Since 1994

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

GROUP

www.kpgroup.co

KPI/RPT/SEP/2022/306 Date: November 3, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 542323

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

The Company has made similar disclosure on Related Party Transactions of the Company, in XBRL mode on November 1, 2022 in the format specified by the SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This Disclosure will also be available on the website of the Company at www.kpigreenenergy.com

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)

RAJVI VINODCHANDRA UPADHYAY

Digitally signed by RAJVI VINODCHANDRA UPADHYAY
Date: 2022.11.03 19:03:28 +05'30'

Rajvi Upadhyay
Company Secretary & Compliance Officer

KPI GREEN ENERGY LTD. SURAT

Encl.: a/a

KPI Green Energy Limited (Formerly known as K.P.I. Global Infrastructure Limited)

Related Party Transactions for half year ended September 30, 2022

(Rs. In Lakh)

											Additional disclosure 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. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	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 of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	KPI Green Energy Limited	Faruk Gulambhai Patel	Key Management Personnel	Remuneration			NA	42.00	4.13	0.00									
2	KPI Green Energy Limited	Nirav Girishbhai Raval	Key Management Personnel	Remuneration			NA	5.46	1.26	0.31									
3	KPI Green Energy Limited	Rajvi Vinodchandra Upadhyay	Key Management Personnel	Remuneration			NA	3.19	0.44	0.44									
4	KPI Green Energy Limited	Mohmed Sohil Yusufbhai Dabhoya	Key Management Personnel	Remuneration			NA	10.42	0.96	1.39									
5	KPIG Energia Private Limited	Saurabh Sharma	Key Management Personnel	Remuneration			NA	1.85	0.29	0.29									
6	KPI Green Energy Limited	K P Buildcon Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Purchase of goods or services		157.13	NA	157.13	6.20	13.55									
7	KPI Green Energy Limited	KP Energy Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Purchase of goods or services		459.51	NA	459.51	-2.26	-588.76									
8	KPI Green Energy Limited	Sundrops Energia Private Limited	Wholly Owned Subsidiary	Sale of goods or services		1013.49	NA	1013.49	909.68	0.00									
9	KPI Green Energy Limited	Rajvi Vinodchandra Upadhyay	Key Management Personnel	Loan			NA	0.06	3.75	3.69									
10	KPI Green Energy Limited	K P Buildcon Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Loan			NA	37.00	1760.96	1770.96					Loan	8.90%	Repayable on Demand	Unsecured	Business Purpose
11	KPIG Energia Private Limited	Sundrops Energia Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Loan			NA	40.00	0.00	40.00					Loan	0.00%	Repayable on Demand	Unsecured	Business Purpose
12	KPI Green Energy Limited	Faruk Gulambhai Patel	Key Management Personnel	Loan			NA	900.00	0.00	900.00									
13	KPI Green Energy Limited	KP Energy Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance		583.00	NA	583.00	2.26	588.76									
14	KPIG Energia Private Limited	K P Buildcon Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance		101.00	NA	101.00	250.00	149.00					Advance	0.00%	Not applicable	Unsecured	For Purchase of Goods
15	KPI Green Energy Limited	KPEV Charging Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance		40.00	NA	40.00	0.00	40.00									
16	KPI Green Energy Limited	Kpgenix Sunray Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance		40.00	NA	40.00	0.00	40.00									
17	KPI Green Energy Limited	KPIG Renewable Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance		42.88	NA	42.88	0.00	42.88									
18	KPI Green Energy Limited	Quyosh Energia Private Limited	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance		15.00	NA	15.00	0.00	15.00									
19	KPI Green Energy Limited	KP Human Development Foundation	Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Any other transaction	Donation Given		NA	230.41	0.00	0.00									
20	KPI Green Energy Limited	KPIG Energia Private Limited	Wholly Owned Subsidiary	Investment			NA	461.00	2066.27	2527.27					Investment	0.00%	Not applicabl	Unsecured	Business Purpose
21	KPI Green Energy Limited	Sun Drop Energia Private Limited	Wholly Owned Subsidiary	Investment			NA	584.61	730.57	1315.17					Investment	0.00%	Not applicabl	Unsecured	Business Purpose