

GE Power India Limited CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128 Noida Uttar Pradesh - 201301

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25 June 2019

To,
The Manager Listing,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001

The Manager Listing.

To,

Symbol: **GEPIL** Scrip Code: **532309**

Sub.: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions of the Company on a consolidated basis in the format as specified in the relevant accounting standards for the half year ended 31 March 2019.

This is for your information and records.

Thanking you,

Yours truly,

For GE Power India Limited

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Pradeepta Puhan Company Secretary & Compliance Officer

List of Related Parties

1	ACC - Babcock Staff Provident Fund
2	ALSTOM (Thailand) Ltd
3	ALSTOM Israel Ltd
4	ALSTOM Limited
5	ALSTOM Management SA
6	ALSTOM Mexicana S.A. de C.V.
7	ALSTOM Power Canada Inc.
8	ALSTOM Power Conversion
9	ALSTOM Power Italia S.p.A.
10	ALSTOM Power Service
11	ALSTOM Power Service (Pty) Ltd
12	ALSTOM Power Systems
13	Alstom Power, S.A.U.
14	ALSTOM S&E Africa Proprietary Limited
15	ALSTOM Saudi Arabia Transport and Power Ltd
16	ALSTOM Thermal Maroc
17	Bently Nevada, LLC
18	BHEL-GE Gas Turbine Services Private Limited
19	FieldCore Service Solutions International India Private Limited
20	FieldCore Service Solutions International LLC
21	GE (Shanghai) Power Technology Co., Ltd.
22	GE Boiler Deutschland GmbH
23	GE Drives & Controls, Inc.
24	GE Energias Renovaveis Ltda.
25	GE Energy Control Solutions, LLC
26	GE Energy Products France SNC
27	GE Enerji Endustri Ticaret ve Servis Anonim Sirketi
28	GE Gas Turbines (Greenville) L.L.C.
29	GE Global Parts & Products GmbH
30	GE Grid Solutions, LLC
31	GE Hungary Kft.
32	GE Hydro China Co., Ltd.
33	GE Hydro France
	GE hydro France India Project Office
35	GE India Industrial Pvt Ltd
36	GE India Technology Centre Private Limited
	GE Inspection and Repair Services Limited
	GE Intelligent Platforms Asia Pacific Pte. Ltd.
	GE Intelligent Platforms Private Limited
	GE International Operations (NIG) Limited
	GE IS&T SAS
	GE Middle East FZE
	GE Oil & Gas India Private Limited
	GE Power Australia Pty Ltd
	GE Power Conversion India Private Limited
	GE Power Estonia AS
	GE Power GmbH
48	GE Power Infrastructure Romania S.R.L.

49	GE Power New Zealand Limited
50	GE Power Service (Hong Kong) Limited
51	GE Power Service Korea Ltd.
52	GE Power Services (India) Private Limited
53	GE Power Services (Malaysia) Sdn. Bhd.
54	GE Power Solutions (Malaysia) Sdn. Bhd.
55	GE Power Solutions Japan K.K.
56	GE Power Sp.z.o.o.
57	GE Power Sweden AB
58	GE Power Systems India Private Limited
59	GE Power Systems Korea Co., Ltd.
60	GE Power Systems Services Inc Saudi Arabia
61	GE Power Taiwan Ltd.
62	GE Power Vietnam Company Limited
63	GE Renewable (Switzerland) GmbH
64	GE Renewable Austria GmbH
65	GE Renewable Energy Canada Inc.
	GE Renewable Enerji Anonim Şirketi
67	GE Renewable Hydro Spain, S.L.
68	GE Renewable Malaysia Sdn. Bhd.
69	GE Renewable Management
70	GE Renewable R&D India Private Limited
71	GE Renewable Sweden AB
72	GE Renewable Technologies
73	GE Solutions W.L.L.
74	GE Steam Power, Inc.
75	GE Strongwish Automation & Controls Technology Development (Shenzhen) Co. Ltd.
76	GE T&D India Limited
77	GE WIND France SAS
78	General Electric (Switzerland) GmbH
79	General Electric Energy UK Limited
80	General Electric Global Services GmbH
81	General Electric Global Services GmbH - Dubai
82	General Electric Global Services GmbH - Egypt
83	General Electric Global Services GmbH - Korea
84	General Electric International Operations Company, Inc.
85	General Electric International, Inc.
86	General Electric International, Inc Branch - EG
87	General Electric International, Inc Branch - IN
88	General Electric International, Inc Branch - KU
89	General Electric International, Inc Branch - SA
90	General Electric Manufacturing Company - (GEMAC) - LTD.
91	General Electric Power Services Romania S.A.
92	General Electric Technology GmbH
93	Grid Equipments Private Limited
	Grid Solutions SAS
95	IGE Energy Services (UK) Limited
	Intelligent Platforms, LLC
97	Nuovo Pignone S.r.l.
98	P.T. GE Nusantara Turbine Services

99	PT General Electric Power Solutions Indonesia
100	Wipro GE Healthcare Private Limited
101	Wuhan Boiler Company Ltd
102	Wurldtech Security Technologies, Ltd.
103	NTPC GE Power Services Private Limited
104	General Electric Company
105	Alstom India Tracking B.V.

Amount in ₹ million

SI. No.	Nature of transaction	Fellow	Immediate holding company	Joint Venture under the common control of the Parent	Key management	Ultimate holding company	Total
1	Revenue from operations	6,193.0	-	1,286.3	-	94.4	7,573.7
2	Other income	11.8	-	-	-	106.8	118.6
3	Royalty and trademark fee	96.7	-	-	-	121.0	217.7
4	Remuneration	-	-	-	23.9	-	23.9
5	Purchase of services	285.0	-	-	-	-	285.0
6	Purchase of materials and components	2,760.5	-	-	-	-	2,760.5
7	Provident fund	275.7	-	-	-	-	275.7
8	Payment of dividend	-	138.3	-	-	-	138.3
9	Other expenses / reimbursements (receipts)	367.5	-	17.1	-	10.6	395.2
10	Other expenses / reimbursements (payments)	139.8	-	-	-	0.7	140.5
11	Interest income from inter corporate deposits	172.2	-	-	-	-	172.2
12	Inter corporate deposits repaid to the company	13,250.0	-	-	-	-	13,250.0
13	Inter corporate deposits given	13,800.0	-	-	-	-	13,800.0

Balances outstanding with related parties as on 31 March 2019:

Amount in ₹ million

SI. No.	Nature of transaction	Fellow		Ultimate holding company	Total
1	Inter corporate deposits	1,550.0	-	-	1,550.0
2	Amount Guaranteed	1,047.9	-	6,986.2	8,034.1
3	Trade Receivable	2,352.7	642.6	117.8	3,113.2
4	Trade Payables	1,304.1	-	107.8	1,411.9
5	Advances received	617.6	36.4	-	654.0
6	Advances given	20.4	-	-	20.4

Transactions with its own subsidiaries are eliminated on consolidation