

KEL/SEC/SKC/5/2023

May 25, 2023

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol : **KARMAENG**

Sub : **Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Kindly take the above on record and acknowledge receipt.

Thanking you

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823

Related party transactions

Disclosures structure 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. Fiscal details need to be disclosed only when giving the parent/related entities with transaction and consolidated.																		
Details of the party (listed entity/ subsidiary) entering into			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					
Sr No.	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
1	Karma Energy Limited	AADCK1232G	Ganesh N Kamath	AADPK9555C	Key management personnel of entity or parent	Remuneration		Approved	35.45	0.00	0.00							
2	Karma Energy Limited	AADCK1232G	V V Subramanian	AADPS7676I	Key management personnel of entity or parent	Remuneration		Approved	10.83	0.00	0.00							
3	Karma Energy Limited	AADCK1232G	Chetan D Malviya	AABPM4020H	Key management personnel of entity or parent	Remuneration		Approved	6.48	0.00	0.00							
4	Karma Energy Limited	AADCK1232G	Isai Energy Projects Ltd	AAACV7957K	Promoter Group	Inter-corporate deposit	1000.00	Approved	433.34	0.00	567.50	Loan	6.00%	12	Unsecured	Working Capital		
5	Karma Energy Limited	AADCK1232G	Winda Infrastructure Finance Ltd	AAACW1343B	Promoter Group	Inter-corporate deposit	1000.00	Approved	281.60	54.30	0.00	Loan	6.00%	12	Unsecured	Working Capital		
6	Karma Energy Limited	AADCK1232G	Winda Infrastructure Finance Ltd	AAACW1343B	Promoter Group	Any other transaction		Approved	0.00	0.00	0.00							
7	Karma Energy Limited	AADCK1232G	Chetan D Malviya	AABPM4020H	Promoter Group	Any other transaction		Approved	4.34	0.00	0.00							
8	Karma Energy Limited	AADCK1232G	Purvaja Projects Pvt Ltd	AAACF4416G	Promoter Group	Any other transaction		Approved	0.88	0.00	0.00							
9	Karma Energy Limited	AADCK1232G	Chetan D Malviya	AABPM4020H	Promoter Group	Any other transaction		Approved	3.37	0.00	0.00							
10	Karma Energy Limited	AADCK1232G	Purvaja Projects Pvt Ltd	AAACF4416G	Promoter Group	Any other transaction		Approved	0.73	0.00	0.00							
11	Karma Energy Limited	AADCK1232G	Winda Infrastructure Finance Ltd	AAACW1343B	Promoter Group	Any other transaction		Approved	18.07	0.00	0.00							
Total value of transaction during the reporting period										580.42								