

Date: 28.05.2025

To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E)  
Mumbai – 400 098,  
India.

**Symbol: OEGIL**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction in accordance with the format specified by SEBI Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, on consolidated basis, for the year ended 31<sup>st</sup> March 2025.

This is for your information and records.

Thanking you,

**For Operational Energy Group India Limited**



**Ramya Sachin Inamdar**  
**Company Secretary**

Registered Office :  
A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
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CIN : L40100TN1994PLC028309





Disclosure of related party transactions for the half year/Six month ended 31st March 2025

											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 /subsidiary)	Details of the counterparty				Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs in Lakhs)	Value of the related party transaction ratified by the audit committee	Value of transaction during the reporting period (Rs.in Lakhs)	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,			Details of the loans, inter-corporate deposits, advances or investments				
		Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
1	Operational Energy Group India Limited	AAECS9297G	Mr. S. Ramesh	AAEPR6181M	Managing Director	Rent payable	43.72	-	20.79	-	-	Nil	-	-	-	-	-	-	
2	Operational Energy Group India Limited	AAECS9297G	Mr. Sudarshan Ramesh	BJJPS3951D	Promoter	Rent payable	4.80	-	2.40	-	-		-	-	-	-	-	-	
3	Operational Energy Group India Limited	AAECS9297G	Me. S.Swaminathan		Promoter	Rent payable	3.00	-	1.50	-	-		-	-	-	-	-	-	
4	Operational Energy Group India Limited	AAECS9297G	Mr. S. Ramesh	AAEPR6181M	Managing Director	Remuneration	84.00	-	42	-	-		-	-	-	-	-	-	
5	Operational Energy Group India Limited	AAECS9297G	Mr. S. Ramesh	AAEPR6181M	Managing Director	Loans to Directors	67.26	-	4.59	20.03	15.44		-	-	-	-	-	-	
6	Operational Energy Group India Limited	AAECS9297G	Mr. Sudarshan Ramesh	BJJPS3951D	Son of Mr. S. Ramesh, Managing Director	Remuneration	12.00	-	6.00	-	-		-	-	-	-	-	-	
7	Operational Energy Group India Limited	AAECS9297G	Mr. Vijay Ramesh	BSXPR9704A	Son of Mr. S. Ramesh, Managing Director	Remuneration	30.00	-	15.00	-	-		-	-	-	-	-	-	
8	Operational Energy Group India Limited	AAECS9297G	Mrs. Usha Ramesh	AAJPU8711H	Non-Executive Director	Sitting Fees paid	NA	-	0.40	-	-		-	-	-	-	-	-	
9	Operational Energy Group India Limited	AAECS9297G	Mr. Ganesh Babu	AJFPB6494D	Independent Director	Sitting Fees paid	NA	-	0.50	-	-		-	-	-	-	-	-	
10	Operational Energy Group India Limited	AAECS9297G	OEG Green Energy Private Limited	AALCP8942L	subsidiaries	Investment in Equity Shares	4.90	-	4.90	-	-		-	-	-	-	-	-	
11	Operational Energy Group India Limited	AAECS9297G	South Ganga Waters Technologies Private Limited	AAICS4127K	Company in which directors are interested	Loans given	100	-	50.00	33.09	83.09		-	-	-	-	-	-	
12	Operational Energy Group India Limited	AAECS9297G	South Ganga Waters Technologies Private Limited	AAICS4127K	Company in which directors are interested	Service Charges for water treatment	360.00	-	180.00	-	-		-	-	-	-	-	-	
13	Operational Energy Group India Limited	AAECS9297G	Rockfort Engineering Industries	ABEFR1544H	Partnership Firm in which Son of Managing Director is interested	Loans given	413.16	-	134.50	270.66	405.16		-	-	-	-	-	-	
14	Operational Energy Group India Limited	AAECS9297G	Zuppa OEG GEN5 Technologies Private Limited	AABCZ9142L	Associates	Working Capital requirement	865.00	-	0.50	781.69	782.19		-	-	-	-	-	-	
15	Operational Energy Group India Limited	AAECS9297G	OEG Defence and Aerospace Private Limited	AAECO3180C	Wholly Owned Subsidiary	Loans Given	NA	-	78.03	131.67	209.70	-	-	-	-	-	-		
16	Operational Energy Group India Limited	AAECS9297G	Tecksk Projects Private Limited	AAICT6954B	Subsidiary	Corporate Gurantee	400.00	-	-	-	400.00			Corporate Guarantee against the loan taken from bank by the subsidiary Company	-	12 Months	Secured	Loans taken by the Subsidiary Company from Bank to meet its Working Capital requirement	
17	Operational Energy Group India Limited	AAECS9297G	Tecksk Projects Private Limited	AAICT6954B	Subsidiary	Loans Given	100.00	50.00	150.00	-	150.00			Advance	9%		Unsecured	To meet the working capital requirements	
18	Operational Energy Group India Limited	AAECS9297G	OEG Agrofarms Private Limited	AAECO5406B	Wholly Owned Subsidiary	Investments	10.00	-	10.00	-	10.00			-	-	-	-	-	
19	Operational Energy Group India Limited	AAECS9297G	OEG Agrofarms Private Limited	AAECO5406B	Wholly Owned Subsidiary	Loans Given	NA	-	66.24	-	66.24			-	-	-	-	-	
20	Operational Energy Group India Limited	AAECS9297G	Kanya OEG Housing Private Limited	AALCK5320R	Subsidiary	Investments	5.10	-	5.10	-	5.10			-	-	-	-	-	
21	Operational Energy Group India Limited	AAECS9297G	Kanya OEG Housing Private Limited	AALCK5320R	Subsidiary	Loans Given	550.00	-	100.52	-	100.52			Advance	9%	2 Years from Jan 2026	Unsecured	To meet the requirements of the Project	
22	Operational Energy Group India Limited	AAECS9297G	OEG Elite Housing Private Limited	AAECO6328E	Subsidiary	Investments	5.10	-	5.10	-	5.10			-	-	-	-	-	



23	Operational Energy Group India Limited	AAECS9297G	OEG Elite Housing Private Limited	AAECO6328E	Subsidiary	Loans Given	850.00	—	328.65	—	328.65
24	Operational Energy Generation EZCO/Dubai	Foreign Entity	Mr. Sudarshan Ramesh	BJJPS3951D	Step down subsidiary and Son of Mr. S. Ramesh, Managing	Remuneration	1,20,000 USD	—	60000 USD	—	—

Advance	9%	Released over the period of 15 months	Unsecured	To meet the requirements of the Project
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