



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2023-24/013

Date : 30th May, 2023

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

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, 2023.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited


Vijayshree Binnani
(Company Secretary)

Encl.: a/a

Energy Development Company Limited

Disclosure of related party transactions for the period 1-10-2022 to 31-03-2023 (Rs. In Lakhs)

Sl 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		Additional disclosure of related party transactions applicable only in case the related party is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of loan/borrowing is incurred to make or give loans, inter-corporate deposits, advances or investments	Cost (see note 7)	Tenure	Nature of loan/advance /inter-corporate deposit/investment	Interest rate (%)		Tenure	Secured / Unsecured
01			Amar Singh		Promoters	Interest Paid	25.80											
02			Amar Singh		Promoters	Interest Payable	23.04	58.33	81.37									
03			Amar Singh		Promoters	Unsecured Loan Received		320.00	320.00									
04			Pankaja Kumar Singh		Promoters	Sitting Fees	1.40											
05			Pankaja Kumar Singh		Promoters	Rent Paid	25.00											
06			Wijayshree Binani		Key Managerial Personnel Company Secretary	Remuneration	3.49											
07			Wijayshree Binani		Key Managerial Personnel Company Secretary	Re-imbursment of Expenses	0.99											
08			Wijayshree Binani		Key Managerial Personnel Company Secretary	Remuneration Payable		0.49	0.49									
09			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Paid	52.00											
10			Startrack Vinimay Pvt. Ltd.		Promoters	Interest Payable		201.00	248.00									
11			Startrack Vinimay Pvt. Ltd.		Promoters	Share Creditors		2150.15	2150.15									
12			Startrack Vinimay Pvt. Ltd.		Promoters	Unsecured Loan Received		650.00	650.00									
13			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Paid	95.95											
14			Sarvottam Caps Pvt. Ltd.		Promoters	Interest Payable		479.41	545.78									
15			Sarvottam Caps Pvt. Ltd.		Promoters	Share Creditors		1848.66	1848.66									
16			Sarvottam Caps Pvt. Ltd.		Promoters	Unsecured Loan Received		1199.50	1199.50									
17			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid	2.50											
18			Panel Consultancy Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Payable		26.38	27.54									
19			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Rent Paid	17.00											
20			Fairland Projects Pvt. Ltd.		Enterprise over which promoter have significant influence	Advance Granted		4.23	4.23									
21			Ayazpoo Hydro Power Ltd.		subsidiary	Loan Investments		2710.25	2710.25									
22			Ayazpoo Hydro Power Ltd.		subsidiary	Sundry Receivable		56.10	56.10									
23			Ayazpoo Hydro Power Ltd.		subsidiary	Sundry Payables		0.29	0.29									
24			Edcl Arunachal Hydro Projects Pvt. Ltd.		subsidiary	Loan Investments		17.00	17.00									
25			Edcl Arunachal Hydro Projects Pvt. Ltd.		subsidiary	Sundry Receivable		2.08	2.08									
26			Edcl Power Projects Ltd.		subsidiary	Loan Investments		20.83	204.17									
27			Edcl Power Projects Ltd.		subsidiary	Sundry Receivable		5.79	5.79									
28			Edcl Power Projects Ltd.		subsidiary	Sundry Payables		617.00	229.95									
29			Chetkoest (india) Ltd.		Enterprise over which promoter have significant influence	Rent Payable		56.56	56.56									
30			Chetkoest (india) Ltd.		Enterprise over which promoter have significant influence	Sundry Receivable		0.22	0.22									
31			Rohit Pandit		Independent Director	Sitting Fees	0.20											
32			Aman Jain		Independent Director	Sitting Fees	1.60											
33			Aman Jain		Independent Director	Re-imbursment of Expenses	2.90											
34			Vishal Sharma		Independent Director	Sitting Fees	1.60											
35			Vishal Sharma		Independent Director	Re-imbursment of Expenses	0.43											
36			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Remuneration	11.07											
37			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Sitting Fees	1.00											
38			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Re-imbursment of Expenses	1.95											
39			Satyendra Pal Singh		Key Managerial Personnel Whole-Time Director	Remuneration Payable		1.00	2.00									
40			Eastern Ranganga Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Loan Investments		65.38	65.38									
41			Eastern Ranganga Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Sundry Receivable		29.11	29.11									
42			Sarju Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Loan Investments		27.06	27.06									
43			Sarju Valley Hydel Projects Co. Pvt. Ltd.		subsidiary	Sundry Receivable		17.09	17.09									
44			Prabir Goswami		Key Managerial Personnel Chief Financial Officer	Remuneration	5.01											
45			Prabir Goswami		Key Managerial Personnel Chief Financial Officer	Re-imbursment of Expenses	0.78											
46			Prabir Goswami		Key Managerial Personnel Chief Financial Officer	Remuneration Payable		0.69	0.64									
47			Disha Kumar Singh		Director	Sundry Receivable		0.00	13.40									
48			Disha Kumar Singh		Director	Deposit received	0.00	0.00	1.00									


 Prabir Goswami
 Chief Financial Officer
 Energy Development Company Limited