

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/22/2022-23

17<sup>th</sup> May, 2022

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code : 500093**

### **The Assistant Manager – Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Id : CGPOWER**

Dear Sir/Madam,

### **Sub: Disclosure under Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosure on Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2022.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

**P Varadarajan**  
**Company Secretary and Compliance Officer**



Encl: As above.

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	CG Power and Industrial Solutions Limited		Shanthi Gears Limited		Subsidiary of Holding Company	Purchase of goods and services	2.71	2.71										
2	CG Power and Industrial Solutions Limited		Tube Investments Of India Limited		Holding Company	Sales of goods and services	1.00	1.00										
3	CG Power and Industrial Solutions Limited		Shanthi Gears Limited		Subsidiary of Holding Company	Sales of goods and services	0.28	0.28										
4	CG Power and Industrial Solutions Limited		Tube Investments Of India Limited		Holding Company	Proceeds from warrants issued	Not Applicable	57.78										
5	CG Power and Industrial Solutions Limited		Tube Investments Of India Limited		Holding Company	Issue of equity shares on conversion of warrants	Not Applicable	77.04										
6	CG Power and Industrial Solutions Limited		Tube Investments Of India Limited		Holding Company	Purchase of Fixed Assets	0.10	0.10										
7	CG Power and Industrial Solutions Limited		Parry Enterprises India Limited		Associate of Holding Company	Other expenses	1.03	1.03										
8	CG Power and Industrial Solutions Limited		Natarajan Srinivasan		Key Management Personnel	Short-term employee benefits	Not Applicable	1.53										
9	CG Power and Industrial Solutions Limited		Natarajan Srinivasan		Key Management Personnel	Post-employment benefits	Not Applicable	0.08										
10	CG Power and Industrial Solutions Limited		Natarajan Srinivasan		Key Management Personnel	Fair value cost of stock option granted	Not Applicable	0.53										
11	CG Power and Industrial Solutions Limited		Susheel Todi		Key Management Personnel	Short-term employee benefits	Not Applicable	0.54										
12	CG Power and Industrial Solutions Limited		Susheel Todi		Key Management Personnel	Post-employment benefits	Not Applicable	0.02										
13	CG Power and Industrial Solutions Limited		Susheel Todi		Key Management Personnel	Fair value cost of stock option granted	Not Applicable	0.29										
14	CG Power and Industrial Solutions Limited		P Varadarajan		Key Management Personnel	Short-term employee benefits	Not Applicable	0.31										
15	CG Power and Industrial Solutions Limited		P Varadarajan		Key Management Personnel	Post-employment benefits	Not Applicable	0.04										
16	CG Power and Industrial Solutions Limited		Vellayan Subbiah		Key Management Personnel	Sitting Fees	Not Applicable	0.11										
17	CG Power and Industrial Solutions Limited		M A M Arunachalam		Key Management Personnel	Sitting Fees	Not Applicable	0.07										
18	CG Power and Industrial Solutions Limited		P S Jayakumar		Key Management Personnel	Sitting Fees	Not Applicable	0.09										
19	CG Power and Industrial Solutions Limited		Shailendra Narain Roy		Key Management Personnel	Sitting Fees	Not Applicable	0.05										
20	CG Power and Industrial Solutions Limited		Sasikala Varadachari		Key Management Personnel	Sitting Fees	Not Applicable	0.08										
21	CG Power and Industrial Solutions Limited		Kalyan Kumar Paul		Key Management Personnel	Sitting Fees	Not Applicable	0.03										
22	CG Power and Industrial Solutions Limited		Sriram Sivaram		Key Management Personnel	Sitting Fees	Not Applicable	0.05										
23	CG Power and Industrial Solutions Limited		CG Provident Fund		Provident Fund managed by the company	Contribution to fund	Not Applicable	5.51										
24	CG Power and Industrial Solutions Limited		CG Gratuity Fund		Gratuity Fund managed by the company	Contribution to fund	Not Applicable	0.54										
25	CG Power and Industrial Solutions Limited		Shanthi Gears Limited		Subsidiary of Holding Company	Trade payable	Not Applicable		0.99	0.93								
26	CG Power and Industrial Solutions Limited		Parry Enterprises India Limited		Associate of Holding Company	Trade payable	Not Applicable		0.00	0.07								
27	CG Power and Industrial Solutions Limited		Tube Investments Of India Limited		Holding Company	Trade receivable	Not Applicable		0.00	0.62								
28	CG Power and Industrial Solutions Limited		Shanthi Gears Limited		Subsidiary of Holding Company	Trade receivable	Not Applicable		0.10	0.29								
29	CG Power and Industrial Solutions Limited		Parry Enterprises India Limited		Associate of Holding Company	Advances given against services	Not Applicable		0.00	0.75								