



KSK Energy Ventures Limited

CIN No : L45204TG2001PLC057199

Registered Office

8-2-293/82/A/431/A,
Road No. 22, Jubilee Hills,
Hyderabad - 500033.
Tel: +91-40-23559922-25,
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Date: 14th December, 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra-East
Mumbai - 400 051

The Secretary
BSE Limited (DCS- CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Symbol: KSK

Scrip Code: 532997

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 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,
For KSK Energy Ventures Limited


Ranjith Kumara Shetty
Company Secretary



KSK Energy Ventures Limited

Particulars of related party transactions for half year ended 30 September 2019

a) Parties where control exists

Name of the party	Relationship
KSK Electricity Financing India Private Limited	Subsidiary company
J R Power Gen Private Limited	Subsidiary company
KSK Dibbin Hydro Power Private Limited	Subsidiary company
Kameng Dam Hydro Power Limited	Subsidiary company
KSK Wind Energy Private Limited	Subsidiary company
KSK Surya Photovoltaic Venture Limited	Subsidiary company
Sai Maithili Power Company Private Limited	Subsidiary company
KSK Upper Subansiri Hydro Energy Limited	Subsidiary company
KSK Dinchang Power Company Private Limited	Subsidiary company
KSK Jameri Hydro Power Private Limited	Subsidiary company
Tila karnali Hydro Electric Power Company Limited	Subsidiary company
Bheri Hydro Power Company Private Limited	Subsidiary company
KSK Wind Power Aminabhavi Chikodi Private Limited	Subsidiary company
KSK Wind Energy Halagali Benchhi Private Limited	Subsidiary company
KSK Wind Energy Mothalli Haveri Private Limited	Subsidiary company
KSK Wind Power Sankonahatti Athni Private Limited	Subsidiary company
Sai Lilagar Power Generation Limited	Subsidiary company (During the period admitted in to NCLT)

Note:

(1) Corporate Insolvency Resolution Process has been initiated in Sai Regency Power Corporation Private Limited (where KSKEVL holds 73.92 % Equity Shares as on 31.03.2019) through NCLT, Chennai order dated 27.03.2019 and as a result, the Company has lost control over Sai Regency Power Corporation Private Limited.

(2) Similarly, Corporate Insolvency Resolution Process has been initiated in Sai Wardha Power Generation Limited (where KSKEVL holds 27.98 % Equity Shares as on 31.03.2019) through NCLT, Hyderabad order dated 09.11.2018 for which Resolution Plan approved on 17.10.2019 and as a result, the Company has lost control over Sai Wardha Power Generation Limited.

b) Parties where significant influence exists and where the transactions have taken place during the period

Name of the party	Relationship
KSK Mahanadi Power Company Limited	Associate (Equity Shares pledged by KSKEVL were invoked by lenders through PFC during May/July, 2018)
VS Lignite Power Private Limited	Associate (During the period admitted in to NCLT)

Key Management Personnel of the Company

Mr. S. Kishore	Director
Ms. Alankrita Soni	Director
Mr. N S Ramachandran	Director
Mr. Ranjith Kumara Shetty	Company Secretary
Mr. Manjul Saha	Chief Financial Officer



Particulars of related party transactions for half year ended 30 September 2019

All amounts in INR million				
S.No	Particulars	Associate	Subsidiaries	KMP
I. Transactions				
1	Loans and advance given			
	KSK Upper Subansiri Hydro Energy Limited	-	1.10	-
	VS Lignite Power Private Limited	20.23	-	-
	KSK Electricity Financing India Private Limited	-	178.84	-
2	Refund of loans and advance			
	VS Lignite Power Private Limited	20.22	-	-
	KSK Mahanadi Power Company Limited	0.57	-	-
	KSK Electricity Financing India Private Limited	-	195.12	-
3	Loans/security deposits taken			
	KSK Wind Energy Private Limited	-	0.01	-
	Sai Maithili Power Company Private Limited	-	0.08	-
4	Repayment of loan/security deposit			
	KSK Wind Energy Private Limited	-	0.36	-
	Sai Maithili Power Company Private Limited	-	0.09	-
5	Managerial remuneration			
	S Kishore	-	-	4.47
	Alankrita Soni	-	-	0.08
	N S Ramachandran	-	-	0.08
	Manjul Saha	-	-	1.37
II. Balances				
1	Amount receivable			
	KSK Upper Subansiri Hydro Energy Limited	-	1.10	-
	KSK Electricity Financing India Private Limited	-	1,110.65	-
	KSK Mahanadi Power Company Limited	1,353.91	-	-
	KSK Dibbin Hydro Power Private Limited	-	0.001	-
	J R Power Gen Private Limited	-	0.02	-
	Tila Karnali Hydro Electric Company Private Limited	-	22.98	-
	Bheri Hydro Power Company Private Limited	-	1.07	-
2	Impairments			
	J R Power Gen Private Limited	-	0.02	-
	Tila Karnali Hydro Electric Company Private Limited	-	22.98	-
	Bheri Hydro Power Company Private Limited	-	1.07	-
3	Amount Payable			
	KSK Mahanadi Power Company Limited	1,648.08	-	-
	KSK Wind Energy Private Limited	-	1.29	-
	Sai Maithili Power Company Private Limited	-	96.87	-
	Ksk Wind Power Sankonahatti Athni Private Limited	-	2.50	-
4	Managerial remuneration payable			
	S Kishore	-	-	0.65
	Manjul Saha	-	-	0.18

Notes:

1. Corporate Guarantees of Rs. 5,993.33 million, Bank guarantees of Rs. 2,194.50 million has been given by the Company on behalf of Subsidiaries and Associate.

2. The Company has pledged certain shares held in the subsidiary / associate Companies as security towards the borrowings.

3. Investment held in subsidiaries and step down subsidiaries and associates have been disclosed under "Non current Investment", in the financial statement.

4. Transaction and balances with subsidiaries / Associates which has been admitted to NCLT has not been considered in above table from the date of admission into NCLT since their custody/control is with Resolution Professionals from that date.

