

24<sup>th</sup> May, 2020

**BSE Limited** 

Floor 25. P J Towers. Dalal Street, Mumbai - 400 001

Scrip Code: 533096

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: ADANIPOWER

Dear Sir,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020, in the format specified in the relevant accounting standards for annual results.

The above disclosure is being uploaded on the website of the Company.

We request you to take our above-referred disclosure / submission on your record.

Thanking you.

Yours faithfully, For Adani Power Limited

Deepak Pandya Company Secretary

Encl.: as above

## ADANI POWER LIMITED Related Party Disclosures for the half year ended 31st March, 2020

All amounts are in  ${\mathfrak T}$  Crores, unless otherwise stated

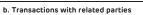


Description of relationship Controlling Entity (through direct and indirect control) Entities on which Controlling Entity or one or more Key Management Personnel ("KMP") have  significant influence / control	Name of Related Parties S. B. Adani Family Trust (SBAFT) a Adani Agrifresh Limited Adani Bunkering Private Limited Adani Cementation Limited Adani Defence Systems and Technologies Limited Adani Electricity Mumbai Limited Adani Enorore Container Terminal Private Limited Adani Enterprises Limited
	Adani Bunkering Private Limited Adani Cementation Limited Adani Defence Systems and Technologies Limited Adani Electricity Mumbai Limited Adani Ennore Container Terminal Private Limited
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	Adani Electricity Mumbai Limited Adani Ennore Container Terminal Private Limited
	Adani Ennore Container Terminal Private Limited
	Adapi Enterprises Limited
	Adani Estate Management Private Limited
	Adani Finserve Private Limited
	Adani Foundation
	Adani Gas Limited
	Adani Global DMCC
	Adani Global FZE
	Adani Global PTE Limited
	Adani Green Energy (Tamilnadu) Limited
	Adani Green Energy (UP) Limited
	Adani Green Energy Limited
	Adani Hazira Port Private Limited
	Adani Hospitals Mundra Private Limited
	Adani Infra (India) Limited
	Adani Infrastructure And Developers Private Limited
	Adani Infrastructure Management Services Limited
	Adani Institute for Education and Research
	Adani International Container Terminal Private Limited
	Adani Kandla Bulk Terminal Private Limited
	Adani Kattupalli Port Private Limited
	Adani Logistics Limited
	Adani Murmugao Port Terminal Private Limited
	Adani Petronet (Dahej) Port Private Limited
	Adani Ports & Special Economic Zone Limited
	Adani Properties Private Limited
	Adani Rail Infra Private Limited
	Adani Renewable Energy (RJ) Limited
	Adani Renewable Energy Park (Karnataka) Limited
	Adani Renewable Energy Park KA Limited
	Adani Renewable Energy Park Limited
	Adani Renewable Energy Park Rajasthan Limited Adani Road Transport Limited (formerly known as Adani Transport Limited)
	Adani Shipping (India) Private Limited
	Adani Skill Development Centre
	Adani Synenergy Limited
	Adani Township and Real Estate Company Private Limited
	Adani Transmission (India) Limited
	Adani Transmission Limited
	Adani Vizag Coal Terminal Private Limited
	Adani Vizhinjam Port Private Limited
	Adani Wilmar Limited
	Adani Wind Energy (Gujarat) Private Limited
	Adani-Elbit Advanced Systems India Limited
	Chhattisgarh - WR Transmission Limited
	Ghatampur Transmission Limited
	Golden Valley Agro Tech Private Limited
	Hadoti Power Transmission Service Limited
	Kamuthi Solar Power Limited
	Karnavati Aviation Private Limited
	Maharashtra Eastern Grid Power Transmission Company Limited
	Marine Infrastructure Developer Private Limited
	MPSEZ Utilities Private Limited
	Mundra International Airport Private Limited
	Mundra Solar PV Limited
	Mundra Solar Technopark Private Limited
	Parampujya Solar Energy Private Limited
	Parsa Kente Collieries Limited
	Prayagraj Water Private Limited
	Prayatna Developers Private Limited
	Sarguja Rail Corridor Private Limited
	Shanti Sagar International Dredging Private Limited
	The Adani Harbour Services Private Limited
	The Dhamra Port Company Limited
	Wardha Solar (Maharashtra) Private Limited
	Anuppur Thermal Energy (MP) Private Limited (Formerly known as Welspun
	Energy Anuppur Private Limited)
You Management Personnel	Ms. Cautam C. Adapi Chairman
Key Management Personnel	Mr. Gautam S. Adani, Chairman
	Mr. Rajesh S. Adani, Managing Director
	Mr. Vneet S Jaain, Whole-time Director
	Mr. Suresh Jain, Chief Financial Officer (W.e.f. 30th May, 2019)
	Mr. Rajat Kumar Singh. Chief Financial Officer (Up to 29th May 2019)
	Mr. Deepak Pandya, Company Secretory
	Mr. Raminder Singh Gujral, Independent Director
	Mr. Mukesh Shah, Independent Director
	Ms. Gauri Trivedi, Independent Director (W.e.f. 24th October, 2018) Ms. Nandita Vohra, Independent Director (Up to 14th, October, 2018)



## ADANI POWER LIMITED Related Party Disclosures for the half year ended 31st March, 2020





Sr

**Particulars** 

1 Borrowing Taken

5 Sale of Goods

2 Borrowing Repaid Back

7 Rendering of Service

8 Receiving of Services

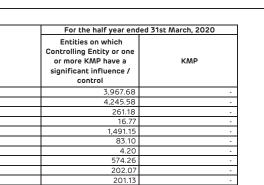
9 Advance received 10 Advance refund

a Short-term benefitsb Post-employment benefits

c Director sitting fees

3 Interest Expense on Loan

4 Interest Expense on Others



615.00

612.01

0.02

(Figures below ₹ 50,000 are denominated with \*)

15 Compensation of Key Management Personnel

6 Purchase of Goods (Including Traded Goods)

12 Distribution to holders of Unsecured Perpetual Securities

11 Unsecured Perpetual Securities issued

13 Sale of Investments of subsidiaries

## c. Balances With Related Parties :

14 Purchase of Equity Shares

Sr No.	Particulars	As at 31st March, 2020
		Entities on which Controlling Entity or one or more KMP have a significant influence / control
	Balances With Related Parties :	
1	Borrowings	4,772.02
	Receivables	
2	Trade Receivables	387.37
3	Security Deposit and Advances Given	2.22
4	Capital Advances	3.21
	Payables	
5	Trade and Other Payables	2,220.75
6	Security Deposit and Advances Received	15.42
7	Interest Payable	3.36
	Perpetual Securities issued	
8	Perpetual Securities	8,615.00

## Note:

i) interest accrued of ₹ 219.83 Crores (Previous year ₹ 525.92 Crores) on Inter Corporate Deposit ("ICD") taken from related parties, have been converted to the ICD balances as on reporting date in terms of the Contract

ii) The Group's ultimate controlling entity has pledged securities of its related parties against the trade credit facilities of ₹ 397.57 Crores as at 31st March, 2020 (Previous year ₹ 567.16 crores)



0.25

