

November 10, 2022

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Re: Compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 23(9) of SEBI LODR, we enclose herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer
Encl.: As above

43	Torrent Power Limited		Torrent Diagnostics Private Limited	Subsidiary of Parent Company	Deposit received	-	-	0.00	0.00	NA							
44	Torrent Power Limited		TCL Cables Private Limited	Subsidiary	Services received	-	0.34	-	0.34	NA							
45	Torrent Power Limited		Power Grid Corporation of India Limited	Entity having significant influence on subsidiary	Services received	0.59	0.29	-	-	NA							
46	Torrent Power Limited		Central Transmission Utility of India Limited	Entity having significant influence on subsidiary	Services received	1.00	0.60	-	-	NA							
47	Torrent Power Limited		Varun mehta	Executive Director	Services received	1.25	1.16	-	-	NA							
48	Torrent Power Limited		Central Transmission Utility of India Limited	Entity having significant influence on subsidiary	Transmission charges	136.50	63.60	-	20.13	NA							
49	Torrent Power Limited		Torrent Pipavav Generation Limited	Subsidiary	Shared expenditure	1.00	0.24	-	-	NA							
50	Torrent Power Limited		Torrent Solargen Limited	Subsidiary	Shared expenditure	-	0.20	0.07	0.27	NA							
51	Torrent Power Limited		Torrent Power Grid Limited	Subsidiary	Shared expenditure	0.15	0.05	-	-	NA							
52	Torrent Power Limited		Jodhpur Wind Farms Private Limited	Subsidiary	Shared expenditure	-	0.16	0.07	0.04	NA							
53	Torrent Power Limited		Latur Renewable Private Limited	Subsidiary	Shared expenditure	-	0.08	0.04	0.08	NA							
54	Torrent Power Limited		Visual Percept Solar Projects Private Limited	Subsidiary	Shared expenditure	-	0.02	-	0.02	NA							
55	Torrent Power Limited		Torrent Saurya Urja 6 Private Limited (Formerly known as Surya Vidyut Limited)	Subsidiary	Shared expenditure	-	0.03	-	0.03	NA							
56	Torrent Power Limited		Surya Vidyut Limited	Subsidiary	Shared expenditure	-	0.02	-	0.02	NA							
57	Torrent Power Limited		Wind Two Renergy Private Limited	Subsidiary	Shared expenditure	-	0.05	-	0.08	NA							
58	Torrent Power Limited		Wind Two Renergy Private Limited	Associate	Shared expenditure	0.50	0.12	0.07	-	NA							
59	Torrent Power Limited		Torrent Saurya Urja 2 Private Limited	Subsidiary	Expenses incurred on behalf of	-	1.73	-	-	NA							
60	Torrent Power Limited		Torrent Pipavav Generation Limited	Subsidiary	Impairment in value of investment	-	0.45	17.55	18.00	NA							
61	Torrent Power Limited		Samir Mehta	Executive Director	Managerial Remuneration @	-	-	10.00	-	NA							
62	Torrent Power Limited		Jinal Mehta	Executive Director	Managerial Remuneration @	13.57	6.54	2.50	-	NA							
63	Torrent Power Limited		Varun Mehta	Executive Director	Managerial Remuneration @	2.75	0.45	-	-	NA							
64	Torrent Power Limited		Samir Barua	Independent Director	Commission to non-executive directors^	0.44	-	0.37	-	NA							
65	Torrent Power Limited		Keki Mistry	Independent Director	Commission to non-executive directors^	0.36	-	0.30	-	NA							
66	Torrent Power Limited		Pankaj Patel	Independent Director	Commission to non-executive directors^	0.33	-	0.27	-	NA							
67	Torrent Power Limited		Bhavna Doshi	Independent Director	Commission to non-executive directors^	-	-	0.21	-	NA							
68	Torrent Power Limited		Dharmishta Raval	Independent Director	Commission to non-executive directors^	-	-	0.22	-	NA							
69	Torrent Power Limited		Sunaina Tomar#	Independent Director	Commission to non-executive directors^	-	-	0.05	-	NA							
70	Torrent Power Limited		Usha Sangwan	Independent Director	Commission to non-executive directors^	0.44	-	0.21	-	NA							
71	Torrent Power Limited		Radhika Haribhakti	Independent Director	Commission to non-executive directors^	0.44	-	0.14	-	NA							
72	Torrent Power Limited		Mamta Verma #	Independent Director	Commission to non-executive directors^	0.27	-	0.05	-	NA							
73	Torrent Power Limited		Samir Barua	Independent Director	Sitting fees to non-executive directors ^	0.17	0.06	-	-	NA							
74	Torrent Power Limited		Keki Mistry	Independent Director	Sitting fees to non-executive directors ^	0.12	0.01	-	-	NA							
75	Torrent Power Limited		Pankaj Patel	Independent Director	Sitting fees to non-executive directors ^	0.10	0.04	-	-	NA							
76	Torrent Power Limited		Usha Sangwan	Independent Director	Sitting fees to non-executive directors ^	0.17	0.06	-	-	NA							
77	Torrent Power Limited		Mamta Verma #	Independent Director	Sitting fees to non-executive directors ^	0.06	0.01	-	-	NA							
78	Torrent Power Limited		Radhika Haribhakti	Independent Director	Sitting fees to non-executive directors ^	0.17	0.06	-	-	NA							
79	Torrent Power Limited		Ketan Dalal	Independent Director	Sitting fees to non-executive directors ^	0.08	0.03	-	-	NA							
80	Torrent Power Limited		UNM Foundation	Associate	Donation	22.00	0.46	-	-	NA							
81	Torrent Power Limited		UNM Foundation	Associate	Contribution towards CSR	32.00	4.10	-	-	NA							
82	Torrent Power Limited		TPL (Ahmedabad) Gratuity Trust	Employee benefit plans	Contribution to employee benefit plans (net)	11.00	10.12	-	-	NA							
83	Torrent Power Limited		TPL (Ahmedabad) Superannuation Fund	Employee benefit plans	Contribution to employee benefit plans (net)	9.00	7.58	-	-	NA							
84	Torrent Power Limited		TPL (Surat) Gratuity Trust	Employee benefit plans	Contribution to employee benefit plans (net)	3.00	1.53	-	-	NA							
85	Torrent Power Limited		TPL (SUGEN) Gratuity Trust	Employee benefit plans	Contribution to employee benefit plans (net)	2.50	0.40	-	-	NA							
86	Torrent Power Limited		TPL (SUGEN) Superannuation Fund	Employee benefit plans	Contribution to employee benefit plans (net)	1.00	0.51	-	-	NA							
87	Torrent Power Limited		TPL (DGEN) Gratuity Trust	Employee benefit plans	Contribution to employee benefit plans (net)	0.50	0.03	-	-	NA							
88	Torrent Power Limited		TPL (DGEN) Superannuation Fund	Employee benefit plans	Contribution to employee benefit plans (net)	1.00	0.25	-	-	NA							
89	Torrent Power Limited		Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited	Subsidiary	Transfer of gratuity/leave liability to / (from)	5.75	5.13	-	5.13	NA							
90	Torrent Power Limited		Torrent Gas Private Limited	Subsidiary of Parent Company	Transfer of gratuity/leave liability to / (from)	-	-	0.16	-	NA							
91	Torrent Power Limited		Torrent Pharmaceuticals Limited	Subsidiary of Parent Company	Transfer of gratuity/leave liability to / (from)	-	-	0.29	-	NA							
92	Torrent Power Limited		UNM Foundation	Associate	Transfer of gratuity/leave liability to / (from)	-	-	0.00	-	NA							
93	Torrent Power Limited		Torrent Power Grid Limited	Subsidiary	Deposit given for nomination of directors	-	0.01	-	-	NA							
94	Torrent Power Limited		Torrent Power Grid Limited	Subsidiary	Deposit received back on appointment directors	-	0.01	-	-	NA							
95	Torrent Power Limited		Torrent Solargen Limited	Subsidiary	Utilisation of non-fund based limit of the Company by	-	-	24.88	24.88	NA							
96	Torrent Power Limited		Jodhpur Wind Farms Private Limited	Subsidiary	Utilisation of non-fund based limit of the Company by	-	-	1.07	0.26	NA							

120	Torrent Power Limited		Wind Two Renergy Private Limited		Associate	Loan received back	-	11.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA
121	Torrent Power Limited		Torrent Solargen Limited		Subsidiary	Guarantees given to lenders of Subsidiary	-	-	700.00	703.18	NA	NA	NA	NA	NA	NA	NA	NA
122	Torrent Power Limited		Jodhpur Wind Farms Private Limited		Subsidiary	Guarantees given in favour of the debenture trustee for NCD issued by subsidiary	-	-	308.54	318.69	NA	NA	NA	NA	NA	NA	NA	NA
123	Torrent Power Limited		Latur Renewable Private Limited		Subsidiary	Guarantees given in favour of the debenture trustee for NCD issued by subsidiary	-	-	308.08	318.23	NA	NA	NA	NA	NA	NA	NA	NA
124	Torrent Power Limited		Torrent Power Grid Limited		Subsidiary	Investment in equity	-	-	66.60	66.60	NA	NA	NA	NA	NA	NA	NA	NA
125	Torrent Power Limited		Torrent Pipavav Generation Limited		Subsidiary	Investment in equity	-	-	47.50	47.50	NA	NA	NA	NA	NA	NA	NA	NA
126	Torrent Power Limited		Torrent Solargen Limited		Subsidiary	Investment in equity	-	-	80.07	80.07	NA	NA	NA	NA	NA	NA	NA	NA
127	Torrent Power Limited		Jodhpur Wind Farms Private Limited		Subsidiary	Investment in equity	-	-	111.00	111.00	NA	NA	NA	NA	NA	NA	NA	NA
128	Torrent Power Limited		Latur Renewable Private Limited		Subsidiary	Investment in equity	-	-	110.00	110.00	NA	NA	NA	NA	NA	NA	NA	NA
129	Torrent Power Limited		TCL Cables Private Limited		Subsidiary	Investment in equity	-	-	42.00	42.00	NA	NA	NA	NA	NA	NA	NA	NA
130	Torrent Power Limited		Torrent Solar Power Private Limited		Subsidiary	Investment in equity	-	-	0.05	0.05	NA	NA	NA	NA	NA	NA	NA	NA
131	Torrent Power Limited		Torrent Saurya Urja 2 Private Limited		Subsidiary	Investment in equity	-	-	0.05	0.05	NA	NA	NA	NA	NA	NA	NA	NA
132	Torrent Power Limited		Torrent Saurya Urja 3 Private Limited		Subsidiary	Investment in equity	-	-	0.05	0.05	NA	NA	NA	NA	NA	NA	NA	NA
133	Torrent Power Limited		Torrent Saurya Urja 4 Private Limited		Subsidiary	Investment in equity	-	-	0.05	0.05	NA	NA	NA	NA	NA	NA	NA	NA
134	Torrent Power Limited		Torrent Saurya Urja 5 Private Limited		Subsidiary	Investment in equity	-	-	0.05	0.05	NA	NA	NA	NA	NA	NA	NA	NA
135	Torrent Power Limited		Visual Percept Solar Projects Private Limited		Subsidiary	Investment in equity	-	-	162.62	162.62	NA	NA	NA	NA	NA	NA	NA	NA
136	Torrent Power Limited		Surya Vidyut Limited		Subsidiary	Investment in equity	-	-	304.73	304.73	NA	NA	NA	NA	NA	NA	NA	NA
137	Torrent Power Limited		Torrent Saurya Urja 6 Private Limited (Formerly known as LREHL Renewable India SPV 1 Private Limited)		Subsidiary	Investment in equity	-	-	46.96	46.96	NA	NA	NA	NA	NA	NA	NA	NA
138	Torrent Power Limited		Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Subsidiary	Investment in equity	-	-	-	555.00	NA	NA	NA	NA	NA	NA	NA	NA
139	Torrent Power Limited		Sunshakti Solar Power Projects Private Limited		Subsidiary	Investment in equity	-	-	-	105.93	NA	NA	NA	NA	NA	NA	NA	NA
140	Torrent Power Limited		Wind Two Renergy Private Limited		Subsidiary	Investment in equity	-	-	-	32.51	NA	NA	NA	NA	NA	NA	NA	NA
141	Torrent Power Limited		UNM Foundation		Associate	Investment in equity	-	-	0.05	0.05	NA	NA	NA	NA	NA	NA	NA	NA
142	Torrent Power Limited		Torrent Saurya Urja 6 Private Limited (Formerly known as LREHL Renewable India SPV 1 Private Limited)		Subsidiary	Investment in CCD	-	-	51.93	51.84	NA	NA	NA	NA	NA	NA	NA	NA
143	Torrent Power Limited		Sunshakti Solar Power Projects Private Limited		Subsidiary	Investment in CCD	-	-	-	36.69	NA	NA	NA	NA	NA	NA	NA	NA
144	Torrent Power Limited		Wind Two Renergy Private Limited		Subsidiary	Investment in NCDs	-	-	116.89	120.45	NA	NA	NA	NA	NA	NA	NA	NA
145	Torrent Power Limited		Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Subsidiary	Expenses incurred on behalf of	-	-	2.16	-	NA	NA	NA	NA	NA	NA	NA	NA
146	Torrent Pipavav Generation Limited		Samir Barua		Independent Director of TPL	Sitting fees to non-executive directors ^	-	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
147	Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		TCL Cables Private Limited		Subsidiary	Purchase of cables	20.00	5.12	-	1.90	NA	NA	NA	NA	NA	NA	NA	NA
148	Torrent Solargen Limited		Surya Vidyut Limited		Subsidiary	Interest received	-	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
149	Torrent Solargen Limited		Torrent Saurya Urja 6 Private Limited (Formerly known as LREHL Renewable India SPV 1 Private Limited)		Subsidiary	Interest received	-	0.56	-	-	NA	NA	NA	NA	NA	NA	NA	NA
150	Latur Renewable Private Limited		Torrent Solargen Limited		Subsidiary	Interest received	-	1.81	-	-	NA	NA	NA	NA	NA	NA	NA	NA
151	Jodhpur Wind Farms Private Limited		Torrent Solargen Limited		Subsidiary	Interest received	-	1.75	-	-	NA	NA	NA	NA	NA	NA	NA	NA
152	Visual Percept Solar Projects Private Limited		Torrent Solargen Limited		Subsidiary	Interest received	-	0.05	-	-	NA	NA	NA	NA	NA	NA	NA	NA
153	Visual Percept Solar Projects Private Limited		Surya Vidyut Limited		Subsidiary	Interest received	-	0.15	-	-	NA	NA	NA	NA	NA	NA	NA	NA
154	Latur Renewable Private Limited		Torrent Solargen Limited		Subsidiary	Loan Given	-	8.45	42.65	52.08	NA	NA	NA	Loan	7.20%	Upon generation of cash flows from the Project or removal of restrictions of lender; which ever is later.	Unsecured	For meeting working capital requirement.
155	Jodhpur Wind Farms Private Limited		Torrent Solargen Limited		Subsidiary	Loan Given	-	14.54	35.29	50.87	NA	NA	NA	Loan	7.20%	Upon generation of cash flows from the Project or removal of restrictions of lender; which ever is later.	Unsecured	For meeting working capital requirement.
156	Torrent Solargen Limited		Torrent Saurya Urja 6 Private Limited (Formerly known as LREHL Renewable India SPV 1 Private Limited)		Subsidiary	Loan Given	-	14.00	-	14.51	NA	NA	NA	Loan	8.25%	Upon generation of Cash Flows from the project	Unsecured	For meeting working capital requirement.
157	Visual Percept Solar Projects Private Limited		Torrent Solargen Limited		Subsidiary	Loan Given	-	3.20	-	-	NA	NA	NA	Loan	7.65%	Repayable on demand	Unsecured	For working capital and capital expenditure.
158	Visual Percept Solar Projects Private Limited		Torrent Solargen Limited		Subsidiary	Loan received back	-	3.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
159	Visual Percept Solar Projects Private Limited		Surya Vidyut Limited		Subsidiary	Loan received back	-	16.70	16.72	-	NA	NA	NA	NA	NA	NA	NA	NA
160	Torrent Solargen Limited		Surya Vidyut Limited		Subsidiary	Loan received back	-	6.10	6.14	-	NA	NA	NA	NA	NA	NA	NA	NA

161	Torrent Power Grid Limited		Central Transmission Utility of India Limited	Entity having significant influence	Transmission income	41.00	19.48	-	11.23	NA							
162	Torrent Power Grid Limited		Power Grid Corporation of India Limited	Entity having significant influence	Dividend paid	-	2.11	-	-	NA							
163	Torrent Power Grid Limited		Power Grid Corporation of India Limited	Entity having significant influence	Services received	1.00	0.42	-	0.21	NA							
164	Torrent Power Grid Limited		TPG Gratuity Trust	Employee benefit plans	Contribution to employee benefit plans (net)	0.10	0.01	-	-	NA							
165	Torrent Power Grid Limited		TPG Superannuation Fund	Employee benefit plans	Contribution to employee benefit plans (net)	0.10	0.02	-	-	NA							

@ excluding provision for gratuity and leave encashment, insurance premium for group personal accident and group mediclaim.

Sitting fees and Commission of Sunaina Toma and Mamta Verma (nominee of the Government of Gujarat) is paid / payable to the Government of Gujarat.

^ excluding Goods and Services Tax.

The Company is a public utility, being engaged in distribution of electricity. Transactions entered with the above mentioned related party does not include sale of electricity since the tariff charged to the customers are determined by an independent rate-setting authority.