra Expressway Private Limited
Kohima-Mariani Transmission Limited (Subsidiary upto May 1, 2018)

d) Key Management Personnel

Mr. Mofatraj P. Munot	Promoter Director & Executive Chairman
Mr. Manish Mohnot	Managing Director and CEO

e) Individuals having significant influence and their relatives (IHSI):

Mr. Parag Munot	Promoter Director
Ms. Sudha Golechha	Relative of Promoter Director
Ms. Sunita Choraria	Relative of Promoter Director

f) Enterprises having Significant influence and having transactions with the group (EHSI)

Kalpataru Properties Private Limited
Kalpataru Properties (Thane) Private Limited
Property Solution (India) Private Limited
Kalpataru Enterprises
Kalpataru Limited
Kalpataru Construction Private Limited
K C Holdings Private Limited
Kalpataru Viniyog LLP
Kalpataru Holdings Pvt. Limited





KALPATARU POWER TRANSMISSION LIMITED

f) Enterprises having significant influence and having transactions with the group (EHSI) (Continued..)

- Kiyana Ventures LLP
- Gurukrupa Developers
- Argos International Marketing Private Limited
- Kalpataru Retail Ventures Private Limited
- Agile Real Estate Private Limited
- Illingworth Marketing LLP
- Abacus Real Estate Private Limited
- Argos Arakaya Power Solutions LLP
- BGK Infrastructure Developers Private limited
- Kalpataru Urbanscape LLP

Consolidated disclosure of related party transactions for half year ended and balances as at 31st March, 2019

Transactions with related parties are as follows:

(Rs. In Lakhs)

Particulars	Half year ended 31st March, 2019			
	Joint Ventures	Key Management Personnel & IHSI	EHSI	Total
Purchase/Construction of Property, Plant and Equipment	-	-	52.82	52.82
Advance For Capex	-	-	162.85	162.85
Other Expenses / Service Charges	-	-	15.39	15.39
Reimbursement of Expenses (Paid / Payable)	47.24	-	164.49	211.73
Rent Paid	-	-	1,017.69	1,017.69
Revenue from Operations	28,948.70	-	10,958.31	39,907.01
Other Income	312.40	-	104.27	416.68
Salary and Commission (includes short term employment benefits of Rs. 1,573 Lakhs)	-	1,743.00	-	1,743.00
Security Deposit paid	-	-	350.45	350.45
Net Loans given/(repaid)	1,617.20	-	-	1,617.20
Advance from Customers Received / (Adjusted)(Net)	(870.78)	60.50	(1,147.83)	(1,958.12)
Balances with Related parties	As at 31st March, 2019			
Particulars	Joint Ventures	Key Management Personnel & IHSI	EHSI	Total
Advances Given	-	-	697.23	697.23
Loans Given	19,413.67	-	-	19,413.67
Security Deposit Given	-	-	4,442.69	4,442.69
Trade and Other Payable	-	2,275.42	64.00	2,339.42
Trade Receivables	11,881.88	-	8,459.54	20,341.42
Advances From Customers	5,525.80	-	2,275.38	7,801.17

Note: Transactions and balances with it's own subsidiaries are eliminated on consolidation.

