Form MBP - 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, 2019 till March 31, 2020]

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	Relation with	Principal terms	Whethe	Date of	Details	of voting of	on such re	solution	Date of the	Reference of specific items – (a) to (g) under	Amount of	Date of	Signa	Rema
contract /	entered into	interested director	director/	and conditions	r the	approval at					meeting at	sub-section (1) of section 188	contract or	share	ture	rks, if
arrangeme			company/ Nature		transact	the meeting	No. of	Directors			which		arrangement (Rs.)	holders		any
nt			of concern or		ion is at	of the	Directors	voting in	voting	remainin				approval if		
			interest		arm's	Board	present in the	favour	against	g neutral				any		
					length		meeting				signature					
					basis		meeting									
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(b)-Sale of property, plant and	233,500	-		
												equipment (including intangibles)				
2010 20	Suzlon Global Services Limited		2(76)(viii)(A)		Yes	06-Jul-20	9	9			06-Jul-20	188(1)(b)-Sale of property, plant and	224,910		+	
2013 20	Suzion Global Scrvices Emilied		2(70)(\$111)(A)		103	00 301 20					00 301 20	equipment (including intangibles)	224,310			
2010 20	Contact Device Infrared and the United	_	2/76\/\/.4\	_	V	00 101 20	0	9			06 1.1 20		572,062,887	-	₩	_
2019-20	Suzlon Power Infrastructure Limited Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A) 2(76)(viii)(A)	-	Yes Yes	06-Jul-20 06-Jul-20	9	9	-	-	06-Jul-20 06-Jul-20	Loans given	4,110,519,547	-	+	
		=		-				9	-	_				-	₩	_
2019-20	Suzion Generators Limited Suzion Global Services Limited	-	2(76)(viii)(A) 2(76)(viii)(A)	-	Yes Yes	06-Jul-20 06-Jul-20	9	9	-	-	06-Jul-20 06-Jul-20	Loans given	318,370,476 6,042,926,721	-	₩	
		-								_		-			₩	
2019-20	Vakratunda Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	35,000	-	↓	
2019-20	Sirocco Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	_	06-Jul-20	Loans given	41,000	-	Ь.	
2019-20	Gale Green Urja Limited	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	30,000	-	<u> </u>	
2019-20	Suyash Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	30,000	-	₩	
2019-20	Manas Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9		-	06-Jul-20	Loans given	41,000	-	Ь	
2019-20	Varadvinayak Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	35,000	-	Ļ	Щ
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	7,337,993	-	<u> </u>	
2019-20	Suzlon Global Services Limited	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	173,662,090	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	905,022	-		
2019-20	Suzlon Energy Australia Pty. Ltd.	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	7,324,369	-		
2019-20	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	1,676,536	-		
2019-20	Suzlon Wind Energy Corporation	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	76,464,019	-		
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	30,602,578	-		
2019-20	Suzlon Energy A/S	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	34,368,707	-		
2019-20	Suzlon Wind Energy Romania SRL	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	1,953,635	-	<u> </u>	
2019-20	Suzlon Power Infrastructure Limited	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	26,923,575	-		
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	97,967,047	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	64,514,814	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	1,545,153,658	-		
2019-20	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	1,617,898	-	<u> </u>	
2019-20	Suzlon Wind Energy Equipment Trading Co	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	54,852,806	-		
	Ltd														₩	
2019-20	Suzlon Energy A/s	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9		-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	226,907,811	-	Ь	
2019-20	SE Freight and Logistics India Private	Mr. Tulsi R.Tanti,	Promoter group	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	343,051,837	-		
	Limited	Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	entity													
2019-20	Aspen Infra Padubidri Private Limited	Mr. Tulsi R.Tanti,	2(76)(iv)		Yes	06-Jul-20	9	6		 	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	83,508,538		+-	$\vdash\vdash\vdash$
2013 20	- Spen and I addodn't rivate chilled	Mr. Girsh R.Tanti,	2(70)(10)		103	30 301 20]	30 301 20	200(2)(a) a(a) 1 archase or goods & services	03,300,338			
		Mr. Vinod R.Tanti					l									
2019-20	Aspenpark Infra Coimbatore Private	Mr. Tulsi R.Tanti,	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	23,572,648	-		
	Limited	Mr. Girsh R.Tanti,					l									
		Mr. Vinod R.Tanti			<u> </u>					ļ					₩	\sqcup
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	 	06-Jul-20	Other Income	455,573,241	-	₩	\sqcup
2019-20	Suzion Global Services Limited	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	935,638,741	-	₩	$\vdash \vdash$
2019-20	Suzlon Gujarat Wind Park Limited	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	_	 	06-Jul-20	Other Income	1,916,932,578	-	₩	\sqcup
2019-20	AE Rotor Holding B.V.	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	 	06-Jul-20	Other Income	317,285,618	-	₩	igspace
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	<u> </u>	06-Jul-20	Other Income	20,266,911	-	₩	\sqcup
2019-20	SE Forge Limited	=	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9			06-Jul-20	Other Income	23,363,379	-	Ц_	
2019-20	Manas Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	_	06-Jul-20	Other Income	180,484	-		

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	[Pursuant to section 189(1) and rule 16(1)]															
	[For a period from April 1, 2019 till March 31, 2020]															
	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 contract /	Name of the party with which contract is entered into	Name of the interested director	Relation with director/	Principal terms and conditions	Whethe r the	Date of approval at		of voting	on such res	solution	Date of the meeting at	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or	Date of share		Rema rks, if
arrangeme nt			company/ Nature of concern or		transact ion is at	the meeting of the	No. of Directors			Directors remainin	which register was		arrangement (Rs.)	holders approval if		any
			interest		arm's length basis	Board	present in the meeting	favour			placed for signature			any		
2010.00			0/36// ::://4)			05 1 100					05.1.100	au .	0.4.050			
2019-20	Vakratunda Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9		-		Other Income	84,059			
	Varadvinayak Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-		Other Income	68,238			
2019-20	Sirocco Renewables Limited	i	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	1,485,141	-		
2019-20	Suyash Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-		Other Income	11,937	-		
2019-20	Gale Green Urja Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	11,937	-		

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

[For a period from April 1, 2019 till March 31, 2020]

		A. Contracts	or agreements with	any related party	under se	ction 188 or i	n which ar	ny directo	r is concerr	ned or inte	erested unde	r sub- section (2) of section 184				
Date of	Name of the party with which contract is	Name of the	Relation with	Principal terms	Whethe	Date of	Details	of voting	on such res	solution	Date of the	Reference of specific items – (a) to (g) under	Amount of	Date of	Signa	Rema
contract /	entered into	interested director	director/	and conditions	r the	approval at					meeting at	sub-section (1) of section 188	contract or	share	ture	rks, if
arrangeme			company/ Nature		transact	the meeting	No. of	Directors	Directors	Directors	which		arrangement (Rs.)	holders		any
nt			of concern or		ion is at	of the	Directors	voting in	voting	remainin	register was			approval if		
			interest		arm's	Board	present	favour	against	g neutral	placed for			any		
					length		in the				signature					
					basis		meeting									
2019-20	Heramba Renewables Limited	_	2(76)(viii)(A)	_	Yes	06-Jul-20	9	9	ļ .	_	06-Jul-20	Other Income	10,364			
										_						
2019-20	Aspen Infra Padubidri Private Limited	Mr. Tulsi R.Tanti,	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	Other Income	44,967,709	-		
		Mr. Girsh R.Tanti,														
2019-20	Aspenpark Infra Coimbatore Private	Mr. Vinod R.Tanti Mr. Tulsi R.Tanti,	2(76)(iv)		Yes	06-Jul-20	9	6			06 141 20	Other Income	320,962	_		
2019-20	Limited	Mr. Girsh R.Tanti,	2(76)(IV)	-	res	06-301-20	9	0	-		06-Jui-20	Other income	320,902	-		
	Limited	Mr. Vinod R.Tanti														
2019-20	Suzion Global Services Limited		2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	 -	_	06-Jul-20	Other Operating Income	400,000,000	_		
2019-20		_	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9			06-Jul-20	Finance Cost	98,836,541	_		
	Suzlon Global Services Limited								_	_				-	-	
	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(c)-Rent received	90,000	-		
2019-20	Sarjan Realties Limited	Mr. Tulsi R.Tanti,	Promoter group	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(c)-Rent received	11,200,140	-		
		Mr. Girsh R.Tanti,	entity							l						
2010 20		Mr. Vinod R.Tanti	2/251/ :::1/41			00 1 1 00					06 1 1 00	100(4)() 0	24 247 427			
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(c)-Rent received	21,317,137	-		
2010 20	Suzlon Gujarat Wind Park Limited		2(76)(viii)(A)		Yes	06-Jul-20	9	6			06 Jul 20	188(1)(c)-Rent received	35,687,610			
2013-20	Suzion Gujarat Wind Fark Limited	_	2(70)(VIII)(A)	-	163	00-301-20	3	U	_	· ·	00-301-20	188(1)(c)-Kent received	33,087,010	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	6	_	-	06-Jul-20	188(1)(c)-Rent received	357,088	-		
			_(: =)(:)(: .)				-					(-)(-) (331,733			
2019-20	Aspen Infra Padubidri Private Limited	Mr. Tulsi R.Tanti,	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(d)-Rent paid	70,660,416			
		Mr. Girsh R.Tanti,														
		Mr. Vinod R.Tanti														
2019-20	Aspenpark Infra Coimbatore Private	Mr. Tulsi R.Tanti,	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(d)-Rent paid	1,141,198			
	Limited	Mr. Girsh R.Tanti,														
		Mr. Vinod R.Tanti														
2019-20	Tulsi R.Tanti, Managing Director	Mr. Tulsi R.Tanti,	2(76)(i)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	KMP remuneration	28,200,000	Approved in		
		Mr. Girsh R.Tanti,												AGM dated		
		Mr. Vinod R.Tanti												22/09/17		
2019-20	J.P.Chalasani, Group Chief Executive	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	KMP remuneration	45,609,000	-		
	Officer															
2019-20	Vinod R.Tanti, Wholetime Director & COO	Mr. Tulsi R.Tanti,	2(76)(i)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	KMP remuneration	14,100,000	Approved in		
		Mr. Girsh R.Tanti,												AGM dated		
2040.20	Connection Chief Florencial Offi	Mr. Vinod R.Tanti	2/76/(!!)	 	V	06 11.22	-	-	ļ	 	06 1.1 22	WAAD	45.050.000	30/09/16	-	
2019-20	Swapnil Jain, Chief Financial Officer (appointed as CFO w.e.f. 1st June 2019)	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	KMP remuneration	15,858,338	-		
	(appointed as CFO w.e.i. 1st Julië 2019)	1								l						
2019-20	Hemal A.Kanuga, Company Secretary	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	 	 	06-Jul-20	KMP remuneration	5,733,370	-		
2013 20	(ceased to be CS w.e.f. 28th December	I	2(,0)(11)			55 341 25	´	´	1	1	55 341 20		3,733,370		1	1
	2019)	1								l						
2019-20	Geetanjali S.Vaidya, Company Secretary	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	KMP remuneration	695,237	-		
	(appointed as CS w.e.f. 28th December	I	, =/\/		1		1	1		1			,,		1	
	2019)	I]			1				1	1				1	1
2019-20	Nidhi Tanti	-	2(76)(i)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(f)-Remuneration paid	3,341,667	-		
		I	, -/./		1		1	1		1		,	2,2 :-,307		1	1
2019-20	Rajan Tanti	-	2(76)(i)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(f)-Remuneration paid	658,123	-		
		1	, -,,,							l		.,,,	,			

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.