Suzlon Energy Limited

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

[For a period from April 1, 2020 till March 31, 2021]

A. Contracts or agreements with any related party under sec	ction 188 or in which any director is concerne	ed or interested under sub- section (2) of section 184
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Date of contract /	Name of the party with which contract is entered into	Name of the interested director	Relation with director/	Principal terms and conditions	Whether the transaction	Date of approval at	Details	of voting	on such re	solution	Date of the meeting at	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (Rs.)	Date of share holders	e Signatu re	u Remark s, if any
arrangement	citered into	unecto	company/ Nature of concern or interest		is at arm's		No. of Directors present in the meeting	favour	Directors voting against	remainin	which register was placed for signature		or arrangement (RS.)	approval if any	16	3, II ally
A.	Related parties transactions other than	n with subsidiaries														
2020-21	Tanti Holdings Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	Issue of Equity Shares	99,97,88,650	-		
2020-21	SE Freight and Logistics India Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	Promoter group entity / 2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	33,97,25,788	-		
2020-21	Aspen Infra Padubidri Private Limited (Sold off during the year)	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	5,85,72,918	-		
2020-21	Aspenpark Infra Coimbatore Private Limited (Sold off during the year)	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	1,93,21,446	-		
2020-21	Aspen Infra Padubidri Private Limited (Sold off during the year)	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	Other Income	2,68,98,185	-		
2020-21	Aspenpark Infra Coimbatore Private Limited (Sold off during the year)	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	Other Income	1,91,989	-		
2020-21	Sarjan Realties Private Limited (formerly Sarjan Realities Limited)	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	Promoter group entity / 2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(c)-Rent received	1,12,00,140	-		
2020-21	Aspen Infra Padubidri Private Limited (Sold off during the year)	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(d)-Rent paid	5,53,09,174	-		
2020-21	Aspenpark Infra Coimbatore Private Limited (Sold off during the year)	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(d)-Rent paid	6,13,898	-		
В.	Related parties transactions with subsi	idiaries														
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(b)-Sale of Fixed Asset	2,51,66,759	-		
2020-21	Suzion Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	40,48,70,044	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	3,54,48,96,966	-		
2020-21	Suzion Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	35,87,01,151	-		1
2020-21	Suzion Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	4,47,27,97,782	-		

Suzlon Energy Limited

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[Pursuant to section 189(1) and rule 16(1)]

[For a period from April 1, 2020 till March 31, 2021]

A Contracte or agreeme	ents with any related party under sec	tion 100 or in which any die	rector is concerned or interested under sub	- section (2) of section 184
A. Contracts or agreeme				

Date of	Name of the party with which contract is	Name of the interested	Relation with	Principal terms and	Whether the		Details	of voting of	n such res	solution	Date of the		Amount of contract	Date of share	Signatu	
contract / arrangement	entered into	director	director/ company/ Nature	conditions	transaction is at arm's	approval at the meeting	No. of	Directors	Directors	Directors	meeting at which register	section (1) of section 188	or arrangement (Rs.)	holders approval if	re	s, if any
anangomoni			of concern or interest			of the Board		voting in favour	voting	remainin	was placed for signature			any		
2020-21	Suzion Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans taken	5,59,32,59,711	-		
2020-21	Swapnil Jain (ceased to be CFO w.e.f. 1st June 2021)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Issue of Equity Shares	25,81,075	-		
2020-21	Suzion Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	35,46,23,861	-		
2020-21	Suzion Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	1,75,10,517	-		
2020-21	Suzion Energy Australia Pty. Ltd.	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	1,34,88,272	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	32,22,797	-		
2020-21	Suzion Wind Energy Corporation	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	62,55,360	-		
2020-21	Suzion Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	4,62,77,667	-		
2020-21	Suzion Energy A/S	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	64,26,951	-		
2020-21	Suzion Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	4,50,60,034	-		
2020-21	Suzion Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	4,92,99,886	-		
2020-21	Suzion Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	44,75,92,761	-		
2020-21	Suzion Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	1,82,96,54,216	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	19,85,07,449	-		
2020-21	Suzion Wind Energy Equipment Trading Co Ltd	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	4,58,21,237	-		

Suzlon Energy Limited

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

[For a period from April 1, 2020 till March 31, 2021]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of	Name of the party with which contract is	Name of the interested	Relation with	Principal terms and	Whether the			of voting		solution	Date of the		Amount of contract			
contract / arrangement	entered into	director	director/ company/ Nature	conditions	transaction is at arm's	approval at the meeting	No. of	Directors	Directors	Directors	meeting at which register	section (1) of section 188	or arrangement (Rs.)	holders approval if	re	s, if any
arrangement			of concern or interest			of the Board		voting in favour	voting	remainin	was placed for signature			any		
2020-21	Suzion Energy A/s	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	8,44,09,086	-		
2020-21	Suzion Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	44,10,19,801	-		
2020-21	Suzion Global Services Limited		2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	50,70,73,353	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	1,82,67,17,855	-		
2020-21	AE Rotor Holding B.V.	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	36,90,24,242	-		
2020-21	Suzion Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	2,02,09,126	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	2,26,08,369	-		
2020-21	Manas Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	1,74,037	-		
2020-21	Vakratunda Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	81,460	-		
2020-21	Varadvinayak Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	66,296	-		
2020-21	Sirocco Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	14,24,548	-		
2020-21	Suyash Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	12,205	-		
2020-21	Gale Green Urja Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	12,205	-		
2020-21	Heramba Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	9,907	-		
2020-21	Suzion Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Operating Income	40,00,00,000	-		

Suzlon Energy Limited

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[Pursuant to section 189(1) and rule 16(1)]

[For a period from April 1, 2020 till March 31, 2021]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under	sub- section (2) of section 184
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Date of contract /	Name of the party with which contract is entered into	Name of the interested director	Relation with director/	Principal terms and conditions	Whether the transaction	Date of approval at	Details	of voting	on such re	solution	Date of the meeting at	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (Rs.)	Date of share holders	Signatu re	Rema
rrangement			company/ Nature		is at arm's	the meeting		Directors		Directors	which register		and a supplied to the supplied	approval if] -, (
			of concern or interest		length basis	of the Board	Directors present in the meeting	voting in favour	voting against	remainin	was placed for signature			any		
2020-21	Suzion Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Finance Cost	48,74,00,707	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	90,000	-		
2020-21	Suzion Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	81,16,603	-		\vdash
2020-21	Suzion Gujarat Wind Park Limited		2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	1,50,15,715	-		
2020-21	Suzion Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	4,05,830	-		
2020-21	Tulsi R.Tanti, Managing Director	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(i)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	2,14,00,004	-		-
2020-21	J.P.Chalasani, Group Chief Executive Officer (ceased to be CEO w.e.f. 7th July 2020)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	8,01,38,282	-		
2020-21	Ashwani Kumar, Group Chief Executive Officer (appointed as CEO w.e.f. 19th October 2020)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	1,35,43,050	-		
2020-21	Vinod R.Tanti, Wholetime Director & COO	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(i)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	1,56,00,000	-		
2020-21	Swapnil Jain, Chief Financial Officer (ceased to be CFO w.e.f. 1st June 2021)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	2,77,73,340	-		-
2020-21	Geetanjali S.Vaidya, Company Secretary	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	40,73,443	-		
2020-21	Suzion Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses payable	2,04,70,621	-		+
2020-21	Suzion Energy Australia Pty. Ltd.	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses payable	16,71,31,229	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	74,28,094	-		+
2020-21	Suzion Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10		-	29-Jun-21	Reimbursement of expenses receivable	15,74,217	-		\vdash

						Form N	ИВР - 4									
	Suzlon Energy Limited															
	Register of contracts with related party and contracts and Bodies etc. in which directors are interested															
	[Pursuant to section 189(1) and rule 16(1)]															
	[For a period from April 1, 2020 till March 31, 2021]															
	A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184															
Date of	Name of the party with which contract is	Name of the interested	Relation with	Principal terms and	Whether the	Date of	Details	of voting	on such res	solution	Date of the	Reference of specific items - (a) to (g) under sub-	Amount of contract	Date of share	Signatu	Remark
contract /	entered into	director	director/	conditions	transaction	approval at		1	L	I	meeting at	section (1) of section 188	or arrangement (Rs.)	holders	re	s, if any
arrangement			company/ Nature		is at arm's						which register			approval if		
			of concern or		length basis	of the Board	present	voting in favour			was placed for signature			any		1
			interest				in the	lavoui	ayanısı	y neutrai	for signature					İ
							meeting									1
																1
2020-21	Suzion Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	5,38,81,647	-		1
																1
2020-21	SE Forge Limited	_	2(76)(viii)(A)	_	Yes	29-Jun-21	10	10			29-Jun-21	Reimbursement of expenses receivable	38,75,644			
2020-21	SE rorge Ellinted	-	2(70)(VIII)(A)	-	103	27-3011-21	10	10	_	_	27-3011-21	Reimbursement of expenses receivable	30,73,044	-		1
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2020-21	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	23,95,683	-		

Notes: 1) Although loans / ICD transactions are not covered under Section 188, the said transactions / interest thereon have been reflected in this register as a better corporate governance practice; 2) Sitting fees paid to non-executive / Independent directors for attending meetings are not covered u/s 188 and hence not covered in this register; 3) All the above transactions are at arm's length basis.