S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 28/05/2022

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SEPOWER

Sub: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions in the format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662dated 22 November 2021, for the half year ended on 31 March2022.

We have received a mail from NSE on 27.05.2022 regarding the submission of related party transaction disclosure in new format as prescribed by the SEBI.

Further we have already upload the XBRL filing with the NSE on 30th April 2022 but that was in Old Utility. The acknowledgement for the same is hereby attached with this letter.

This is for your information and record.

Thanking You

For S.E. Power Limited

Saurabh Agrawal
(Company Secretary)

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
For the half year ended 31st March, 2022

Disclosure of Related party transactions:

A. Parties where control Exists: (Wholly Owned Subsidiary) — Shubham Electrochem Ltd.

B. List of related parties and relationship:

Related Party	**Relation**
Key Managerial Personnel (KMP)	
Mr. Sachin Agarwal	Managing Director
Mr. Sanjeet Kumar Gourishankar Rath	Executive Director
Mr. Saurabh Agrawal	Company Secretary
Mr. Rutvij Khangiwale	Chief Financial Officer
Relatives of Directors	
Mr. Purushottam Agrawal	Father of Mr. Sachin Agrawal
Mrs. Raj Agrawal	Mother of Mr. Sachin Agrawal
Mrs. Shikha Agrawal	Spouse of Mr. Sachin Agrawal
Mr. Aanjneya Agrawal	Son of Mr. Sachin Agrawal
Mr. Anadhayae Agarwal	Son of Mr. Sachin Agrawal
Mrs. Reena Rath	Spouse of Mr. Sanjeet Kumar Gourishankar Rath
Mr. Gourishankar Rath	Father of Mr. Sanjeet Kumar Gourishankar Rath
Mrs. Sandhya Rani	Mother of Mr. Sanjeet Kumar Gourishankar Rath
Mrs. Subarnaka Rath	Sister of Mr. Sanjeet Kumar Gourishankar Rath
Mrs. Swagatika Rath	Sister of Mr. Sanjeet Kumar Gourishankar Rath

C. Enterprises over which significant influence exercised by Key Managerial Personnel /Directors/Relatives of key Management Personnel during the year:

1. Aerotech Aviation Services Pvt. Ltd.
2. AanjneyaVayusutra Pvt. Ltd.
3. Bloom Inn Private Pvt. Ltd.
4. Fasteck Softwares Pvt. Ltd.
5. Blessings Builders Pvt. Ltd.
6. Spring Resort Pvt. Ltd.
7. Dauji Infradev Pvt. Ltd.
8. Superteck Printing Pvt. Ltd.
9. Helios Aviation Pvt. Ltd.
10. Spring Communication Pvt. Ltd.
11. Mor Mukut Infradev Pvt. Ltd.
12. Raj Shiksha Foundation
13. Repartee Infrastructures PvtLtd.
14. Samast Vikas Ltd.
15. SCS Educational Pvt. Ltd.
16. Samast Sankhya Services Pvt. Ltd.
17. Saket Buildcon Pvt. Ltd.
18. Siyaram Motors Pvt. Ltd.
19. Siyaram Shelters Pvt. Ltd.
20. Siyaram Infrastructure Pvt. Ltd.

S. E. POWER LIMITED

Registered Office & Works
54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.
Phone +91 2667 251566 I E-mail : info@phoenixrubberreborn.com I website : www.sepower.in

S. E. Power Limited

Disclosure of Related Party Transaction for the Half Year Ended March 31, 2022

(Rs. 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.								
S. 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		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 -	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	S. E. Power Limited		Mr. Sachin Agarwal		Promoter/KMP	Remuneration	As Approved by the Company / Board	14.9	-3.68	-1.58	-	-	-	-	-	-	-	-
2	S. E. Power Limited		Mr. Sanjeet Kumar Rath		KMP	Remuneration	As Approved by the Company / Board	10.4	-1.96	-1.29	-	-	-	-	-	-	-	-
3	S. E. Power Limited		Mr. Saurabh Agrawal		KMP	Remuneration	As Approved by the Board	3.03	-0.49	-0.49	-	-	-	-	-	-	-	-
4	S. E. Power Limited		Mr. Rutvij Khangiwal e		KMP	Remuneration	As Approved by the Board	5.67	-0.88	(0.83	-	-	-	-	-	-	-	-
5	S. E. Power Limited		Mr. Sachin Agarwal		Promoter/KMP	Loan Repaid	53.5	45	-8.5	-8	-	-	-	-	-	-	-	-



National Stock Exchange Of India Limited

Date of 30-Apr-2022

NSE Acknowledgement

Symbol:-	SEPOWER
Name of the Company: -	S. E. Power Limited
Submission Type:-	Related Party Transaction
Quarter/Period Ended: -	31-Mar-2022
Date of Submission:-	30-Apr-2022
NEAPS App. No:-	1930

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

