

May 10, 2023

**BSE** Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019/973671

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of related party transactions for the half year ended March 31, 2023, in the prescribed format.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No-A33288

Encl: As above

H. G. INFRA ENGINEERING LTD.

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Jaipur-302001 (Raj.)
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H.G.INFRA ENGINEERING LIMITED

Disclosure of related party transactions for the half year ended March 31, 2023

| (Amount in Millions)  Additional disclosure of related party transactions - applicable only in case the |  |  |  |  |  |  |  |  |   |  |          | ly in case the r                                 | elated party transacti  | on relates to lo        | ans, inter-corporate deposit |                        |  |
|---|--|--|--|--|--|--|--|--|---|--|----------|--|---|-------------------------|------------------------------|------------------------|--|
| S. No   | Details of the party (listed<br>entity /subsidiary) entering into<br>the transaction | Details of the counter party   |  | Type of<br>related<br>party<br>transaction                               | Value of the<br>related<br>party<br>transaction<br>as approved | Committee  | Value of<br>transaction<br>during the<br>reporting | due to ei<br>as a res                  | monies are<br>ither party<br>sult of the<br>saction | In case any financial indebtedness<br>is incurred to make or give loans,<br>inter-corporate deposits, advances<br>or investments |          |  | Details of the loans, inter-corporate deposits, advances or investments |                         |                              |                        |  |
|   | Name   | Name   | Relationship<br>of the<br>counterparty<br>with the listed<br>entity or its<br>subsidiary | <b>-</b>    ₁  | by the audit<br>committee                                      |  | period Oct<br>2022 to<br>Mar.2023                  | Opening<br>balance as on<br>1-Oct-2022 | Closing<br>balance as on<br>31-Mar-2023             | Nature of<br>indebtedne<br>ss<br>(loan/<br>issuance of<br>debt/ any<br>other etc.)   | Cost     | Tenure   | Nature (loan/<br>advance/ inter-<br>corporate deposit/<br>investment    | Interest<br>Rate<br>(%) | Tenure                       | Secured/<br>unsecured  | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient of funds<br>(end- usage) |
| 1   | H.G. Infra Engineering Limited   | Mahadev Stone Crusher  | Controlled by Promoter   | Sale of Material   | 150.00   | The Audit Committee has approved an aggregate Limit of Rs 150 Mn for transactions with Mahadev Stone Crusher mentioned at Sr. No.1 & 2 | 2.78   | -                                      | -   | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 2   | H.G. Infra Engineering Limited   | Mahadev Stone Crusher  | Controlled by Promoter   | Contract Expenses  | -  | The Audit Committee has approved an aggregate Limit of Rs 150 Mn for transactions with Mahadev Stone Crusher mentioned at Sr. No.1 & 2 | 10.05  | -4.33                                  | -0.55   | -  | -        | -  | -   | -                       | -                            |                        | -  |
| 3   | H.G. Infra Engineering Limited   | B2B Genie Private Limited  | Controlled by Promoter   | Purchase of Construction material  | 510.00   |  | 204.53   | -                                      | 28.89   |  |          |  |   |                         |                              |                        |  |
| 4   | H.G. Infra Engineering Limited   | HGIEPL- TPL JV   | Jointly Controlled Operations  | Contract revenue   | 1000.00  |  | 124.38   |  | 118.89  |  |          |  |   |                         |                              |                        |  |
| 5   | H.G. Infra Engineering Limited   | HGIEPL- MGCPL JV   | Jointly Controlled Operations  | Contract revenue   | 2.00   |  | 1.92   |  | -   |  |          |  |   |                         |                              |                        |  |
| 6   | H.G. Infra Engineering Limited   | M/s Safety First, a registered partnership firm  | Associate entity   | Purchase of safety material  | 400.00   | Nil  | 97.32  | -51.15                                 |   |  | -        | -  | -   | -                       | -                            | -                      | -  |
| 7<br>8  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | M/s Safety First, a registered partnership firm<br>Safety First Engineering Pvt. Ltd             | Associate Entity Associate Entity  | Investment Investment  | -  | Nil<br>Nil   | -  | 3.51<br>86.49                          |   | -  | -        | -  | Equity Share<br>Equity Share  | -                       | Long term<br>Long term       | Unsecured<br>Unsecured | Business Purpose<br>Business Purpose   |
| 9   | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Infra Toll Way Private Limited Raghusons Infra Engineering Private Limited                  | Controlled by Promoter Controlled by Promoter & Promoter Group                           | Contract Expenses Contract Expenses                                      | 250.00<br>150.00   | Nil<br>Nil   | 115.76<br>43.02                                    | 5.45<br>15.19                          | -0.43<br>-32.21                                     |  | -        | -  | -   | -                       | -                            | -                      | -  |
| 11  | H.G. Infra Engineering Limited   | H.G Traders  | Controlled by Promoter   | Contract Expenses  | 50.00  | Nil  | 0.42   | -0.65                                  |   |  |          |  | -   | -                       | -                            | -                      | -  |
| 12  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | Gurgaon Sohna Highway Private Limited Mr. Rajeev Mishra  | Wholly Owned Subsidiary  Key management personnel  | Contract Revenue  Loan Given   | -  | Nil  | 19.39<br>0.80                                      | -                                      | 0.58  | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 14  | H.G. Infra Engineering Limited   | Gurgaon Sohna Highway Private Limited  | Wholly Owned Subsidiary  | Loan Given / ( Repayment )   | -  | Nil  | -101.98  | 101.98                                 | -   | -  | -        | -  | Short term loan   |                         | Repayable On Demand          | d Unsecured            | Business Purpose   |
| 15<br>16  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | Gurgaon Sohna Highway Private Limited<br>Gurgaon Sohna Highway Private Limited                   | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Contract Liability Received Investment                                   | -  | Nil<br>Nil   | -6.51  | -13.37<br>728.94                       | -1.71<br>728.94                                     |  | -        | -  | -<br>Equity Share   | -                       | Long term                    | Unsecured              | Business Purpose   |
| 17  | H.G. Infra Engineering Limited   | Gurgaon Sohna Highway Private Limited  | Wholly Owned Subsidiary  | Trade Receivable   | -  | Nil  | 3,50   | 59.25                                  | 31.44   | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 18<br>19  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | Gurgaon Sohna Highway Private Limited<br>Gurgaon Sohna Highway Private Limited                   | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Purchase of Property & Equipment  Corporate Guarantee and Security Given | -  | Nil  | -  | 2,878.60                               |   | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 20  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Ateli Narnaul Highway Private Limited H.G. Ateli Narnaul Highway Private Limited            | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Guarantee Commission Income received  Contract Revenue                   | -  | Nil<br>Nil   | -0.83<br>153.55                                    | 1.84                                   | 0.89  | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 22  | H.G. Infra Engineering Limited   | H.G. Ateli Narnaul Highway Private Limited   | Wholly Owned Subsidiary  | Loan Given / ( Repayment )   | -  | Nil  | -191.92  | 192.92                                 | 1.00  |  | -        | -  | Short term loan   |                         | Repayable On Demand          | d Unsecured            | Business Purpose   |
| 23<br>24  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Ateli Narnaul Highway Private Limited<br>H.G. Ateli Narnaul Highway Private Limited         | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Contract Liability Received Investment                                   | -  | Nil<br>Nil   | -  | -26.64<br>952.11                       | -26.64<br>952.11                                    |  | -        | -  | Equity Share  | -                       | Long term                    | Unsecured              | Business Purpose   |
| 25<br>26  | H.G. Infra Engineering Limited<br>H.G. Infra Engineering Limited                     | H.G. Ateli Narnaul Highway Private Limited H.G. Ateli Narnaul Highway Private Limited            | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Investment in instruments entirely equity in nature  Trade Receivable    | -  | Nil  | -  | 283.32                                 | 283.32<br>21.03                                     |  | -        | -  | Investment Equity In Nature   | -                       | Long term                    | Unsecured              | Business Purpose   |
| 27  | H.G. Infra Engineering Limited   | H.G. Ateli Narnaul Highway Private Limited   | Wholly Owned Subsidiary  | Corporate Guarantee and Security Given                                   | -  | Nil  | -  | 4,059.50                               | 3,321.20  |  | -        | -  | -   | -                       | -                            | -                      | -  |
| 28<br>29  | H.G. Infra Engineering Limited<br>H.G. Infra Engineering Limited                     | H.G. Rewari Ateli Highway Private Limited H.G. Rewari Ateli Highway Private Limited              | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Guarantee Commission Income received  Contract Revenue                   | -  | Nil<br>Nil   | 42.78  | -                                      | -   | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 30  | H.G. Infra Engineering Limited   | H.G. Rewari Ateli Highway Private Limited  | Wholly Owned Subsidiary  | Loan Given / ( Repayment )   | -  | Nil  | 0.03   | 0.05                                   | 0.08  | -  | -        | -  | Short term loan   | -                       | Repayable On Demand          | d Unsecured            | Business Purpose   |
| 31<br>32  | H.G. Infra Engineering Limited<br>H.G. Infra Engineering Limited                     | H.G. Rewari Ateli Highway Private Limited H.G. Rewari Ateli Highway Private Limited              | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Contract Liability Received Investment                                   | -  | Nil<br>Nil   | -  | 382.25                                 | 382.25  | -  | -        | -  | Equity Share  | -                       | Long term                    | Unsecured              | Business Purpose   |
| 33<br>34  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Rewari Ateli Highway Private Limited<br>H.G. Rewari Ateli Highway Private Limited           | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Investment in instruments entirely equity in nature Trade Receivable     | -  | Nil<br>Nil   | -  | 337.25<br>2.38                         | 337.25  | -  | -        | -  | Investment Equity In Nature   | -                       | Long term                    | Unsecured              | Business Purpose   |
| 35  | H.G. Infra Engineering Limited   | H.G. Rewari Ateli Highway Private Limited  | Wholly Owned Subsidiary  | Corporate Guarantee and Security Given                                   | -  | Nil  | -  | 2,270.00                               | -   | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 36<br>37  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Rewari Bypass Private Limited H.G. Rewari Bypass Private Limited                            | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Guarantee Commission Income received Insurance Premium Payable           | -  | Nil<br>Nil   | 0.75   | 0.37<br>0.97                           |   | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 38  | H.G. Infra Engineering Limited   | H.G. Rewari Bypass Private Limited   | Wholly Owned Subsidiary  | Contract Revenue   | -  | Nil  | 774.68   | -                                      | -   | -  | -        | -  | -   | -                       | - II O D                     |                        | -  |
| 39<br>40  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Rewari Bypass Private Limited<br>H.G. Rewari Bypass Private Limited                         | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Loan Given / ( Repayment )  Contract Liability Received                  | -  | Nil<br>Nil   | 39.66  | 10.00<br>-148.17                       | 49.66<br>-39.39                                     |  | -        | -  | Short term loan   | -                       | Repayable On Demand          | d Unsecured            | Business Purpose   |
| 41 42   | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Rewari Bypass Private Limited H.G. Rewari Bypass Private Limited                            | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Investment Trade Receivable  | -  | Nil<br>Nil   | 27.00  | 556.80<br>94.36                        | 583.80<br>229.81                                    |  | -        | -  | Equity Share  | -                       | Long term                    | Unsecured              | Business Purpose   |
| 43  | H.G. Infra Engineering Limited   | H.G. Rewari Bypass Private Limited   | Wholly Owned Subsidiary  | Corporate Guarantee and Security Given                                   | -  | Nil  | -  | 2,200.00                               |   |  | -        |  | -   |                         | -                            |                        | -  |
| 44<br>45  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G. Raipur Visakhapatnam AP-1 Private Limited<br>H.G. Raipur Visakhapatnam AP-1 Private Limited | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Contract Revenue  Contract Liability Received                            | -  | Nil<br>Nil   | 2,176.31   | -759.38                                | -506.25   |  |          | -  | -   | -                       | -                            | -                      | -  |
| 46  | H.G. Infra Engineering Limited   | H.G. Raipur Visakhapatnam AP-1 Private Limited   | Wholly Owned Subsidiary  | Investment   |  | Nil  | -  | 379.70                                 | 379.70  |  |          |  | Equity Share  |                         | Long term-                   | Unsecured              | Business Purpose   |
| 47  |  |  | Wholly Owned Subsidiary  |  | 1  |  | 46.70  | 432.88                                 | 479.58  |  |          | 1  |   |                         |                              |                        |  |
| 48  | H.G. Infra Engineering Limited   | H.G. Raipur Visakhapatnam AP-1 Private Limited   | Wholly Owned Subsidiary  | Investment in instruments entirely equity in nature                      | + -  | Nil  |  | 125.63                                 | 320.51  | -  | -        | <del>  -</del>                                   | Investment Equity In Nature   | -                       | Long term                    | Unsecured              | Business Purpose   |
| -   | H.G. Infra Engineering Limited   | H.G. Raipur Visakhapatnam AP-1 Private Limited   |  | Trade Receivable   | -  | Nil  | -  |  |   | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 49  | H.G. Infra Engineering Limited   | H.G. Raipur Visakhapatnam AP-1 Private Limited   | Wholly Owned Subsidiary  | Corporate Guarantee and Security Given                                   | -  | Nil  | -  | 4,520.00                               | 4,520.00  | -  | -        | -  | -   | -                       | -                            | -                      | -  |
| 50  | H.G. Infra Engineering Limited   | H.G. Raipur Visakhapatnam AP-1 Private Limited   | Wholly Owned Subsidiary Wholly Owned Subsidiary  | Guarantee Commission Income received                                     |  | Nil<br>Nil   | 0.10<br>3,389.98                                   | -                                      | 0.11  |  |          |  |   |                         |                              |                        |  |
| 52  | H.G. Infra Engineering Limited   | H.G Raipur Visakhapatnam OD-5 Private Limited  | Wholly Owned Subsidiary  | Contract Revenue   | <u> </u>   |  | -361.61  | -1,559.88                              | -1,041.05   | <u> </u>   | <u> </u> | <del>                                     </del> | -   | -                       | -                            | 1                      |  |
| 53  | H.G. Infra Engineering Limited H.G. Infra Engineering Limited                        | H.G Raipur Visakhapatnam OD-5 Private Limited  H.G Raipur Visakhapatnam OD-5 Private Limited     | Wholly Owned Subsidiary  | Contract Liability Received  Investment                                  | -  | Nil<br>Nil   | -  | 572.21                                 | 572.21  | -  | -        | -  | -<br>Equity Share   | -                       | Long term                    | -<br>Unsecured         | Business Purpose   |
| 54  | H.G. Infra Engineering Limited   | H.G Raipur Visakhapatnam OD-5 Private Limited  | Wholly Owned Subsidiary  | Investment in instruments entirely equity in nature                      | -  | Nil  | 116.71   | 656.01                                 | 772.72  |  | .        |  | Investment Equity In Nature   | .                       | Long term                    | Unsecured              | Business Purpose   |
| 55  | H.G. Infra Engineering Limited   | H.G Raipur Visakhapatnam OD-5 Private Limited  | Wholly Owned Subsidiary  | Trade Receivable   | -  | Nil  | -  | 1.20                                   | 337.97  | -  | -        | -  | -   | -                       |                              | -                      | -  |
| 56  | H.G. Infra Engineering Limited   | H.G Raipur Visakhapatnam OD-5 Private Limited  | Wholly Owned Subsidiary  | Corporate Guarantee and Security Given                                   | -  | Nil  | -  | 6,670.00                               | -   | -  | -        | -  | -   | -                       | -                            | _                      | -  |
| 57  | H.G. Infra Engineering Limited   | H.G Raipur Visakhapatnam OD-6 Private Limited  | Wholly Owned Subsidiary  | Contract Revenue   |  | Nil  | 2,466.88   | -                                      | -   |  | _        | -  |   |                         | -                            |                        | -  |
| 58  |  |  | Wholly Owned Subsidiary  |  |  |  |  | -634.25                                | -484.25   |  |          | 1  |   |                         |                              |                        | ·  |
| <del></del>   | H.G. Infra Engineering Limited   | H.G Raipur Visakhapatnam OD-6 Private Limited  | Wholly Owned Subsidiary  | Contract Liability Received  | + -  | Nil  | 0.00   |  | 718.61  | <del>  -</del>   | -        | <del>                                     </del> | -   | -                       | -                            | + -                    |  |
| 59  | H.G. Infra Engineering Limited   | H.G Raipur Visakhapatnam OD-6 Private Limited  |  | Investment   | -  | Nil  | 0.00   | 718.61                                 | /18.61  | -  | -        | -  | Equity Share  | -                       | Long term                    | Unsecured              | Business Purpose   |

|     |                                       | I   | Wholly Owned Subsidiary   |   | I        | I  | I        |           | 1         |   |   |   | <u> </u>                    |   |            |           |                  |
|-----|---------------------------------------|---|---|---|----------|--|----------|-----------|-----------|---|---|---|-----------------------------|---|------------|-----------|------------------|
| 60  | H.G. Infra Engineering Limited        | H.G Raipur Visakhapatnam OD-6 Private Limited           |   | Investment in instruments entirely equity in nature | -        | Nil  | 46.66    | 61.11     | 107.77    | - | - | - | Investment Equity In Nature | - | Long term  | Unsecured | Business Purpose |
| 61  | H.G. Infra Engineering Limited        | H.G Raipur Visakhapatnam OD-6 Private Limited           | Wholly Owned Subsidiary   | Trade Receivable                                    | -        | Nil  | -        | 256.13    | 372.67    | - | - | - | -                           | - | -          | -         | -                |
| 62  | H.G. Infra Engineering Limited        | H.G Raipur Visakhapatnam OD-6 Private Limited           | Wholly Owned Subsidiary   | Corporate Guarantee Given                           | -        | Nil  | -        | 5,150.00  | -         | - | - | - | -                           | - | -          | _         |                  |
| 63  | H.G. Infra Engineering Limited        | H.G Raipur Visakhapatnam OD-6 Private Limited           | Wholly Owned Subsidiary   | Security Given                                      | -        | Nil  | -        | 5,150.00  | 5,150.00  |   |   |   |                             |   |            |           |                  |
| 64  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-1 Private Limited           | Wholly Owned Subsidiary   | Contract Revenue                                    |          |  | 432.55   | -         | -         |   |   |   |                             |   |            |           |                  |
| 65  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-1 Private Limited           | Wholly Owned Subsidiary   | Contract Liability Received                         |          | Nil  | -464.41  | -         | -406.36   |   |   |   |                             |   |            |           |                  |
| 66  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-1 Private Limited           | Wholly Owned Subsidiary   | Trade Receivable                                    |          |  |          |           | 74.13     |   |   |   |                             |   |            |           |                  |
| 67  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-2 Private Limited           | Wholly Owned Subsidiary   | Contract Revenue                                    |          |  | 408.83   | -         | -         |   |   |   |                             |   |            |           |                  |
| 68  |                                       |   | Wholly Owned Subsidiary   |   |          | Nil  | -383.05  | -         | -335.17   |   |   |   |                             |   |            |           |                  |
| 69  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-2 Private Limited           | Wholly Owned Subsidiary   | Contract Liability Received                         |          | Nil  |          |           | 123.03    |   |   |   |                             |   |            |           |                  |
| 70  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-2 Private Limited           | Wholly Owned Subsidiary   | Trade Receivable                                    |          |  | 532.00   | 1.50      | 533.50    |   |   |   |                             |   |            |           |                  |
| 71  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-1 Private Limited           | Wholly Owned Subsidiary   | Investment  | -        | Nil  | 32.60    | 12.37     | 44.97     | - | - | - | Equity Share                | - | Long term- | Unsecured | Business Purpose |
|     | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-1 Private Limited           | Wholly Owned Subsidiary   | Investment in instruments entirely equity in nature | -        | Nil  | 32.00    |           |           | - | - | - | Investment Equity In Nature | - | Long term  | Unsecured | Business Purpose |
| 72  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-1 Private Limited           | Wholly Owned Subsidiary   | Security Given                                      | -        | Nil  | -        | 3,100.00  | 3,100.00  | - | - | - | -                           | - | -          | -         | -                |
| 73  | H.G. Infra Engineering Limited        | H.G. Karnal Ringroad Private Limited                    | Wholly Owned Subsidiary   | Investment  |          | Nil  | 1.50     | -         | 1.50      |   |   |   | Equity Share                |   | Long term  | Unsecured | Business Purpose |
| 74  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-2 Private Limited           |   | Investment  | -        | Nil  | 437.50   | 1.50      | 439.00    | - | - | - | Equity Share                | - | Long term  | Unsecured | Business Purpose |
| 75  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-2 Private Limited           | Wholly Owned Subsidiary   | Investment in instruments entirely equity in nature | -        | Nil  | 21.20    | 18.87     | 40.07     | - | - | - | Investment Equity In Nature | - | Long term  | Unsecured | Business Purpose |
| 76  | H.G. Infra Engineering Limited        | H.G.Khammam Devarapalle PKG-2 Private Limited           | Wholly Owned Subsidiary   | Security Given                                      | -        | Nil  | -        | 2,560.00  | 2,560.00  | - | - | - | -                           | - | -          | _         | -                |
| 77  | H.G. Infra Engineering Limited        | Vijendra Singh  | Whole Time Executive Director/Promoter                          | Personal Guarantee Taken                            | -        | Nil  | -        | 15,599.80 | 22,140.30 | - | - | - | -                           | - | -          | _         | -                |
| 78  | H.G. Infra Engineering Limited        | Harendra Singh  | Managing Director & Promoter                                    | Personal Guarantee Taken                            | _        | Nil  | -        | 15,599.80 | 22,140.30 | _ |   |   | -                           | _ | -          | _         | -                |
| 79  | H.G. Infra Engineering Limited        | Hodal Singh   | Promoter Group & Relative of KMP                                | Rent Paid   | 10.00    | Nil  | 0.32     | 0.05      | _         | _ |   |   | -                           | _ | _          | _         | _                |
| 80  | H.G. Infra Engineering Limited        | Girish Pal Singh  | Promoter & Relative of KMP                                      | Rent Paid   | 10.00    | Nil  | 0.26     | 0.08      | _         | _ | _ |   | _                           | _ |            |           |                  |
| 81  | H.G. Infra Engineering Limited        | Onkar Singh   | Non Executive Independent Director                              | Sitting Fees  | 10.00    | Nil  | -        | -         |           |   |   |   | -                           |   |            |           |                  |
| 82  |                                       |   | Non Executive Independent Director                              | -   | -        |  | 0.23     | -         | -         | - | - | - | -                           | - |            | -         |                  |
| 83  | H.G. Infra Engineering Limited        | Pooja Hemant Goyal                                      | Non Executive Independent Director                              | Sitting Fees  | -        | Nil  | 0.36     | _         | -         | - | - | - | -                           | - | -          | -         |                  |
| 84  | H.G. Infra Engineering Limited        | Ashok Kumar Thakur                                      | Non Executive Independent Director                              | Sitting Fees  | -        | Nil  | 0.49     | _         | -         | - | - | - | -                           | - | -          | -         |                  |
| 04  | H.G. Infra Engineering Limited        | Manjit Singh  |   | Sitting Fees  | -        | Nil  | 0.49     |           | -         | - | - | - | -                           | - | -          | -         |                  |
| 85  | H.G. Infra Engineering Limited        | H.G.Foundation  | Trust Created by the Company                                    | Donation  | 100      | The Audit Committee has approved an aggregate Limit of Rs 100 Mn for transactions with H.G. Foundation mentioned at Sr. No. 85 & 86          | 9.16     | -         | -         | - | - | - | -                           | - | -          | -         | -                |
| 86  | H.G. Infra Engineering Limited        | H.G.Foundation  | Trust Created by the Company                                    | Corporate Social Responsibility Expenses            |          | The Audit Committee has approved an<br>aggregate Limit of Rs 100 Mn for<br>transactions with H.G. Foundation mentioned<br>at Sr. No. 85 & 86 | 64.70    | -         | -         | - | - | - | -                           | - | -          | -         | -                |
| 88  | H.G. Infra Engineering Limited        | Vijendra Singh  | Whole Time Executive Director/Promoter                          | Remuneration Paid                                   | -        | Nil  | 8.00     | 0.15      | -         | - |   | - | -                           | - | -          | _         | -                |
| 89  | H.G. Infra Engineering Limited        | Vijendra Singh  | Whole Time Executive Director/Promoter                          | Insurance Premium paid                              | _        | Nil  | 2.76     | -         | -         | - | , | , | -                           | - | -          | _         | -                |
| 90  | H.G. Infra Engineering Limited        | Harendra Singh  | Managing Director & Promoter                                    | Remuneration Paid                                   | _        | Nil  | 17.00    | -         | 0.92      | _ |   | _ | -                           | _ | -          | _         | _                |
| 91  | H.G. Infra Engineering Limited        | Harendra Singh  | Managing Director & Promoter                                    | Insurance Premium paid                              | _        | Nil  | 2.72     | -         |           | _ |   | _ |                             |   |            |           |                  |
| 92  | H.G. Infra Engineering Limited        | Dinesh Kumar Goyal                                      | Executive Director  | Remuneration Paid                                   |          | Nil  | 2.23     | 0.29      | 0.29      | _ | _ |   | _                           | _ |            |           | _                |
| 93  | H.G. Infra Engineering Limited        | Rajeev Mishra   | Chief Financial officer   | Remuneration Paid                                   |          | Nil  | 2.03     | 0.27      | 0.15      |   |   |   | -                           |   |            |           | -                |
| 94  |                                       |   |   |   |          |  | 0.55     | 0.10      | 0.07      | - | - |   | -                           |   |            |           |                  |
| 95  | H.G. Infra Engineering Limited        | Ankita Mehra  | Company Secretary & Compliance Officer                          | Remuneration Paid                                   | <u> </u> | Nil  | 5.41     | -         | 1.37      | - | - | - | -                           | - | -          | -         | -                |
| 96  | H.G. Infra Engineering Limited        | Vaibhav Choudhary                                       | Promoter Group  | Remuneration Paid                                   | -        | Nil  | 2.57     | -         | -         | - | - | - | -                           | - | -          | -         | -                |
| 97  | H.G. Infra Engineering Limited        | Vaibhav Choudhary                                       | Promoter Group  | Insurance Premium paid                              | -        | Nil  | 1.20     |           | 0.16      | - | - | - | -                           | - | -          | + - +     | -                |
| 98  | H.G. Infra Engineering Limited        | Ridhima Choudhary                                       | Relative of Managing Director                                   | Remuneration Paid                                   | -        | Nil  | 1.20     | 15,599.80 | 22,140.30 | - | - | - | -                           | - | -          | -         | -                |
|     | H.G. Infra Engineering Limited        | H.G. Luxury Hotels Private Limited                      | Promoter Controlled Entity                                      | Corporate Guarantee and Security Taken              | -        | Nil  | <u> </u> |           |           | - | - | - | -                           | - | -          | -         | -                |
| 99  | H.G. Infra Engineering Limited        | Valencia Leisure Private Limited                        | Promoter Controlled Entity                                      | Corporate Guarantee and Security Taken              | -        | Nil  | -        | 15,599.80 | 22,140.30 | - | - | - | -                           | - | -          | -         | -                |
| 100 | H.G. Infra Engineering Limited        | H.G. Acerage Developers Private Limited  Harendra Singh | Promoter Controlled Entity                                      | Corporate Guarantee and Security Taken              | -        | Nil  | -        | 15,599.80 | 22,140.30 | - | - | - | -                           | - | -          | -         | -                |
| 101 | Gurgaon Sohna Highway Private Limited | Vijendra Singh Onkar Singh                              | KMP & Relatives of Director  Non Executive Independent Director | Personal Guarantee Taken Sitting Fees               | -        | Nil  | -        | 2,728.91  | -         | - | - | - |                             |   |            | -         | -                |
| 102 | Gurgaon Sohna Highway Private Limited |   |   |   | -        | Nil  | -        | -         |           | - | - | - | -                           | - | -          | -         |                  |
| 103 | Gurgaon Sohna Highway Private Limited | Hodal Singh   | Relative of Director  | Rent Paid   | -        | Nil  | 0.05     | -         | -         | - | - | - | -                           | - | -          | -         | -                |
| 104 | Gurgaon Sohna Highway Private Limited | H.G.Foundation  | Trust Created by Holding Company                                | Corporate Social Responsibility Expenses            | -        | Nil  | 0.88     | -         |           | - | - | - | -                           | - | -          | -         | -                |
| 105 | Gurgaon Sohna Highway Private Limited | Girish Pal Singh  | Non Executive Non-Independent Director                          | Sitting Fees  | -        | Nil  | 0.02     | -         |           | - | - | _ | -                           | - | -          | -         | -                |
| 106 | Gurgaon Sohna Highway Private Limited | Hitesh Parmuwal   | Chief Financial Officer   | Remuneration Paid                                   | -        | Nil  | 2.27     | 0.24      | -         | - | _ | - | -                           | - | -          | -         | -                |
| 107 | Gurgaon Sohna Highway Private Limited | Balvinder Singh Guleri                                  | Company Secretary   | Remuneration Paid                                   | -        | Nil  | 0.36     | 0.05      | -         | _ | _ | _ | -                           | - | -          | -         | -                |
| 108 | Gurgaon Sohna Highway Private Limited | Navneet Choudhary                                       | Relative of Promoter of Holding Company                         | Remuneration Paid                                   | -        | Nil  | 1.68     | 0.20      | -         | _ | _ | _ | -                           | - | -          | -         | -                |
| 109 | Gurgaon Sohna Highway Private Limited | Manjit Singh  | Non Executive Independent Director                              | Sitting Fees  | -        | Nil  | 0.01     | -         |           | _ |   |   | -                           | - | -          | -         | -                |
| 110 | Gurgaon Sohna Highway Private Limited | Nisha Singh   | Non Executive Non-Independent Director                          | Sitting Fees  | -        |  | 0.02     | -         |           | - | - | - | -                           | - | -          | -         | -                |
|     |                                       |   | I   |   | I        | Nil  | L        |           |           | - | - | - |                             |   |            | 1         |                  |

| 111        | H.G.Ateli Narnaul Highway Private Limited  | Hodal Singh                                    | Director & Relatives of Director                  | Personal Guarantee Taken                 | . 1 | Nil         |                      | 3432.80 | 3321.20              | Τ.             | Τ.           | Τ.   |              | Ι.  |             |  | _   |
|------------|--|--|---|--|-----|-------------|----------------------|---------|----------------------|----------------|--------------|--|--------------|-----|-------------|--|-----|
|            | H.G.Ateli Narnaul Highway Private Limited  | Harendra Singh<br>Nisha Singh                  | Non Executive Non-Independent Director            | Sitting Fees                             | -   |             |                      | 3132.00 | 3321120              | +              |              | +  | -            | + - | _           | +  | _   |
| 112        |  |  |   | -  |     | Nil         | 0.02                 | -       |                      | <del>  -</del> | -            | -  |              |     |             |  |     |
| 113        | H.G.Ateli Narnaul Highway Private Limited  | Hodal Singh                                    | Relative of Director                              | Rent Paid                                | -   | Nil         | 0.07                 | -       | -                    |                | -            |  | -            |     | -           | -  | -   |
| 114        | H.G.Ateli Narnaul Highway Private Limited  | Girish Pal Singh                               | Managing Director                                 | Remuneration Paid                        | -   | Nil         | 1.50                 | -       | -                    |                | _            | _  | -            | -   | -           | -  | -   |
| 115        | H.G.Ateli Narnaul Highway Private Limited  | Harendra Singh                                 | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.02                 | -       |                      |                |              |  | -            | -   | -           | - 1  | -   |
| 116        | H.G.Ateli Narnaul Highway Private Limited  | Manjit Singh                                   | Non Executive Independent Director                | Sitting Fees                             | -   | Nil         | -                    | _       |                      | +              | <u> </u>     | <del>  </del>                                    | -            | -   | -           | 1 - 1  | -   |
| 117        | H.G.Ateli Narnaul Highway Private Limited  | H.G.Foundation                                 | Trust Created by Holding Company                  | Corporate Social Responsibility Expenses |     | Nil         | 1.09                 |         |                      | + -            | + -          | + -  |              | +   | +           | +  |     |
| $\vdash$   | H.G.Rewari Ateli Highway Private Limited   | Onkar Singh                                    | Non Executive Independent Director                | Sitting Fees                             |     |             | 1.09                 |         |                      | +              |              | +  | -            | + - | -           | <del></del>                                      | -   |
| 118        | H.G.Rewari Ateli Highway Private Limited   | Hodal Singh                                    | Relative of Director                              | Rent Paid                                | -   | Nil         | -                    | -       |                      | -              | -            | <u> </u>   | _            | +   | -           | <del> </del> !                                   | -   |
| 119        |  | <u>-</u>                                       |   |  |     | Nil         | 0.07                 | -       | -                    | -              | -            | -  |              |     |             |  |     |
| 120        | H.G.Rewari Ateli Highway Private Limited   | Bhanu Sharma                                   | Chief Financial Officer                           | Remuneration Paid                        | -   | Nil         | 0.69                 | 0.09    | 0.0                  | 7 -            | -            | -  | -            | _   | -           | -  | -   |
| 121        | H.G.Rewari Ateli Highway Private Limited   | Gazal Choudhary                                | Relative of Director                              | Remuneration Paid                        | -   | Nil         | 1.60                 | 0.19    | 0.1                  | 6              | _            | _  | -            | -   | -           | -  | -   |
| 122        | H.G.Rewari Ateli Highway Private Limited   | H.G.Foundation                                 | Trust Created by Holding Company                  | Corporate Social Responsibility Expenses | -   | Nil         | 0.40                 | -       |                      | T .            | _            |  | -            | -   | -           | -  | -   |
| 123        | H.G.Rewari Ateli Highway Private Limited   | Rudrakshi Choudhary                            | Non Executive Non-Independent Director            | Sitting Fees                             | -   | Nil         | 0.02                 | -       |                      |                |              |  | -            | -   | -           | - 1  | -   |
| 124        | H.G.Rewari Ateli Highway Private Limited   | Manjit Singh                                   | Non Executive Independent Director                | Sitting Fees                             | _   | Nil         | 0.01                 | -       |                      | + -            | + -          | <del>                                     </del> | -            | + - | -           | +  | -   |
| 125        | H.G.Rewari Ateli Highway Private Limited   | Harendra Singh                                 | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.02                 |         |                      | + -            | -            | + -  | -            | + - | -           | +  | -   |
| $\vdash$   | H.G. Rewari Bypass Private Limited   | Vijendra Singh                                 | Director & Relatives of Director                  | Personal Guarantee Taken                 | -   |             | 0.02                 | 2200.00 | 2200.00              | +-             | -            | + -  | -            | + - | -           | +  | -   |
| 126        | H.G. Rewari Bypass Private Limited   | Harendra Singh<br>Onkar Singh                  | Non Executive Independent Director                | Sitting Fees                             | -   | Nil         | -                    | 2200.00 | 2200.00              | + -            | -            | -  | _            | +   |             |  | -   |
| 127        |  |  |   | -  |     | Nil         | -                    | -       |                      | <u> </u>       | -            |  | -            |     |             |  |     |
| 128        | H.G. Rewari Bypass Private Limited   | Gazal Choudhary                                | Director  | Sitting Fees                             | -   | Nil         | 0.04                 | -       |                      | -              |              | -  | -            | -   | -           | <u> </u>   | -   |
| 129        | H.G. Rewari Bypass Private Limited   | Nisha Singh                                    | Relative of Director                              | Remuneration Paid                        | -   | Nil         | 1.35                 | 0.18    |                      | -              | -            | -  | -            | -   | -           | <del>  -</del> -'                                | -   |
| 130        | H.G. Rewari Bypass Private Limited   | Hodal Singh                                    | Relative of Director                              | Rent Paid                                | -   | Nil         | 0.064                | -       | -                    | -              | -            | -  | -            | -   | -           | <u> </u>   | -   |
| 131        | H.G. Rewari Bypass Private Limited   | Vijendra Singh                                 | Non Executive Non-Independent Director            | Sitting Fees                             | -   | Nil         | 0.04                 | -       |                      | -              | -            | -  | -            | -   | -           | T - '  | -   |
| 132        | H.G. Rewari Bypass Private Limited   | Manjit Singh                                   | Non Executive Independent Director                | Sitting Fees                             | .   | Nil         | 0.02                 |         |                      | -              | <u> </u>     | T .  | _            | -   | _           | - 1  | -   |
|            | **   | , ,  | •   |  |     |             |                      |         |                      | _              | _            |  | <del> </del> | _   | +           | +  |     |
| 133        | H.G. Rewari Bypass Private Limited   | Harendra Singh                                 | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.04                 |         |                      | _              |              | -  | -            | -   |             | <del></del> '                                    | -   |
| 134        | H.G. Rewari Bypass Private Limited   | H.G.Foundation                                 | Trust Created by Holding Company                  | Corporate Social Responsibility Expenses | -   | Nil         | 0.58                 |         |                      |                |              |  |              |     |             | '  |     |
| 135        | H.G Raipur Visakhapatnam AP-1 Private Limited  | H.G. Infra Engineering Limited                 | Holding company                                   | Perfomance bank Guarantee Taken          |     |             |                      |         | 318.033              |                |              |  |              |     |             |  |     |
| 136        | H.G Raipur Visakhapatnam AP-1 Private Limited  | Vijendra Singh<br>Harendra Singh               | Director & Relatives of Director                  | Personal Guarantee Taken                 | -   | Nil         | -                    | 4520.00 | 4520                 |                |              |  | -            | -   | -           | - 1  | -   |
| 137        | H.G Raipur Visakhapatnam AP-1 Private Limited  | Hodal Singh                                    | Relative of Director                              | Rent Paid                                |     | Nil         | 0.06                 |         | <del>-</del>         | + :            | + :          | + :  | 1            | +   | +           | +  |     |
|            |  |  |   |  |     |             |                      |         |                      | <del>-</del>   | <del>-</del> | <del></del>                                      | <del></del>  |     | +           | +-   | -   |
| 138        | H.G Raipur Visakhapatnam AP-1 Private Limited  | Manjit Singh                                   | Non Executive Independent Director                | Sitting Fees                             | -   | Nil         | 0.01                 | -       |                      | -              | -            | -  | -            | -   | -           |  | -   |
| 139        | H.G Raipur Visakhapatnam AP-1 Private Limited  | Harendra Singh                                 | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.02                 | -       |                      | -              | -            | -  | -            | -   | _           | T - '  | _   |
| 140        | H.G Raipur Visakhapatnam AP-1 Private Limited  | Girish Pal Singh                               | Non Executive Non-Independent Director            | Sitting Fees                             | -   | Nil         | 0.02                 |         |                      |                |              |  |              |     |             | +  | -   |
| 140        |  | Girsii i di Biligii                            | Non Executive Non-Independent Director            | Bitting 1 ccs                            |     | 1411        | 0.02                 |         |                      | _              | _            | +  | 1            | + - | +           | +  | _   |
| 141        | H.G Raipur Visakhapatnam OD-5 Private Limited  | H.G. Infra Engineering Limited                 | Holding company                                   | Perfomance bank Guarantee Taken          |     |             |                      |         | 200.003              |                |              |  |              |     |             |  |     |
| 142        | H.G Raipur Visakhapatnam OD-5 Private Limited  | Hodal Singh                                    | Relative of Director                              | Rent Paid                                | -   | Nil         | 0.06                 | -0.01   | -                    |                | _            | _  | -            | -   | -           | - /  | -   |
| 143        | H.G Raipur Visakhapatnam OD-5 Private Limited  | Harendra Singh                                 | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.02                 | -       |                      | Τ.             | _            |  | -            | -   | -           | - 1  | -   |
| 144        | H.G Raipur Visakhapatnam OD-5 Private Limited  | Manjit Singh                                   | Non Executive Independent Director                | Sitting Fees                             | -   | Nil         | 0.01                 | -       |                      |                |              |  | -            | -   | -           | 1 - 1  | -   |
| 145        | H.G Raipur Visakhapatnam OD-5 Private Limited  | Vijendra Singh                                 | Non Executive Non-IndependentDirector             | Sitting Fees                             | -   | Nil         | 0.02                 | -       |                      | + -            | + -          | + -  | -            | -   | -           | +  | -   |
| 146        | H.G Raipur Visakhapatnam OD-6 Private Limited  | H.G. Infra Engineering Limited                 | Holding company                                   | Perfomance bank Guarantee Taken          | -   |             |                      |         | 136.93               | + -            | -            | +-   |              | +   |             | +  |     |
|            | H.G Raipur Visakhapatnam OD-6 Private Limited  | H.G. inira Engineering Limited  Harendra Singh | Holding company  Director & Relatives of Director | Personal Guarantee Taken                 | -   | <b>&gt;</b> |                      | ****    |                      | +              |              | +  | -            | +   | _           | +  | -   |
| 147<br>148 | H.G Raipur Visakhapatnam OD-6 Private Limited  | Vijendra Singh<br>Hodal Singh                  | Relative of Director                              | Rent Paid                                |     | Nil<br>Nil  | 0.06                 | 5150.00 | 5150                 | + -            | -            | <del>  -</del>                                   |              | +   |             | <b></b> !  |     |
|            |  |  |   |  | -   |             |                      | 0.01    | <del></del>          | +              | <del></del>  | + -  | <del></del>  | +   | +           | +  | · · |
| 149        | H.G Raipur Visakhapatnam OD-6 Private Limited  | Harendra Singh                                 | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.02                 |         |                      | + -            | <del>_</del> | <del>-</del> -                                   | -            | +   | -           | <u>+'</u>  | -   |
| 150        | H.G Raipur Visakhapatnam OD-6 Private Limited  | Manjit Singh                                   | Non Executive Independent Director                | Sitting Fees                             | -   | Nil         | 0.01                 |         | <u> </u>             | -              | -            | -  | -            | -   | -           |  | -   |
| 151        | H.G Raipur Visakhapatnam OD-6 Private Limited  | Girish Pal Singh                               | Non Executive Non-Independent Director            | Sitting Fees                             | -   | Nil         | 0.02                 | -       |                      | -              | -            | -  | -            | -   | -           | -  | -   |
| 152        | H.G.Khammam Devarapalle PKG-1 Private Limited  | Hodal Singh                                    | Relative of Director                              | Rent Paid                                |     | Nil         | 0.06                 |         | i                    | _              |              | 1  | 1            | 1   | <del></del> | +  |     |
|            |  |  |   |  | -   | 1411        | 0.00                 |         | 221 121              | +              |              | +  | <del></del>  | +   | +           | +  | · · |
| 153        | H.G.Khammam Devarapalle PKG-1 Private Limited  | H.G. Infra Engineering Limited                 | Holding company                                   | Perfomance bank Guarantee Taken          |     |             |                      |         | 231.633              |                |              |  |              |     |             |  |     |
| 154        | H.G.Khammam Devarapalle PKG-1 Private Limited  | Harendra Singh                                 | KMP & Relatives of Director                       | Personal Guarantee Taken                 |     | Nil         |                      |         | 3100                 |                |              |  |              |     |             |  |     |
|            | HOW B P WOODS  | Vijendra Singh                                 |   |  |     |             | 0.04                 | 0.01    |                      | _              | +            |  | 1            |     | +           | <del>                                     </del> |     |
| 155        | H.G.Khammam Devarapalle PKG-1 Private Limited  | Harendra Singh                                 | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.04                 | 0.01    | 0.01                 | -              |              | -  | -            |     |             | <del> '</del>                                    | -   |
| 156        | H.G.Khammam Devarapalle PKG-1 Private Limited  | Manjit Singh                                   | Non Executive Independent Director                | Sitting Fees                             | -   | Nil         | 0.03                 | 0.01    | 0.01                 | -              | T -          | -  | -            | -   | -           | T - 7  | -   |
| 157        |  |  |   |  |     | Nil         | 0.04                 |         | 0.01                 | _              |              | _  |              | + - |             | +  |     |
|            | H.G.Khammam Devarapalle PKG-1 Private Limited  | Girish Pal Singh                               | Non Executive Non-Independent Director            | Sitting Fees                             | -   |             |                      | 0.01    | 0.01                 | +              |              | + -  | -            | + - | -           | -  | -   |
| 158        | H.G.Khammam Devarapalle PKG-2 Private Limited  | Hodal Singh                                    | Relative of Director                              | Rent Paid                                | -   | Nil         | 0.06                 | -       | -                    | -              | -            | -  | -            | -   | -           | 1 - '  | -   |
| 159        | H.G.Khammam Devarapalle PKG-2 Private Limited  |  | Holding company                                   | Perfomance bank Guarantee Taken          |     |             |                      |         | 191.1                | 3              |              |  |              |     |             | Τ ,  |     |
| 139        | _  | H.G. Infra Engineering Limited  Harendra Singh |   | Personal Guarantee Taken                 | -   | Nil         |                      |         | 2,560.0              | _              |              | +  |              | +   |             | +  |     |
| 160        | H.G.Khammam Devarapalle PKG-2 Private Limited  |  |   |  |     | INII        | 1                    | -       | 2,300.0              | v I            | 1            | 1  | 1            | 1   | 1           | 1 '  | I   |
| 160        |  | Vijendra Singh                                 | KMP & Relatives of Director                       |  |     |             |                      |         |                      |                |              |  |              |     |             | +  |     |
| 160<br>161 | H.G.Khammam Devarapalle PKG-2 Private Limited  H.G.Khammam Devarapalle PKG-2 Private Limited |  | Non Executive Non-Independent director            | Sitting Fees                             | -   | Nil         | 0.04                 | -       | 0.01                 | + -            |              | -  | -            | -   | -           | <del>_</del> -                                   | -   |
| 161        | H.G.Khammam Devarapalle PKG-2 Private Limited  | Vijendra Singh<br>Harendra Singh               | Non Executive Non-Independent director            | Sitting Fees                             |     | Nil         |                      | -       |                      | -              | -            | -  | -            | -   | -           | +=   | -   |
|            |  | Vijendra Singh                                 |   |  | -   |             | 0.04<br>0.02<br>0.04 | -       | 0.01<br>0.01<br>0.01 | -              | -            | -  |              | -   |             | -  |     |

- Notes1 Value of the related party transaction as approved by the Audit Committee/Board is for full Financial Year 2022-23.
  2 Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.
  3 Remuneration of Directors and KMPs includes amount payable as on March 31, 2023.
  4 Transactions between members of the Group (between H.G.Infra Engineering Limited and its subsidiary or between subsidiaries) are reported once.
  5 Amounts reported are Exclusive of GST wherever applicable.
  6 The Audit Committee has approved the transactions between H.G.Infra Engineering Limited and all Wholly Owned Subsidiary Companies