



Ref. No.: NCCL/ Regulation 23(9)/2019
Date : 22-06-2019

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Compliance under Regulation 23 (9) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23 (9) of SEBI(LODR) Regulations, 2015, we are herewith enclosing the disclosure of Related Party Transactions on Consolidated basis in the form specified in the relevant accounting standards as at March 31, 2019.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,
For NCC Limited

22-06-2019
M V Srinivasa Murthy
Company Secretary & EVP (Legal)
Encl : As above



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

**Compliance under Regulation 23 (9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Related Party Transactions

i) List of Related Parties and Relationships

A) The Subsidiaries and Associate Companies are considered for consolidated financial statements are:

Name of Subsidiaries /Associates	Place of incorporation and operation	Proportion of Ownership Interest and voting power held by the Group
		As at March 31, 2019
NCC Urban Infrastructure Limited	India	80%
NCC Infrastructure Holdings Limited	India	62.13%
NCC Vizag Urban Infrastructure Limited	India	95%
Patnitop Ropeway & Resorts Limited	India	100%
NCC International Convention Centre Limited	India	100%
NCC Oil & Gas Limited	India	80%
Vaidehi Avenues Limited	India	100%
Aster Rail Private Limited	India	100%
Pachhwara Coal Mining Private Limited	India	51%
Talaipalli Coal Mining Private Limited	India	51%
Nagarjuna Construction Co. Limited & Partners L.L.C.	Sultanate of Oman	100%
Nagarjuna Construction Company International L.L.C.	Sultanate of Oman	100%
NCC Infrastructure Holdings Mauritius Pte.Limited	Mauritius	100%
Nagarjuna Contracting Co. L.L.C.	Dubai	100%
Subsidiaries of NCC Urban Infrastructure Limited		
Dhatri Developers & Projects Private Limited	India	100%
Sushanti Avenues Private Limited	India	100%
Sushruta Real Estates Private Limited	India	100%
PRG Estates Private LLP *	India	100%
Thrilekya Real Estates LLP *	India	100%
Varma Infrastructure LLP *	India	100%
Nandyala Real Estates LLP *	India	100%
Kedarnath Real Estates LLP *	India	100%
AKHS Homes LLP *	India	100%
JIC Homes Private Limited	India	100%
Sushanthi Housing Private Limited	India	100%
CSVS Property Developers Private Limited	India	100%
Vera Avenues Private Limited	India	100%
Sri Raga Nivas Property Developers LLP *	India	100%
VSN Property Developers LLP *	India	100%
M A Property Developers Private Limited	India	100%
Vara Infrastructure Private Limited	India	100%
Sri Raga Nivas Ventures Private Limited	India	100%
Mallelavanam Property Developers Private Limited	India	100%
Sradha Real Estates Private Limited	India	100%
Siripada Homes Private Limited	India	100%
NJC Avenues Private Limited	India	100%
Nagarjuna Suites Private Limited	India	100%
NCC Urban Homes Private Limited	India	100%
NCC Urban Ventures Private Limited	India	100%
NCC Urban Meadows Private Limited	India	100%
NCC Urban Villas Private Limited	India	100%
Subsidiaries of NCC Infrastructure Holdings Limited		
OB Infrastructure Limited	India	64.02%
NCC Infra Limited	India	100%
Samashti Gas Energy Limited	India	100%
Savitra Agri Industrial Park Private Limited **	India	100%



**Compliance under Regulation 23 (9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Related Party Transactions

i) List of Related Parties and Relationships

A) The Subsidiaries and Associate Companies are considered for consolidated financial statements are:		
Name of Subsidiaries /Associates	Place of incorporation and operation	Proportion of Ownership Interest and voting power held by the Group
		As at March 31, 2019
Subsidiaries of NCC Infrastructure Holdings Mauritius Pte. Limited Al Mubarakia Contracting Co. L.L.C. Tellapur Technocity (Mauritius)	Dubai Mauritius	100% 93.63%
Subsidiary of Nagarjuna Construction Company International L.L.C. NCCA International Kuwait General Contracts Company L.L.C. NCC WLL	Kuwait Qatar	100% 100%
Partnership Firm of NCC Urban Infrastructure Limited NR Avenues	India	100%
B) Associates of the NCC Limited Brindavan Infrastructure Company Limited Paschal Form Work (India) Private Limited Tellapur Technocity Private Limited Nagarjuna Facilities Management Services L.L.C.	India India India Dubai	33.33% 23.74% 25.92% 49.00%
Associates of the NCC Infrastructure Holdings Limited Pondicherry Tindivanam Tollway Limited Ekana Sportz City Private Limited	India India	47.80% 26.00%
Associates of the NCC Infrastructure Holdings Mauritius Pte. Limited Himalayan Green Energy Private Limited Apollonius Coal and Energy Pte. Limited	India Singapore	50.00% 44.22%
Associate of the NCC Urban Infrastructure Limited Varaprada Real Estates Private Limited	India	40.00%

* Converted into limited liability partnership during the year.
** 42% of share holding is held by Vaidehi Avenues Limited.
Percentage of ownership interest in step subsidiaries and associates reported above represents ownership interest of immediate holding company and not the effective interest of the Group.



**Compliance under Regulation 23 (9) of the Securities and Exchange Board of India
Listing Obligations and Disclosure Requirements)Regualtions,2015
Related Party Transactions**

Following is the list of related parties and relationships:

S.No	Particulars	S.No	Particulars
		E)	Enterprises owned or significantly influenced by key management personnel or their relatives
		33	NCC Blue Water Products Limited
		34	NCC Finance Limited
		35	Shyamala Agro Farms Private Limited
		36	Ranga Agri Impex LLP**
		37	NCC Foundation
		38	Sirisha Projects Private Limited
		39	Narasimha Developers Private Limited
		40	Avathesh Property Developers Private Limited
		41	Arnesh Ventures Private Limited
		42	AVSR Holdings Private Limited
		43	Sridevi Properties
		44	Matrix Security and Surveillance Private Limited
		45	Jampana Constructions Private Limited
		46	Shri Aruna Constructions Private Limited (w.e.f. September 29, 2018)
C)	Key Management Personnel		
1	Sri. A.A.V. Ranga Raju		
2	Sri. A.S.N. Raju		
3	Sri. A.G.K. Raju		
4	Sri. A.V.N. Raju		
5	Sri. J.V. Ranga Raju		
6	Sri. Ramachandra Venkataraman Shastri		
7	Sri. Utpal Hemendra Sheth		
8	Smt. Renu Challu		
9	Sri. Ravi Shankararamaiah		
10	Sri. Hemant Madhusudan Nerurkar		
11	Dr. Durga Prasad Subramanyam Anapindi		
12	Sri. Neeraj Mohan *		
13	Sri. R.S. Raju		
14	Sri. M.V. Srinivasa Murthy		
D)	Relatives of Key Management Personnel		
15	Dr. A.V.S. Raju		
16	Smt. A. Satyanarayanamma		
17	Sri. N.R. Alluri (Key Management Person upto November 11, 2017)		
18	Sri. A. Srinivasa Rama Raju		
19	Smt. B. Kaushalya		
20	Smt. J. Sridevi		
21	Smt. J. Sowjanya		
22	Smt. A. Arundhati		
23	Smt. M. Swetha		
24	Sri. J. Krishna Chaitanya Varma		
25	Smt. A. Subhadra Jyotirmayi		
26	Smt. A. Shyama		
27	Smt. A. Suguna		
28	Sri. A. Sri Harsha Varma		
29	Sri. S.R.K. Surya Srikrishna Raju		
30	Sri. A. Vishnu Varma		
31	Smt. A. Nikitha		
32	Sri.U. Sunil		

* Key Management Person upto May 07, 2018.

** Converted from Limited Liability Company to Limited Liability Partnership during the year.



NCC

NCC Limited

Compliance under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Related Party Transactions

(ii) Related Party transactions during the year are as follows:

(₹ in crores)

S.No	Particulars	Associates	Key Management personnel and relatives	Enterprises owned and significantly influenced by key management personnel or their relatives
		2018-19	2018-19	2018-19
1	Investments in Equity shares	5.00	-	-
2	Loans received	-	8.90	-
3	Loan repaid	-	1.00	-
4	Advances granted	19.65	-	107.59
5	Advances Repayment received/Adjusted	1.13	-	0.69
6	Mobilisation Advance recovered / adjusted from the Group	1.50	-	-
7	Mobilisation Advance recovered / adjusted by the Group	-	-	8.95
8	Remittance to Trade Payables	-	-	5.00
9	Material Purchase & Services	0.74	-	-
10	Interest Income on loans given	6.47	-	-
11	Interest Expense	-	0.14	-
12	Reimbursement of Expenses	2.90	-	1.64
13	Sub-Contractors work bills	-	-	97.87
14	Remuneration (Including commission) *			
	Short-term employee benefits	-	32.76	-
	Post employee benefits	-	1.18	-
15	Directors Sitting Fees	-	0.26	-
16	Rent expenses	-	0.67	10.41
17	Dividend paid	-	5.19	5.65

* As the future liabilities for gratuity and leave encashment is provided on actuarial basis for the Group as a whole, the amount pertaining to the Directors is not ascertainable, therefore not included above.



NCC

NCC Limited

**Compliance under Regulation 23 (9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulations, 2015
Related Party Transactions**

(iii) Related Party balances outstanding are as follows:

(₹ in crores)

S.No	Particulars	Associates	Key Management personnel and relatives	Enterprises owned and significantly influenced by key management personnel or their relatives
		As at March 31, 2019	As at March 31, 2019	As at March 31, 2019
1	Debit Balances outstanding			
	Pondichery Tindivanam Tollway Limited	13.51	-	-
	Tellapur Technocity Private Limited	0.03	-	-
	Paschal Form Work (India) Private Limited	0.08	-	-
	Varaprada Real Estates Private Ltd	51.42	-	-
	Brindavan Infrastructure Company Limited	0.59	-	-
	Ekana Sportz City Private Limited	52.26	-	-
	NCC Urban Infrastructure Company Limited, Dubai	-	-	233.60
	Sridevi Properties	-	-	0.19
	Jampana Constructions Private Limited	-	-	21.31
	Shri Aruna Constructions Private Limited	-	-	41.22
	Sri. J.V. Ranga Raju	-	0.08	-
	Smt. J. Sowjanya	-	0.10	-
	Smt. J. Sridevi	-	0.08	-
	Sri. J. Krishna Chaitanya Varma	-	0.13	-
2	Credit Balances outstanding			
	Nagarjuna Facilities Management Services L.L.C.	0.25	-	-
	Brindavan Infrastructure Company Limited	0.35	-	-
	NCC Blue Water Products limited	-	-	0.05
	Sirisha Projects Private Limited	-	-	0.03
	Jampana Constructions Private Limited	-	-	4.90
	Shri Aruna Constructions Private Limited	-	-	8.11
	Sridevi Properties	-	-	0.03
	Sri. A.A.V. Ranga Raju	-	10.78	-
	Sri. A.S.N. Raju	-	2.89	-
	Sri. A.G.K. Raju	-	6.12	-
	Sri. A.V.N. Raju	-	2.90	-
	Sri. J.V. Ranga Raju	-	0.36	-
	Sri. R.S. Raju	-	0.12	-
	Sri. M.V. Srinivasa Murthy	-	0.09	-
	Sri. S.R.K. Surya Srikrishna Raju	-	0.08	-
	Sri. A. Vishnu Varma	-	0.07	-
	Smt. A. Nikhita	-	0.03	-
	Sri. A. Sri Harsha Varma	-	0.03	-
	Sri. U. Sunil	-	0.03	-
	Sri. J. Krishna Chaitanya Varma	-	0.10	-
	Smt. J. Sowjanya	-	0.01	-
	Smt. J. Sridevi	-	0.01	-
	Smt. B. Kaushalya	-	0.03	-

