

[illegible]

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460	Tarant Surya 2 Private Limited	Central Transmission Utility of India Limited	Subsidiary of PGCIL having significant influence on subsidiary	Any other transaction	Services received (other)	0.50	No remarks	0.00	0.00	0.00	
461	Tarant Surya 2 Private Limited	Tarant Electricals Limited	Subsidiary of PGCIL having significant influence on subsidiary	Any other transaction	Services received (other)	5.90	No remarks	0.00	0.00	0.00	
464	Tarant Solar Power Private Limited	Central Transmission Utility of India Limited	Subsidiary of PGCIL having significant influence on subsidiary	Any other transaction	Services received (other)	0.50	No remarks	0.00	0.00	0.00	
465	Tarant Solar 18 Private Limited	Central Transmission Utility of India Limited	Subsidiary of PGCIL having significant influence on subsidiary	Any other transaction	Services received (other)	0.50	No remarks	0.00	0.00	0.00	
466	Tarant Green Energy Private Limited	Ajappur Windfarms Private Limited	Subsidiary	Investment		0.00	No remarks	0.00	21.32	21.32	
467	Tarant Power Grid Limited	Central Transmission Utility of India Limited	Subsidiary of PGCIL having significant influence on subsidiary	Any other transaction	Transmission income	26.90	No remarks	12.14	1.98	4.14	
468	Tarant Power Grid Limited	Power Grid Corporation of India Limited	Entity having significant influence	Any other transaction	Shared expenditure charged to	3.25	No remarks	0.00	0.00	0.00	
469	Tarant Power Grid Limited	Arvind Mittal	Independent Director	Any other transaction	Sitting fees to non-executive directors	0.00	No remarks	0.01	0.00	0.00	excluding Goods and Services Tax
470	Tarant Power Grid Limited	Rajesh Kumar Singh	Independent Director	Any other transaction	Sitting fees to non-executive directors	0.00	No remarks	0.01	0.00	0.00	excluding Goods and Services Tax
471	Tarant Power Grid Limited	Power Grid Corporation of India Limited	Entity having significant influence	Disbursed paid		0.00	No remarks	3.98	0.00	0.00	
472	Tarant Power Grid Limited	Power Grid Corporation of India Limited	Entity having significant influence	Any other transaction	Services received (other)	0.01	No remarks	0.14	0.21	0.01	
473	Tarant Power Grid Limited	Udhd Foundation	Entity having 10% voting rights in Tarant Power Ltd	Any other transaction	Contribution towards CSR	0.08	No remarks	0.00	0.00	0.00	
474	Tarant Power Grid Limited	TFS Gratuity Trust	Employee benefit plans	Any other transaction	Contribution to employee benefit plans (net)	0.00	No remarks	0.00	0.00	0.00	
475	Tarant Power Grid Limited	TFS Superannuation Fund	Employee benefit plans	Any other transaction	Contribution to employee benefit plans (net)	0.00	No remarks	0.00	0.00	0.00	
476	Tarant Power Limited	Tarant Surya 12 Private Limited, Tarant Surya 13 Private Limited, Tarant Surya 14 Private Limited, Tarant Surya 15 Private Limited (Subsidiaries) and Tarant Surya India Private Limited	Subsidiary	Any other transaction	Revenue cost Assessment Deducted amongst the Companies in relation to 10% and 10% and power projects	0.00	Not Applicable	0.00	0.00	0.00	
478	Tarant Power Limited	Vijaya Mittal	Director of subsidiary	Remuneration		2.84	Not Applicable	1.27	0.00	0.00	
479	Tarant Power Limited	Indrakesh Singh	Director of subsidiary	Remuneration		1.49	Not Applicable	0.67	0.00	0.00	
480	Tarant Power Limited	Arvind Mittal	Director of subsidiary	Remuneration		1.49	Not Applicable	0.67	0.00	0.00	
481	Tarant Power Limited	Arvind Mittal	Director of subsidiary	Remuneration		0.90	Not Applicable	0.23	0.00	0.00	
482	Tarant Power Limited	Jayesh Chandra	Director of subsidiary	Remuneration		1.43	Not Applicable	0.60	0.00	0.00	
483	Tarant Power Limited	Indrakesh Singh	Director of subsidiary	Remuneration		0.82	Not Applicable	0.36	0.00	0.00	
484	Tarant Power Limited	Pranod Patel	Managing Director of subsidiary	Remuneration		-	Not Applicable	0.42	0.00	0.00	
485	Tarant Power Grid Limited	Aravind Sarthan	Chief Finance Officer of subsidiary	Remuneration		-	Not Applicable	0.44	0.00	0.00	
486	Tarant Power Grid Limited	Nayana Dave	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.48	0.00	0.00	
487	Tarant Power Grid Limited	Devanath Soni	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.11	0.00	0.00	
488	Tarant Power Grid Limited	Sanjay Mohan Sharma	Key managerial personnel of subsidiary	Remuneration		0.70	Not Applicable	0.30	0.00	0.00	
489	Tarant Power Grid Limited	Pradyumn	Director of subsidiary	Remuneration		0.76	Not Applicable	0.32	0.00	0.00	
490	Tarant Power Generation Limited	Manish Kumar	Key managerial personnel of subsidiary	Remuneration		0.20	Not Applicable	0.09	0.00	0.00	
491	Tarant Power Generation Limited	Feroz Shah	Key managerial personnel of subsidiary	Remuneration		0.11	Not Applicable	0.05	0.00	0.00	
492	Tarant Power Generation Limited	Harman Shah	Key managerial personnel of subsidiary	Remuneration		0.23	Not Applicable	0.11	0.00	0.00	
493	Tarant Power Limited	Lakshmi Lakshmi	Director of subsidiary	Remuneration		0.32	Not Applicable	0.26	0.00	0.00	
494	Tarant Power Limited	Harish Shah	Director of subsidiary	Remuneration		1.00	Not Applicable	0.76	0.00	0.00	
495	Tarant Solargen Limited	Rajul Shah	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.04	0.00	0.00	
496	Tarant Solargen Limited	Ranya Mundra	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
497	Tarant Solargen Limited	Shravan Shah	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
498	Tarant Solargen Limited	Rudrakant Merdikut	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.01	0.00	0.00	
499	Tarant Solargen Limited	Mayank Pandey	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.15	0.00	0.00	
500	Tarant Solargen Limited	Sachin Phartyal	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	1.53	0.00	0.00	
501	Tarant Power Limited	Lynn Tapan Patel	Director of subsidiary	Remuneration		0.40	Not Applicable	0.23	0.00	0.00	
502	Tarant Power Limited	Rahul Shah	Key managerial personnel of subsidiary	Remuneration		1.00	Not Applicable	0.61	0.00	0.00	
503	Latur Renewable Private Limited	Umesh Pareek	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.07	0.00	0.00	
504	Latur Renewable Private Limited	Vishu Thakur	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.06	0.00	0.00	
505	Latur Renewable Private Limited	Vishu Thakur	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.06	0.00	0.00	
506	Ajappur Wind Farms Private Limited	Vidit Chhabra	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
507	Ajappur Wind Farms Private Limited	Hiral Ayer	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
508	Ajappur Wind Farms Private Limited	Dhawal Pandey	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.04	0.00	0.00	
509	Tarant Power Limited	Jayesh Mittal	Director of subsidiary	Remuneration		0.25	Not Applicable	0.13	0.00	0.00	
510	Tarant Power Limited	Nayana Singh	Director of subsidiary	Remuneration		1.44	Not Applicable	0.63	0.00	0.00	
511	Udhav Power Solar Projects Private Limited	Udhav Jain	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.00	0.00	0.00	
512	Udhav Power Solar Projects Private Limited	Manojkumar Talwar	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.04	0.00	0.00	
513	Udhav Power Solar Projects Private Limited	Hadi Shah	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.06	0.00	0.00	
514	Serge Vidyut Limited	Dipin Shah	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.01	0.00	0.00	
515	Serge Vidyut Limited	Jaimes Pragasini	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.06	0.00	0.00	
516	Serge Vidyut Limited	Shruti Parikh	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.03	0.00	0.00	
517	Tarant Surya 3 & 6 Private Limited	Mayank Shah	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
518	Tarant Surya 3 & 6 Private Limited	Alakh Khatri	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.03	0.00	0.00	
519	Tarant Surya 3 & 6 Private Limited	Aditya Patel	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
520	Chitra and Roper Harind and Chandra and Dha Power Distribution Corporation Limited	Shalindrew Negi	Director of subsidiary	Remuneration		-	Not Applicable	0.47	0.00	0.00	
521	Tarant Surya 7 Private Limited	Alakh Laxya	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
522	Tarant Surya 7 Private Limited	Purva Shah	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.01	0.00	0.00	
523	Tarant Surya 7 Private Limited	Balabhai Bhusari	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.08	0.00	0.00	
524	Tarant Power Limited	Chaitan Bhatnagar	Director of subsidiary	Remuneration		2.00	Not Applicable	1.03	0.00	0.00	
525	Tarant Power Limited	Rishi Shah	Director of subsidiary	Remuneration		0.45	Not Applicable	0.42	0.00	0.00	
526	Tarant Power Limited	Harman Shah	Director of subsidiary	Remuneration		0.48	Not Applicable	0.38	0.00	0.00	
527	Tarant Power Limited	Bhav Shah	Director of subsidiary	Remuneration		0.41	Not Applicable	0.36	0.00	0.00	
528	Tarant Power Limited	Jayesh Chandra	Director of subsidiary	Remuneration		1.53	Not Applicable	2.70	0.00	0.00	
529	Ajappur Windfarms Private Limited	Pavan T Shah	Key managerial personnel of subsidiary	Remuneration		0.00	Not Applicable	0.00	0.00	0.00	
530	Ajappur Windfarms Private Limited	Kaushal Kumar Danga	Key managerial personnel of subsidiary	Remuneration		0.06	Not Applicable	0.03	0.00	0.00	
531	Ajappur Windfarms Private Limited	Shruti Shah	Key managerial personnel of subsidiary	Remuneration		0.27	Not Applicable	0.03	0.00	0.00	
532	Tarant Surya 3 & 5 Private Limited	Vandana Jain	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.03	0.00	0.00	
533	Tarant Surya 3 & 5 Private Limited	Hadi Shah	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.05	0.00	0.00	
534	Tarant Surya 3 & 5 Private Limited	Rahul Patel	Key managerial personnel of subsidiary	Remuneration		-	Not Applicable	0.04	0.00	0.00	
535	Tarant Surya 3 & 5 Private Limited	Vandana Shah	Key managerial personnel of subsidiary	Remuneration		0.03	Not Applicable	0.03	0.00	0.00	
536	Tarant Surya 3 & 5 Private Limited	Hadi Shah	Key managerial personnel of subsidiary	Remuneration		0.10	Not Applicable	0.05	0.00	0.00	
537	Tarant Surya 3 & 5 Private Limited	Rahul Karam	Key managerial personnel of subsidiary	Remuneration		0.03	Not Applicable	0.03	0.00	0.00	
538	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
539	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
540	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
541	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
542	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
543	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
544	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
545	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
546	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
547	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
548	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
549	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
550	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
551	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
552	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
553	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
554	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
555	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
556	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
557	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
558	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
559	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
560	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
561	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
562	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
563	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
564	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
565	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
566	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
567	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
568	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
569	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
570	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
571	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
572	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
573	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
574	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
575	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
576	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
577	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
578	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
579	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
580	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
581	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
582	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
583	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
584	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
585	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	
586	Tarant Power Limited	Hadi Mittal	Chairman of Director of subsidiary	Remuneration		-	Not Applicable	0.10	0.00	0.00	

Notes:

1. The Company is a public utility, being engaged in distribution of electricity. Sale of electricity and related transactions by the Company are not included in above disclosures since the tariff charged to the customers are determined by an independent rate-setting authority.
2. Transactions with the employees of the Company who are appointed as Directors (MDs) on its Subsidiary(ies) have been disclosed even though it is not treated as Related Party Transaction in the statement above considering that such transactions are in accordance with their terms of employment and the Remuneration received by these employees are as employees of the Company and not as Directors / MDs of the Subsidiary(ies). Accordingly, approval of Audit Committee need not be required.
3. Related Party Transactions entered by Torrent Power Generation Limited, Apporwer Wastewaters Private Limited and Torrent Uda 16 Private Limited with its Related Parties are approved by Audit Committee of Torrent Power Limited as per Regulation 23 of SEBI (LODR) Regulations, 2003 and the same is provided in this disclosure.