

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office: GSEC Ltd., 2nd Floor, Gujarat Chamber's Building, Ashram Road, Ahmedabad - 380 009, Gujarat, India.

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30th May, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended on 31st March, 2023 pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

NSE: DIAPOWER

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended on 31st March 2023.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

TUSHAR JANARDAN Digitally signed by TUSHAR JANARDAN LAKHMAPURKAR Date: 2023.05.30 18:03:56

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

Rela	ted party transactions																					
													Addition	al disclosure of r	elated part	y transactio	ns - applicabl	e only in case the	related party tran	saction relates to	loans, inter-corporate deposits, adv	ances or
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty									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						
Sr N	o. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorpor ate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
																					Infusion of Funds to Company's Bank account in order to meet the Day to Day expenses for business operations of the Company, in the	e
	1 Diamond Power Infrastructure Limited	AAACD8043K	GSEC Limited	AAACG7985R	Promoter Controlled Entity	Loan		500000000.00	Approved	196300181.00	14041286.00	210341467.00)				Loan	10.00%	3 years	Unsecured	form of Unsecured Loan/ ICD.	
	2 Diamond Power Infrastructure Limited	AAACD8043K	GSEC Limited	AAACG7985R	Promoter Controlled Entity	Interest paid		0.00	Approved	2394273.00	0.00	0.00)									
	3 Diamond Power Infrastructure Limited	AAACD8043K	GSEC Limited	AAACG7985R	Promoter Controlled Entity	Any other transaction	Reimbursement of expense	0.00	Approved	8186657.00	0.00	8186657.00										
			Premjayanti Enterprise																		Infusion of Funds to Company's Bank account in order to meet the Day to Day expenses for business operations of the Company, in the	e
\vdash	4 Diamond Power Infrastructure Limited	AAACD8043K	Private Limited	AADCP4085C	Affiliated Group	Loan		500000000.00	Approved	55358341.00	13637343.00	68995684.00)				Loan	10.00%	3 years	Unsecured	form of Unsecured Loan/ ICD.	
	5 Diamond Power Infrastructure Limited	AAACD8043K	Premjayanti Enterprise Private Limited	AADCP4085C	Affiliated Group	Interest paid		0.00	Approved	2245684.00	0.00	0.00)									

		Premjayanti Enterprise			Purchase of goods or												
6 Diamond Power Infrastructure Limited	AAACD8043K	Private Limited	AADCP4085C	Affiliated Group	services		100000000.00	Approved	95100827.00	0.00	0.00						
		Monarch Infraparks Privat	te														
7 Diamond Power Infrastructure Limited	AAACD8043K	Limited	AAGCM0013N	Promoter Controlled Entity	Loan		500000000.00	Approved	155740106.00	0.00	155740106.00		Loan	10	0.00%	3 Unsecured	
		Monarch Infraparks Privat	te														
8 Diamond Power Infrastructure Limited	AAACD8043K	Limited	AAGCM0013N	Promoter Controlled Entity	Interest paid		0.0	Approved	704106.00	0.00	0.00						
9 Diamond Power Infrastructure Limited	AAACD8043K	Maheswar Sahu	ADKPS6835Q	Independent Director	Any other transaction	Sitting fees	275000.00	Not applicable	275000.00	0.00	0.00						
10 Diamond Power Infrastructure Limited	AAACD8043K	Rabindra Nath Nayak	AAAPN1597P	Independent Director	Any other transaction	Sitting fees	275000.0	Not applicable	275000.00	0.00	0.00						
11 Diamond Power Infrastructure Limited	AAACD8043K	Urvashi Shah	ADFPS9254C	Independent Director	Any other transaction	Sitting fees	100000.00	Not applicable	100000.00	0.00	0.00						
12 Diamond Power Infrastructure Limited	AAACD8043K	Tushar Lakhmapurkar	AALPL5779Q	Key Managerial Personnel	Remuneration		0.0	Not applicable	1288302.00	0.00	0.00						
13 Diamond Power Infrastructure Limited	AAACD8043K	Aditya Nayak	AIYPN0168Q	Key Managerial Personnel	Remuneration		0.0	Approved	509645.00	0.00	0.00						
14 Diamond Power Infrastructure Limited	AAACD8043K	Om Prakash Tiwari	ADIPT0463F	Key Managerial Personnel	Remuneration		0.0	Not applicable	2500000.00	0.00	0.00						
otal value of transaction during the reporting per	riod								520978122								