Since 1994

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

www.kpgroup.co

KPI/SEBI/RPT/MAY/2022/264

Date: May 31, 2022

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

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

Scrip Code: 542323

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 March 31, 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.

Request you to please take the same on your record.

Thanking you,

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

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 March 31, 2022

(Rs. In Lakh)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		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	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.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	KPI Green Energy Limited		Faruk Gulambhai Patel		Key Management Personnel	Managerial remuneration		36.00	4.13	4.13								
2	KPI Green Energy Limited		Nirav Girishbhai Raval		Key Management Personnel	Managerial remuneration		7.69	1.11	1.26								
3	KPI Green Energy Limited		Rajvi Vinodchandra Upadhyay		Key Management Personnel	Managerial remuneration		2.73	0.34	0.44								
4	KPIG Energia Private Limited		Saurabh Sharma		Key Management Personnel	Managerial remuneration		1.54	0.21	0.29								
5	KPI Green Energy Limited		Mohmed Sohil Yusufbhai Dabhoya		Key Management Personnel	Managerial remuneration		8.93	0.85	0.96								
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	202.51	202.51	-24.87	6.20								
7	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	Purchase of Goods	48.31	48.31	0.00	-9.15								
8	Sundrops Energia Private 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	1.43	1.43	0.00	1.43								
9	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	Interest Income		44.40	0.00	0.00								
10	KPI Green Energy Limited		KP Energy Limited		Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Reimbursement of Expense		2.98	7.24	2.26								
11	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	Reimbursement of Expense		0.87	0.00	0.00								
12	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 given		956.06	1086.74	1760.96				Loan	8.95%	Repayable on Demand	Unsecured	Business Purpose
13	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	Loan given		250.00	0.00	250.00				Loan	8.95%	Repayable on Demand	Unsecured	Business Purpose
14	KPI Green Energy Limited		Nirav Girishbhai Raval		Key Management Personnel	Loan given		40.00	0.00	0.00								
15	KPI Green Energy Limited		Faruk Gulambhai Patel		Key Management Personnel	Loan Repaid		256.60	0.00	0.00								
16	KPI Green Energy Limited		Rajvi Vinodchandra Upadhyay		Key Management Personnel	Loan Received Back		0.06	3.81	3.75								
17	KPI Green Energy Limited		Nirav Girishbhai Raval		Key Management Personnel	Loan Received Back		40.00	0.00	0.00								
18	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 Received Back		295.68	0.00	0.00								
19	KPI Green Energy Limited		Faruk Gulambhai Patel		Key Management Personnel	Advance Given for purchase of property	119.05	119.05	0.00	0.00								
20	KPIG Energia Private Limited		Mohmed Sohil Yusufbhai Dabhoya		Key Management Personnel	Advance Given for purchase of property	22.25	22.25	0.00	22.25				Advance	0.00%	Not applicable	Unsecured	For Purchase of Property
21	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 Given for purchase of Goods	9.15	9.15	0.00	9.15				Advance	0.00%	Not applicable	Unsecured	For Purchase of Goods
22	KPI Green Energy Limited		Faruk Gulambhai Patel		Key Management Personnel	Advance Received back, earlier given for purchase of Land	119.05	119.05	0.00	0.00								
23	KPI Green Energy Limited		Kpark Sunbeat Private Limited		Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance Received against Supply of Material	40.00	40.00	40.00	0.00								
24	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 Received against Supply of Material	2.88	2.88	40.00	0.00								
25	KPI Green Energy Limited		Kpark Sunbeat Private Limited		Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Advance return, received against Supply of Material	80.00	80.00	0.00	0.00								
26	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 return, received against Supply of Material	40.00	40.00	40.00	0.00								

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

Related Party Transactions for half year ended March 31, 2022

(Rs. In Lakh)

S. No	Details of the party (listed entity		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period *(see Note 6b)*	In case monies are		In case any financial indebtedness			Details of the loans, inter-corporate deposits, advances or investments				
	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.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
27	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 return, received against Supply of Material	40.00	40.00	40.00	0.00								
28	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 return, received against Supply of Material	42.88	42.88	0.00	0.00								
29	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 return, received against Supply of Material	40.00	40.00	40.00	0.00								
30	KPI Green Energy Limited		KP Human Development Foundation		Entity on which ultimate controling entity or one or more KMP have a significant influence/control	Donation Given		51.37	0.00	0.00								
31	KPI Green Energy Limited		KPIG Energia Private Limited		Wholly Owned Subsidiary	Loan given		2552.30	601.97	2066.27				Loan	0.00%	Repayable on Demand	Unsecured	Business Purpose
32	KPI Green Energy Limited		Sundrops Energia Private Limited		Wholly Owned Subsidiary	Loan given		364.77	641.30	730.57				Loan	0.00%	Repayable on Demand	Unsecured	Business Purpose
33	KPI Green Energy Limited		KPIG Energia Private Limited		Wholly Owned Subsidiary	Loan Received Back		710.00										
34	KPI Green Energy Limited		Sundrops Energia Private Limited		Wholly Owned Subsidiary	Loan Received Back		295.68										
35	KPI Green Energy Limited		Sun Drop Energia Private Limited		Wholly Owned Subsidiary	Advance Received against Purchase of Goods	146.68	146.68	801.46	909.68				Advance	0.00%	Not applicable	Unsecured	For Purchase of Goods
36	KPI Green Energy Limited		KPIG Energia Private Limited		Wholly Owned Subsidiary	Investment on Equity Share		378.00	2870.00	3248.00				Investment	0.00%	Not applicable	-	Purchase of Equity Share
37	KPI Green Energy Limited		Sun Drop Energia Private Limited		Wholly Owned Subsidiary	Investment on Equity Share		0.00	535.00	535.00				Investment	0.00%	Not applicable	-	Purchase of Equity Share