



ORIENT GREEN POWER COMPANY LIMITED

27th May 2019

**The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

**The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions, on consolidated basis for the half year ended 31st March 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**



Encl: as above

Disclosure of Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

ORIENT GREEN POWER COMPANY LIMITED	
Details of Related Parties:	
Description of Relationship	Names of Related Parties 2018-19
Entities Exercising Significant Influence (EESI)	SVL Limited Orient Green Power Pte Limited, Singapore (till July 2018)
Key Management Personnel (KMP)	Mr. T. Shivaraman, Vice Chairman Mr.S.Venkatachalam, Managing Director
Company over which KMP exercises Significant Influence (Others)	Shriram EPC Limited Theta Management Consultancy Services Private Limited Janati Bio Power Private Limited
Co-venturer/ Joint Venturer exercising significant influence on certain subsidiaries (Other venturers)	Tudic Elektro Centar Obnovljivi izvori d.o.o, Sibenik (Subsidiary - Orient Green Power Europe B.V.) EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) OGP Lanka (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) SGP Lanka (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) Mundel Centre EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) Mundel North EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) Mundel South EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)

P. Srinivasan.



ORIENT GREEN POWER COMPANY LIMITED		
Details of Related Party Transactions on consolidated basis during the half year ended 31.03.2019		
Description	Name of the Related Party	(Amount in Rs.)
Writeback of creditors	Orient Green Power Company Pte, Singapore	333,22,738
Reimbursement of Expenses	Shriram EPC Limited	1,87,770
Interest Paid	SVL Limited	998,79,041
Interest waiver received	SVL Limited	2636,10,911
FV Gain on Waiver of Interest	SVL Limited	3188,50,358
FV Loss on Waiver of Interest	SVL Limited	3188,50,358
Other Expenses	Shriram EPC Limited	16,98,841
	Tudic Elektro Centar Obnovljivi izvori d.o.o, Sibenik	102,55,152
Managerial Remuneration to Mr. S. Venkatachalam	Salaries and Short-term employee benefits;	38,09,208
	Contribution to defined benefit plans	1,90,800
	Performance bonus	15,00,000
Loans and Advances Made /Repaid / (Recovered (received) - Net)	SVL Limited	(440,98,118)
	Janati Biopower Private Limited	648,46,679

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