



Ref. No.: NCCL/ Regulation 23(9)/2023 Date : May 26, 2023

National Stock Exchange of India LtdBSE LimitedExchange Plaza, C-1, Block GPhiroze JeejeBandra – Kurla ComplexDalal Street,Bandra (E)FortMUMBAI - 400 051.M U M B A I -Symbol: NCCCode: 50029

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001. Code: 500294

Dear Sir(s),

Sub: Disclosure of Related Party Transactions for the Half year ended March 31, 2023

In Compliance with Regulation 23(9) of SEBI(LODR) Regulations,2015, please find enclosed the details of Related Party Transactions for the Half year ended March 31, 2023.

A copy of the same is also being uploaded on the website of the Company <u>www.ncclimited.com</u>.

This is for your information and record.

Thanking you,

Yours faithfully **For NCC LIMITED.**

M V Srinivasa Murthy Company Secretary & Sr.EVP (Legal) Encl : As above



Home Validate

| Related party t | transactions | | | | | | | | | | | | Additional disclosure of color | ad each transations and tab | e only in case the coloted o | who transmiss values t | a labar latar corporate doporit | advances or investment | made or eiver by the St | ted entity/sylaridizes These | datale need to be disclosed only one | |
|-----------------|--|----------------------------|---|----------------------------|---|----------------------------------|--|------------------------------------|--|--|--------------------------------|--|--------------------------------|---|------------------------------|------------------------|---|------------------------|----------------------------|------------------------------|---------------------------------------|---|
| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to boars, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be dependent and the such transaction was undertaken. | | | | | | | e details need to be disclosed only onc | .e, du | | | | |
| Details of | f the party (listed entity /sub transaction | sidiary) entering into the | De | etails of the counterparty | | | | Value of the related | | | | to either party as a result transaction | In case any financial indebt | tedness is incurred to make or g investments | ve loans, inter-corporate d | eposits, advances or | | Details of the loans | , inter-corporate deposits | s, advances or investments | | Γ |
| Sr No. | | | | | Relationship of the | Type of related party | | party transaction as | Remarks on approval by | Value of transaction during the reporting | | | Nature of indebtedness (loan/ | | | | Nature (loan/ advance/ | | | | Purpose for which the funds will be | 1 |
| | Name | PAN | Name | PAN | counterparty with the listed | transaction | party transaction | approved by the audit committee | audit committee | period Rsin crores | Opening balance Rs i crores | Closing balance Rs in crores | issuance of debt/ any other | Details of other indebtedness | Cost | Tenure | intercorporate deposit/ | Interest Rate (%) | Tenure | Secured/ unsecured | utilised by the ultimate recipient of | |
| | | | | | entity or its subsidiary | | | | | | | | etc.) | | | | investment) | | | | funds (endusage) | L |
| Add | Delete | | | | | | | | | | | | | | | | | | | | | |
| 1 NCC LIMIT | ITED | | NCC Infratructure Holdings Mauritius Pte Ltd | | Subsidiary | Investment | | | Audit Committee, Board of Directors and | 135.2 | 24 0.0 | 0.00 | | | | | | | | | | |
| 2 NCC LIMIT | ITED | | NCC Infratructure Holdings Mauritius Pte Ltd | | Subsidiary | Loan | | | Audit Committee, Board of Directors and | 41.0 | 0.0 | 0.00 | | | | | | | | | | |
| 2 NCC LIMITED | | | NCC Infratructure Holdings | | | Louit | | | Audit Committee, Board | | | | | | | | | | | | | |
| 3 NCC LIMIT | 3 NCC LIMITED | | Mauritius Pte Ltd NCC URBAN INFRASTRUCTURE | | Subsidiary | Any other transaction | Loan Receivable Remittance to Trade | | of Directors and Audit Committee, Board | 0.0 | 0 57.4 | 9 26.48 | 8 | | | | | | | | | - |
| 4 NCC LIMIT | 4 NCC LIMITED | | LIMITED NCC URBAN INFRASTRUCTURE | | Subsidiary | Any other transaction | Payable | | of Directors and Audit Committee, Board | 0.1 | 11 0.0 | 0.00 | 0 | | | | | | | | | - |
| 5 NCC LIMIT | 5 NCC LIMITED | | LIMITED | | Subsidiary | Advance | | | of Directors and | 0.0 | 0.3 | 4 0.34 | 4 | | | | | | | | | |
| 6 NCC LIMIT | 6 NCC LIMITED | | NCC URBAN INFRASTRUCTURE | | Subsidiary | Any other transaction | Trade Pavables | | Audit Committee, Board of Directors and | 0.0 | 0.4 | 5 0.33 | 2 | | | | | | | | | |
| | | | Nagarjuna Construction Company International L.L.C | | Subsidiary | | Reduction in Corporate | | Audit Committee, Board of Directors and | 0.1 | | 0 0.00 | | | | | | | | | | |
| | 7 NCC Limited | | Nagarjuna Construction Company | | | Any other transaction | Outstanding Corporate | | Audit Committee, Board | | | | | | | | | | | | | |
| 8 NCC Limite | 8 NCC Limited | | International L.L.C | | Subsidiary | Any other transaction | Guarantee | | of Directors and Audit Committee, Board | 0.0 | 0 0.1 | 1 0.00 | 0 | | | | | | | | | - |
| 9 NCC Limite | ted | | Pachhwara Coal Mining Private Ltd | | Subsidiary | Any other transaction | Other Operating Income | | of Directors and Audit Committee, Board | 24.6 | 58 0.0 | 0 0.00 | 2 | | | | | | | | | - |
| 10 NCC Limite | ted | | Pachhwara Coal Mining Private Ltd | | Subsidiary | Dividend received | | | of Directors and | 6.1 | 12 0.0 | 0 0.00 | 0 | | | | | | | | | |
| 11 NCC Limite | ted | | Pachhwara Coal Mining Private Ltd | | Subsidiary | Any other transaction | Accounts Receivable | | Audit Committee, Board of Directors and | 0.0 | 0.0 | 0 5.53 | 3 | | | | | | | | | |
| 42 1000 1000 | | | Paschal Form Work (India) Private | | | Purchase of goods or services | | | Audit Committee, Board | | 34 0.0 | 0 0.00 | | | | | | | | | | |
| 12 NCC Limite | | | Limited Paschal Form Work (India) Private | | Associate Company | | | | of Directors and Audit Committee, Board | | | | | | | | | | | | | |
| 13 NCC Limite | ted | | Limited | | Associate Company significantly influenced by | Advance | Reimbursement of | | of Directors and Audit Committee, Board | 0.0 | 0.0 | 2 0.02 | 2 | | | | | | | | | - |
| 14 NCC Limite | ted | | Sridevi Properties | | KMP or their relatives significantly influenced by | Any other transaction | expenses | | of Directors and Audit Committee, Board | 0.0 | 0.0 | 0.00 | 0 | | | | | | | | | - |
| 15 NCC Limite | ted | | Sridevi Properties | | KMP or their relatives | Any other transaction | Rent Expenses | | of Directors and | 0.1 | 19 0.0 | 0 0.00 | 5 | | | | | | | | | |
| 16 NCC Limite | ted | | Sridevi Properties | | significantly influenced by KMP or their relatives | Any other transaction | Rent Payable | | Audit Committee, Board of Directors and | 0.0 | 0 0.2 | 5 0.26 | 5 | | | | | | | | | |
| 17 NCC Limite | | | Sridevi Properties | | significantly influenced by KMP or their relatives | Any other transaction | | | Audit Committee, Board of Directors and | 0.0 | | | | | | | | | | | | |
| | | | | | | | Reimbursement of | | Audit Committee, Board | | | | | | | | | | | | | |
| 18 NCC Limite | | | Smt J Sridevi | | Relatives of KMP | Any other transaction | expenses | | of Directors and Audit Committee, Board | | | 0 0.00 | 2 | | | | | | | | | - |
| 19 NCC Limite | ted | | Smt J Sridevi | | Relatives of KMP | Any other transaction | Rent Expenses | | of Directors and Audit Committee, Board | 0.0 | 0.0 | 0.00 | | | | | | | | | | - |
| 20 NCC Limite | ted | | Smt J Sridevi | | Relatives of KMP | Any other transaction | Rent Advance | | of Directors and | 0.0 | 0.0 | 8 0.08 | 8 | | | | | | | | | 1 |
| 21 NCC Limite | ted | | Smt J Sridevi | | Relatives of KMP | Any other transaction | Rent Payable | | Audit Committee, Board of Directors and | 0.0 | 0.0 | 6 0.06 | 5 | | | | | | | | | |
| 22 NCC Limite | | | Jampana Construction Private Limited | | significantly influenced by KMP or their relatives | Any other transaction | Remittance to Trade | | Audit Committee, Board of Directors and | 0.0 | | | | | | | | | | | | |
| | | | Jampana Construction Private | | significantly influenced by | | Advance -Sub | | Audit Committee, Board | | | | | | | | | | | | | |
| 23 NCC Limite | ted | | Limited Jampana Construction Private | | KMP or their relatives significantly influenced by | Any other transaction | Contractors | | of Directors and Audit Committee, Board | 0.0 | 3.5 | 7 3.57 | 7 | | | | | | | | | - |
| 24 NCC Limite | ted | | Limited | | KMP or their relatives | Any other transaction | Trade Payables | | of Directors and Audit Committee, Board | 0.0 | 00 1.0 | 3 0.96 | 8 | | | | | | | | | - |
| 25 NCC Limite | ted | | Sirisha Projects Private Limited | | significantly influenced by KMP or their relatives | Any other transaction | Rent Expenses | | of Directors and | 5.5 | 58 0.0 | 0.00 | 2 | | | | | | | | | 1 |
| 26 NCC Limite | | | Shyamala Agro Farms LLP | | significantly influenced by KMP or their relatives | Any other transaction | | | Audit Committee, Board of Directors and | 0.2 | 21 0.0 | 0.00 | | | | | | | | | | |
| 27 NCC Limite | | | Ranga Impex LLP | | significantly influenced by KMP or their relatives | Any other transaction | | | Audit Committee, Board of Directors and | 0.0 | 0.0 | 0.00 | | | | | | | | | | |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 28 NCC Limite | | | Smt A Arundhathi | | Relatives of KMP significantly influenced by | Any other transaction | | | of Directors and Audit Committee, Board | 0.0 | | | | | | | | | | | | - |
| 29 NCC Limite | ted | | NCC Foundation | | KMP or their relatives | Any other transaction | CSR Contribution | | of Directors and Audit Committee, Board | 0.8 | 89 0.0 | 0.00 | 0 | | | | | | | | | - |
| 30 NCC Limite | ted | | OB Infrastructure Limited | | Stepdown Subsidiary | Loan | | | of Directors and | 12.8 | 80 40.0 | 0 52.80 | 0 | | | | Loan | 8.00% | 12 months | Unsecured | General Coprorate Purpose | |
| 31 NCC Limite | ted | | OB Infrastructure Limited | | Stepdown Subsidiary | Any other transaction | Interest payable | | Audit Committee, Board of Directors and | 0.0 | 1.0 | 7 2.88 | 8 | | | | | | | | | |
| 32 NCC Limite | | | OB Infrastructure Limited | | Stepdown Subsidiary | | | | Audit Committee, Board of Directors and | | | 0 0.00 | | | | | | | | | | |
| | | | Matrix Security & Surveillance Pvt. | | significantly influenced by | Any other transaction | Remittance to Trade | | Audit Committee, Board | | | | | | | | | | | | | |
| 33 NCC Limite | ted | | Ltd | | KMP or their relatives significantly influenced by | Any other transaction | Payable | | of Directors and Audit Committee, Board | 0.0 | 0.0 | 2 0.01 | 1 | | | | | | | | | - |
| 34 NCC Limite | ted | | NCC Bluewater Products Ltd | | KMP or their relatives | Any other transaction | Advance Repaid | | of Directors and | 0.0 | 0.0 | 0.00 | 2 | | | | | | | | | _ |
| 35 NCC Limite | ted | | Talaipalli Coal Mining Private Limited | 1 | Subsidiary | Any other transaction | | | Audit Committee, Board of Directors and | 0.0 | 0 0.1 | 4 0.14 | 4 | | | | | | | | | |
| 36 NCC Limite | | | Ekana Sprorts city private limited | | Associate Company | Any other transaction | Retention money Receivable | | Audit Committee, Board of Directors and | 0.0 | 21.0 | 3 21.03 | 4 | | | | | | | | | |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 37 NCC Limite | | | Ekana Sprorts city private limited | | Associate Company | Any other transaction | | | of Directors and Audit Committee, Board | | | | | | | | | | | | | |
| 38 NCC Limite | ted | | Nagarjuna Facility Management | | Associate Company | Any other transaction | Accoutns Payable | | of Directors and Audit Committee, Board | 0.0 | 0 0.2 | 5 0.29 | 5 | | | | | | | | | - |
| 39 NCC Limite | ted | | Smt J Sowjanya | | Relatives of KMP | Any other transaction | Rent Expenses | | of Directors and | 0.0 | 0.0 | 0.00 | 2 | | | | | | | | | _ |
| 40 NCC Limite | ted | | Smt J Sowjanya | | Relatives of KMP | Any other transaction | Rent Advance | | Audit Committee, Board of Directors and | 0.0 | 0.1 | 0 0.10 | | | | | | | | | | |
| 41 NCC Limite | | | Smt J Sowjanya | | Relatives of KMP | Any other transaction | | | Audit Committee, Board of Directors and | 0.0 | | | | | | | | | | | | |
| | | | | | | | Reimbursement of | | Audit Committee, Board | | | | | | | | | | | | | |
| 42 NCC Limite | | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Any other transaction | expenses | | of Directors and Audit Committee, Board | 0.0 | | 0.00 | 2 | | | | | | | | | - |
| 43 NCC Limite | ted | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee Board | 0.3 | 84 0.0 | 0 0.00 | 2 | | | | | | | | | - |
| 44 NCC Limite | ted | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Remuneration | | | of Directors and | 0.0 | 0.0 | 0.00 | 0 | | | | | | | | | |
| 45 NCC Limite | ted | | Sri J.Krishna Chaitanya Varma | | Relatives of KMP | Any other transaction | Rent Expenses | | Audit Committee, Board of Directors and | 0.1 | 14 0.0 | 0 0.00 | 5 | | | | | | | | | |
| 46 NCC Limite | ted | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Any other transaction | Pant Arivanca | | Audit Committee, Board of Directors and | 0.0 | 00 0.1 | 3 0.13 | | | | | | | | | | |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 47 NCC Limite | ted | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Any other transaction | Rent Payable | | of Directors and Audit Committee, Board | 0.0 | 0 0.1 | 7 0.17 | 2 | | | | | | | | | - |
| 48 NCC Limite | ted | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Remuneration | Reimbursement of | | of Directors and Audit Committee, Board | 0.0 | 0 0.1 | 4 0.18 | 8 | | | | | | | | | - |
| 49 NCC Limite | ted | | Sri J V Ranga Raju | | KMP | Any other transaction | expenses | | of Directors and | 0.0 | 0.0 | 0.00 | 2 | | | | | | | | | 1 |
| 50 NCC Limite | ted | | Sri J V Ranga Raju | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 1.0 | 0.0 | 0.00 | 2 | | | | | | | | | |
| 51 NCC Limite | | | Sri J V Ranga Raju | | KMP | Remuneration | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | 1 |
| | | | | | | | Point Dr ht- | | Audit Committee, Board | | | | | | | | | | | | | |
| 52 NCC Limite | | | Sri J V Ranga Raju | | KMP | Any other transaction | Rent Payable | | of Directors and Audit Committee, Board | 0.0 | | | | | | | | | | | | |
| 53 NCC Limite | | | Sri A A V Ranga Raju | | KMP | Remuneration | | | of Directors and Audit Committee, Board | 5.3 | | | | | | | | | | | | - |
| 54 NCC Limite | ted | | Sri A A V Ranga Raju | | KMP | Remuneration | | | of Directors and | 0.0 | 3.1 | 7 4.24 | 4 | | | | | | | | | - |
| 55 NCC Limite | ted | | Sri A S N Raju | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 2.7 | 73 0.0 | 0 0.00 | 2 | | | | | | | | | 1 |
| 56 NCC Limite | | | Sri A S N Raju | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.0 | | | | | | | | | | | | |
| 57 NCC Limite | | | Sri A G K Raju | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 2.7 | | | | | | | | | | | | |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 58 NCC Limite | ted | | Sri A G K Raju | | KMP | Remuneration | | | of Directors and Audit Committee, Board | | | 9 2.27 | 7 | | | | | | | | | + |
| 59 NCC Limite | ted | | Sri A V N Raju | | KMP | Remuneration | | | of Directors and | 2.7 | 0.0 | 0.00 | 2 | | | | | | | | | - |
| 60 NCC Limite | ted | | Sri A V N Raju | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.0 | 10 1.5 | 9 2.27 | 7 | | | | | | | | | |
| 61 NCC Limite | | | Sri K Krishna Rao | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.4 | | | | | | | | | | | | 1 |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 62 NCC Limits | ted | | Sri K Krishna Rao | | KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | 0.0 | 0 0.00 | 2 | | | | | | | | | - |
| 63 NCC Limite | ted | | Sri A S N Raju | | KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | 13 0.0 | 0.00 | 2 | | | | | | | | | - |
| 64 NCC Limite | ted | | Sri A G K Raju | | KMP | Remuneration | | | of Directors and | 0.0 | 33 0.0 | 0.00 | 0 | | | | | | | | | 1 |
| 65 NCC Limite | | | Sri A V N Raju | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.0 | | | | | | | | | | | | 1 |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 66 NCC Limite | | | Sri K Krishna Rao | | KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | | | | | | | | | | | | - |
| 67 NCC Limite | ted | | Sri M V Srinviasa Murthy | | KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.4 | 12 0.0 | 0.00 | 2 | | | | | | | | | - |
| 68 NCC Limite | ted | | Sri M V Srinviasa Murthy | | KMP | Remuneration | | | of Directors and | 0.0 | 0.0 | 0.00 | 0 | | | | | | | | | 1 |
| 69 NCC Limite | ted | | Sri M V Srinviasa Murthy | | KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.0 | 0 0.1 | 3 0.06 | 5 | | | | | | | | | |
| 70 NCC Limite | | | Sri SRK Surya Sri Krishna Raju | | Relatives of KMP | Remuneration | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | 1 |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 71 NCC Limite | | | Sri SRK Surya Sri Krishna Raju | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | | | | | | | | | | | | - |
| 72 NCC Limite | ted | | Sri SRK Surya Sri Krishna Raju | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | 0.0 | 9 0.05 | 5 | | | | | | | | | - |
| 73 NCC Limite | ted | | Sri A Vishnu Varma | | Relatives of KMP | Remuneration | | | of Directors and | 0.3 | 84 0.0 | 0.00 | | | | | | | | | | 1 |
| 74 NCC Limite | | | Sri A Vishnu Varma | | Relatives of KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.0 | | 0.00 | | | | | | | | | | |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| 75 NCC Limite | | | Sri A Vishnu Varma | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | | | | | | | | | | | | | - |
| 76 NCC Limite | ted | | Smt A Nikhita | | Relatives of KMP | Remuneration | | | of Directors and | 0.1 | 14 0.0 | 0 0.00 | 0 | | | | | | | | | L |
| | | | | | | | | | | | | | | | | | | | | | | |

| d only onc | e, during the reporting |
|-------------------------|-------------------------|
| | |
| | |
| ds will be ipient of | Notes |
| | |
| | |
| | 13 |
| | 14 |
| | |
| | |
| | 15 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | 16 |
| | 10 |
| | |
| | |
| | |
| | |
| | |
| | 17 |
| | 17 |
| | |
| | 40 |
| | 18 |
| | 10 |
| | 19 |
| | |
| | 20 |
| | 21 |
| | 21 |
| | |
| | 22 |
| | 23 |
| | 24 |
| | 25 |
| | 26 |
| | |
| | 27 |
| | 28 |
| | |
| | 30 |
| | 31 |
| | |
| | 32 |
| | 33 |
| | |
| | |
| | |

| Sr No. | transaction | | | | | Value of the related | | | of the transaction | | t In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | |
|-----------|--|-----|--|-----|--|----------------------------------|--------------------------|------------------------------------|--|--|--|---------------------------------|--------------------------------------|-------------------------------|---|--------|---|-------------------|--------|--------------------|---|
| | | | | | Relationship of the | | Details of other related | party transaction as | Remarks on approval by | Value of transaction during the reporting | | | Nature of indebtedness (loan, | / | | | Nature (loan/ advance/ | | | | Purpose for which the funds will be |
| | Name | PAN | Name | PAN | counterparty with the listed entity or its subsidiary | transaction | party transaction | approved by the audit committee | | period Rsin crores | Opening balance Rs in crores | Closing balance Rs in crores | issuance of debt/ any other etc.) | Details of other indebtedness | s Cost | Tenure | intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | utilised by the ultimate recipient of funds (endusage) |
| | 77 NCC Limited | s | Smt A Nikhita | | Relatives of KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.0 | 1 0.00 | 0.00 | | | | | | | | | |
| | 78 NCC Limited | | Smt A Nikhita | | Relatives of KMP | Remuneration | | | Audit Committee, Board of Directors and | | 0 0.05 | 0.02 | | | | | | | | | |
| | 79 NCC Limited | | Sri P Manoj Raj | | Relatives of KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.3 | | | | | | | | | | | |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | |
| | 80 NCC Limited | | Sri P Manoj Raj | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | | 0.00 | | | | | | | | | |
| | 81 NCC Limited | | šri P Manoj Raj | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | | | | | | | | | | | |
| 8 | 82 NCC Limited | S | 5ri A Sri Harsha Varma | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.3 | 4 0.00 | 0.00 | | | | | | | | | |
| 8 | 83 NCC Limited | s | 5ri A Sri Harsha Varma | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | 2 0.00 | 0.00 | | | - | | | | | | |
| 8 | 84 NCC Limited | s | Sri A Sri Harsha Varma | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | 0.08 | 0.07 | | | | | | | | | |
| 8 | 85 NCC Limited | s | Smt Bh.Kausalya | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.1 | 4 0.00 | 0.00 | | | _ | | | | | | |
| 8 | 86 NCC Limited | s | Smt Bh.Kausalya | | Relatives of KMP | Remuneration | | | of Directors and | 0.0 | 1 0.00 | 0.00 | | | | | | | | | |
| 8 | 87 NCC Limited | s | 5mt Bh.Kausalya | | Relatives of KMP | Remuneration | | | Audit Committee, Board of Directors and | 0.0 | 0 0.05 | 0.02 | | | | | | | | | |
| 8 | 88 NCC Limited | s | 5ri Hema Madhusudan Nerurkar | | Independent Director | Any other transaction | Sitting fee | | Audit Committee, Board of Directors and | 0.0 | 3 0.00 | 0.00 | | | | | | | | | |
| 8 | 89 NCC Limited | s | Smt Renu Challu | | Independent Director | Any other transaction | Sitting fee | | Audit Committee, Board of Directors and | 0.0 | 3 0.00 | 0.00 | | | | | | | | | |
| 9 | 90 NCC Limited | | Dr A S Durga Prasad | | Independent Director | Any other transaction | | | Audit Committee, Board of Directors and | 0.0 | s 0.00 | 0.00 | | | | | | | | | |
| | 91 NCC Limited | | Sri O P Jagetiya | | Independent Director | Any other transaction | | | Audit Committee, Board of Directors and | 0.0 | | | | | | | | | | | |
| | 92 NCC Limited | | Sri Utpal Sheth | | KMP | Any other transaction | | | Audit Committee, Board of Directors and | | | | | | | | | | | | |
| | | | | | | | | | Audit Committee, Board | | | | | | | | | | | | |
| | 93 NCC Limited | | Sri J V Ranga Raju | | KMP | Any other transaction | | | of Directors and Audit Committee, Board | 0.0 | | | | | | | | | | | |
| | 94 NCC Limited | | 5ri J V Ranga Raju | | KMP | Any other transaction | Rent Advance | | of Directors and Audit Committee, Board | | | | | | | | | | | | |
| | 95 NCC Limited | | Sri U Sunil | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | | | | | | | | | | | | |
| | 96 NCC Limited | | Sri U Sunil | | Relatives of KMP | Remuneration | | | of Directors and Audit Committee, Board | 0.0 | | | | | | | | | | | |
| 9 | 97 NCC Limited | 5 | Sri U Sunil | | Relatives of KMP | Remuneration Sale of goods or | | | of Directors and | 0.0 | 0 0.11 | 0.05 | | | | | | | | | |
| ç | 98 NCC Infrastructure Holdings Limited | c | D B Infrastructure Limited | | Subsidiary significantly influenced by key | services | | | - | 0.2 | 4 0.00 | 0.00 | | | - | | | | | | |
| ç | 99 NCC Infrastructure Holdings Limited | S | Sirisha Projects Private Limited | | management personnel or | | Rent Paid | | - | 0.0 | 1 0.00 | 0.00 | | | | | | | | | |
| 10 | 00 NCC Infrastructure Holdings Limited | s | Smt Mona Rajora | | Company Secretary | Remuneration | | | - | 0.0 | 7 0.00 | 0.00 | | | | | | | | | |
| 10 | 01 NCC Infrastructure Holdings Limited | s | 5ri Y. Venkateswara Rao | | CFO | Remuneration | | | - | 0.0 | 7 0.00 | 0.00 | | | _ | | | | | | |
| 10 | 02 NCC Infrastructure Holdings Limited | s | Samashti Gas Energy Limited | | Ultimate Holding Company | Loan | | | - | 0.0 | 0 14.20 | 14.20 | | | | | | | | | |
| 10 | 03 NCC Infrastructure Holdings Limited | P | Pondicherry-Tindivanam Tollway Private Limited | | Associate | Loan | | | - | 0.0 | 0 391.48 | 391.48 | | | | | | | | | |
| 10 | 04 NCC Infrastructure Holdings Limited | E | Himalayan Green Energy Private Limited | | significantly influenced by key management personnel or | | | | - | 0.0 | 0 19.57 | 19.57 | | | | | | | | | |
| 10 | 05 NCC Infrastructure Holdings Limited | | Himalayan Green Energy Private Limited | | significantly influenced by key management personnel or | | Interest accrued on loan | | - | 0.0 | 0 10.83 | 10.83 | | | | | | | | | |
| | 06 O B Infrastructure Limited | | NCC Infrastructure Holdings Limited | | Holding company | Purchase of goods or services | | | - | 0.2 | | | | | | | | | | | |
| | 07 O B Infrastructure Limited | | KMC Constructions Limited | | significantly influenced by key management personnel or | | Interact on Loan | | | 11 | | | | | | | | | | | |
| | | | | | significantly influenced by key | | interest oni coan | | - | | | | | | | | | | | | |
| | 08 O B Infrastructure Limited NCC URBAN INFRASTRUCTURE | | KMC Constructions Limited | | management personnel or | | | | - | 7.2 | | | | | | | | | | | |
| | 09 LIMITED NCC URBAN INFRASTRUCTURE | | 5ri Alluri Narayana Raju | | Managing Director | Remuneration | | | - | 0.9 | | | | | | | | | | | |
| | 10 LIMITED NCC URBAN INFRASTRUCTURE | | Smt Bharathi Raju Alluri | | Whole-time Director | Remuneration | | | - | 0.4 | | | | | | | | | | | |
| 11 | 11 LIMITED NCC URBAN INFRASTRUCTURE | | Sri Jampana Srirama Raju Sri Durga Prasad Subramanyam | | Whole-time Director | Remuneration | | | - | 0.4 | 2 0.00 | 0.00 | | | | | | | | | |
| 11 | 12 LIMITED NCC URBAN INFRASTRUCTURE | | Anapindi | | Independent Director | Any other transaction | sitting fee | | - | 0.0 | 1 0.00 | 0.00 | | | | | | | | | |
| 11 | 13 LIMITED | s | Sri Sattiraju Seshagiri Rao | | Independent Director | Any other transaction | Sitting Fee | | - | 0.0 | 1 0.00 | 0.00 | | | | | | | | | |
| 11 | NCC URBAN INFRASTRUCTURE | s | Sri Rajesh Kumar Yadav | | Company Secretary | Remuneration | | | - | 0.0 | 7 0.00 | 0.00 | | | | | | | | | |
| 11 | NCC URBAN INFRASTRUCTURE LIMITED | s | Sri SRINIVASA RAO GORANTLA | | CFO | Remuneration | | | - | 0.1 | 4 0.00 | 0.00 | | | _ | | | | | | |
| | NCC URBAN INFRASTRUCTURE 16 LIMITED | P | VARAPRADHA REAL ESTATES PRIVATE LIMITED | | Associate of NCC Urban Infrastructure Limited | Any other transaction | Interest Paid | | | 2.0 | 1 | | | | | | | | | | |
| Total val | lue of transaction during the reporting period | bd | | | | | | | | 261.183 | 2 | | | | | | | | | | |

| nds will be | Notes |
|-------------------|-------|
| ecipient of e) | |
| e) | |
| | 34 |
| | 35 |
| | |
| | 36 |
| | |
| | 37 |
| | |
| | 38 |
| | 39 |
| | |
| | 40 |
| | |
| | 41 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | 42 |
| | |
| | 43 |
| | 43 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |