Disclosure of related party transactions for the half year ended September 50, 2025 (Amount in Rs. Millions)																					
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter party				Value of the	Remarks on Approval by Audit Committee	Value of transaction during the reporting period April 2023 to	In case monies are due to either party as a result of the		inter-corporate deposits, advances or inv				transactions - applicable only in case the related party transaction relates to loan investments made or given by the listed entity/subsidiary. These details need to in the reporting period when such transaction was undertaken						
S. No.				Type of related party transaction	Details of other related party transaction as a			September 2023	tran	saction	is incurred to make or give loans, inter-corporate deposits, advances or investments							orate deposits, advances or investn			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			by the audit committee			Opening balance as on 1-April- 2023	Closing balance as on 30-Sept-2023	indebtedn	Other Indebtness of	f Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
1	H.G. Infra Engineering Limited	Mahadev Stone Crusher	Controlled by Promoter	Sale of goods or services	-	10.00	The Audit Committee has approved an aggregate Limit of Rs 10 Mn for transactions with Girish pal singh (Proprietor of Mahadev Stone Crusher)at Sr. No.1 & 2.	1.33	0.00	0.00) -	-			-	-	-	-	-		
2	H.G. Infra Engineering Limited	Mahadev Stone Crusher	Controlled by Promoter	Any other transaction	Contract Expenses	0.00	The Audit Committee has approved an aggregate Limit of Rs 10 Mn for transactions with Girish pal singh (Proprietor of Mahadev Stone Crusher)at Sr. No.1 & 2.	8.37	0.00	0.00) -	-			-	-	-	-	-		
3	H.G. Infra Engineering Limited	Mahadev Stone Crusher	Controlled by Promoter	Any other transaction	Rent Expenses	5.00	The Audit Committee has approved an aggregate Limit of Rs 5 Mn for transactions with Girish pal singh (Proprietor of Mahadev Stone Crusher) at Sr. No.3 & 80.	2.40	0.00	0.00) -	-			-	-	-	-	-		
4	H.G. Infra Engineering Limited	B2B Genie Private Limited	Controlled by Promoter	Purchase of goods or services	-	2000.00	The Audit Committee has approved an aggregate Limit of Rs 2000 Mn for sale & purchase of construction material transactions with B2B Genie Private Limited.	682.03	28.89	26.99) -	-			-	-	-	-	-		
5	H.G. Infra Engineering Limited	HGIEPL- TPL JV	Jointly Controlled Operations	Any other transaction	Contract revenue	0.00	NA	6.94	118.89	241.61	-	-			-	-	-	-	-		
6	H.G. Infra Engineering Limited	HGIEPL- MGCPL JV	Jointly Controlled Operations	Any other transaction	Contract revenue	10.00	The Audit Committee has approved an aggregate Limit of Rs 10 Mn for contrctual services for construction work. The Audit Committee has approved an	0.59	0.00	0.00) -	-			-	-	-	-	-		
7	H.G. Infra Engineering Limited H.G. Infra Engineering	M/s Safety First, a registered partnership firm M/s Safety First, a registered partnership	Associate entity	Purchase of goods or services	-		aggregate Limit of Rs 100 Mn for purchase of safety material transactions.		30.97	12.61		-			-	-	=	-	-		
8	Limited H.G. Infra Engineering	firm	Associate entity	Investment	-	0.00	NA	0.00	3.51	3.51	-	-			Investment	0	Long Term	Unsecured	Business Purpose		
9	Limited	Safety First Engineering Private Limited	Associate entity	Investment	-	0.00		0.00	86.49	86.49	-	-			Investment	0	Long Term	Unsecured	Business Purpose		
10	H.G. Infra Engineering Limited	H. G. Infra Toll Way Private Limited	Controlled by Promoter	Any other transaction	Contract Expenses	50.00	The Audit Committee has approved an aggregate Limit of Rs 50 Mn for contractual services for construction work. The Audit Committee has approved an	19.77	0.43	15.04	l -	-	-		Ē	-	-	Ē	-		
11	H.G. Infra Engineering Limited	Raghusons Infra Engineering Private Limited	Controlled by Promoter & Promoter Group	Any other transaction	Trade Payable	10.00	aggregate Limit of Rs 10 Mn for contractual services for construction work.	0.00	32.21	17.23	-	-			-	-	=	-	-		
12	H.G. Infra Engineering Limited	H. G. Traders	Controlled by Promoter	Any other transaction	Contract Expenses	10.00	The Audit Committee has approved an aggregate Limit of Rs 10 Mn for contractual services for construction work.	0.78	0.00	0.00) -	-			-	-	-	-	-		
13	H.G. Infra Engineering Limited	H. G. Traders	Controlled by Promoter	Sale of goods or services	-	10.00	The Audit Committee has approved an aggregate Limit of Rs 10 Mn for sale & purchase of construction Material.	0.64	0.00	0.00) -	-			-	-	-	-	-		
14	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract revenue	0.00	NA	20.80	0.00	0.00) -	-			-	-		-	-		
15	H.G. Infra Engineering Limited	Rajeev Mishra	Key Managerial Personnel	Any other transaction	Loan Given	0.00	NA	0.27	0.58	0.31	-	-			-	-	=	-	-		
16	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Loan Given	0.00	NA	40.70	0.00	0.00) -	-	-		Loan	0	Repayable on Demand	Unsecured	Business Purpose		
17	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Liability	0.00	NA	0.00	1.71	1.71	-	-	-		-	-	-	-	-		
18	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Investment	-	0.00	NA	0.00	728.94	728.94	-	-	- -		Investment	0	Long Term	Unsecured	Business Purpose		
19	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00	NA	0.00	31.44	7.36	5 -	-			-	-	-	-	-		
20	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Loan Repayment	0.00	NA	40.70	0.00	0.00) -	-			-	-	-	-	-		
21	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Commission Income received	0.00	NA	1.94	0.00	1.94	-	-	-		-	-	-	-	-		
22	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00	NA	32.04	0.00	0.00) -	-			-	-	-	-	-		
23	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Loan Given	0.00	NA	46.50	0.00	0.00) -	-	-		Loan	0	Repayable on Demand	Unsecured	Business Purpose		
24	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Liability Received	0.00	NA	0.00	26.64	26.64	-	-			-	-	-	-	-		
25	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Investment	-	0.00	NA	0.00	952.11	952.11	1 =	-			Investment	0	Long Term	Unsecured	Business Purpose		
26	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Investment	-	0.00	NA	0.00	283.32	283.32	2 -	-			Investment	0	Long Term	Unsecured	Business Purpose		
27	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00	NA	0.00	21.03	0.00) -	-	- -		-	-	-	-	-		
28	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Corporate Guarantee and Security Given	0.00	NA	-4059.50	4059.50	0.00) -	-			-		-	-	-		

29		H.G. Rewari Ateli Highway Private	Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00 NA	30.54	0.00	0.00 -	-	-	_	-	-	-	-
30	Limited H.G. Infra Engineering	Limited H.G. Rewari Ateli Highway Private	Wholly Owned Subsidiary	Any other transaction	Amounts receivable in respect of loan	0.00 NA	0.00	0.09	0.09 -	-		Loan	0	Repayable on Demand	Unsecured	Business Purpose
		Limited H.G. Rewari Ateli Highway Private	Wholly Owned Subsidiary	Investment	_	0.00 NA	0.00	382.25	382.25 -	-		Investment		Long Term	Unsecured	Business Purpose
32	Limited H.G. Infra Engineering	Limited H.G. Rewari Ateli Highway Private	Wholly Owned Subsidiary	Investment	_	0.00 NA	0.00	337.25	337.25 -	-		Investment		Long Term	Unsecured	Business Purpose
		Limited H.G. Rewari Ateli Highway Private	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	0.00	18.59 -	-		_		-	-	_
34	Limited H.G. Infra Engineering	Limited H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Commission Income received	0.00 NA	0.89	0.00	0.89 -			_		_	_	
	H.G. Infra Engineering	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00 NA	171.97	0.00	0.00 -							
	H.G. Infra Engineering				Loan Given	0.00 NA		0.00	0.00 -			Loan	0	Repayable on Demand	Unsecured	Business Purpose
	U.G. Infra Engineering	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary Wholly Owned Subsidiary	Any other transaction Any other transaction	Contract Liability	0.00 NA	73.17	39.39	24.16 -			Loan		Repayable on Demain	Ciisccurcu	Business i urpose
37	Limited H.G. Infra Engineering	H.G. Rewari Bypass Private Limited		,	Contract Liability	0.00 NA	97.20	583.80	681.00 -	-		I	-	Long Term	Unsecured	Business Purpose
36	Limited H.G. Infra Engineering	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Investment Any other transaction	T. I. D II					-		Investment	0	Long Term	Cliseculeu	Business Purpose
39	Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary		Trade Receivable	0.00 NA	0.00	229.81	124.76 -	-		-	-	-	-	-
40	Limited H.G. Infra Engineering	H.G. Rewari Bypass Private Limited H.G. Raipur Visakhapatnam AP-1 Private	Wholly Owned Subsidiary	Any other transaction	Corporate Guarantee and Security Given	0.00 NA	0.00	2200.00	2200.00 -	-			-	=	5	-
41	Limited	Limited H.G. Raipur Visakhapatnam AP-1 Private	Thony Owned Substallary	Any other transaction	Contract Revenue	0.00 NA	1041.31	0.00	0.00 -	-		=	-	-	-	-
42	Limited H.G. Infra Engineering	Limited H.G. Raipur Visakhapatnam AP-1 Private	within Owned Subsidiary	Any other transaction	Contract Liability	0.00 NA	0.00	506.25	304.69 -	-		-	-	-	-	-
43	Limited	Limited H.G. Raipur Visakhapatnam AP-1 Private	Wholly Owned Subsidiary	Investment	-	0.00 NA	0.00	379.70	379.70 -	-		Investment		Long Term	Unsecured	Business Purpose
***	Limited	Limited	Wholly Owled Subsidiary	Investment	-	0.00 NA	69.27	479.58	548.85 -	-		Investment	0	Long Term	Unsecured	Business Purpose
43	Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited H.G. Raipur Visakhapatnam AP-1 Private	whony Owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	320.51	188.54 -	-		-	-	-	-	-
46	Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	withing Owned Subsidiary	Any other transaction	Corporate Guarantee and Security Given	0.00 NA	0.00	4520.00	4520.00 -	-		-	-	-	-	ĺ
47	Limited	Lillined	Wildly Owice Substeally	Any other transaction	Guarantee Commission Income received	0.00 NA	0.62	0.00	0.62 -	-		-	-	-	-	Ī
40	Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00 NA	1749.56	0.00	0.00 -	-		-	-	-	-	<u> </u>
49	Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Liability	0.00 NA	0.00	1041.05	559.54 -	-		-	-	-	-	Ĺ
50	Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Investment	-	0.00 NA	0.00	572.21	572.21 -	-		Investment	0	Long Term	Unsecured	Business Purpose
51	Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Investment	-	0.00 NA	123.50	772.72	896.22 -	-		Investment	0	Long Term	Unsecured	Business Purpose
52	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	337.97	206.05 -	-		=	-	-	-	-
33	Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00 NA	1268.09	0.00	0.00 -	-		=	-	-	-	-
54	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Liability	0.00 NA	0.00	484.25	250.69 -	-		-	-	-	-	-
55	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Investment	-	0.00 NA	0.00	718.61	718.61 -	-		Investment	0	Long Term	Unsecured	Business Purpose
56	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Investment	-	0.00 NA	81.60	107.77	189.37 -	-		Investment	0	Long Term	Unsecured	Business Purpose
57	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	372.67	52.72 -	-		-	-		-	-
58	H.G. Varanasi-Kolkata PKG-13 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Any other transaction	Rent Paid	0.00 NA	0.05	0.00	0.02 -	-		=	-	-	-	-
59	H.G. Infra Engineering	H.G. Khammam Devarapalle PKG-1 Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00 NA	1043.84	0.00	0.00 -	-		-	-	-	-	-
60	H.G. Infra Engineering	H.G. Khammam Devarapalle PKG-1	Wholly Owned Subsidiary	Any other transaction	Contract Liability	0.00 NA	0.00	406.36	382.25 -	-		-	-	=	-	-
61	H.G. Infra Engineering Limited	Private Limited H.G. Khammam Devarapalle PKG-1	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	74.13	557.36 -	-		-	-	-	-	-
	H.G. Infra Engineering	Private Limited H.G. Khammam Devarapalle PKG-2	Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00 NA	975.28	0.00	0.00 -	-		-	-	-	-	-
		Private Limited H.G. Khammam Devarapalle PKG-2	Wholly Owned Subsidiary	Any other transaction	Contract Liability	0.00 NA	0.00	335.17	315.29 -	-		_	-	-	-	-
64	Limited H.G. Infra Engineering	Private Limited H.G. Karnal-Ringroad Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	0.00	395.56 -	-		_	-	-	-	-
	Limited	H.G. Khammam Devarapalle PKG-2	Wholly Owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	123.03	253.31 -	-	-	-	-	-	_	-
66	Limited H.G. Infra Engineering	Private Limited H.G. Khammam Devarapalle PKG-1	Wholly Owned Subsidiary	Investment	-	0.00 NA	0.00	533.50	533.50 -	-		Investment	0	Long Term	Unsecured	Business Purpose
	Limited H.G. Infra Engineering	Private Limited H.G. Khammam Devarapalle PKG-1	Wholly Owned Subsidiary	Investment		0.00 NA	18.50	44.97	63.47 -	_		Investment		Long Term	Unsecured	Business Purpose
68	Limited H.G. Varanasi-Kolkata	Private Limited Girish Pal Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00 NA	0.04	0.00	0.01 -	_		-	-	-	-	- upose
	PKG-13 Private Limited H.G. Infra Engineering		Wholly Owned Subsidiary	Any other transaction	Contract Revenue	0.00 NA	341.00	0.00	0.01 -							
0,7	Limited H.G. Infra Engineering	H.G. Karnal-Ringroad Private Limited		Any other transaction Investment	Contact Revenue	0.00 NA 0.00 NA	0.00	1.50	1.50 -			Investment		Long Term	Unsecured	Business Purpose
70	Y invited 4	H.G. Karnal-Ringroad Private Limited H.G. Varanasi-Kolkata PKG-10 Highway Private Limited	Wholly Owned Subsidiary				1.50	0.00				Investment				Business Purpose
/1		Private Limited H.G. Varanasi-Kolkata PKG-13 Private		Investment		0.00 NA			1.50 -				_	Long Term		•
12	Limited	Limited H.G. Khammam Devarapalle PKG-2	Wholly Owned Subsidiary	Investment		0.00 NA	1.50	0.00	1.50 -	-	-	Investment		Long Term		Business Purpose
13	Limited	Private Limited	Wholly Owned Subsidiary	Investment	-	0.00 NA	0.00	439.00	439.00 -			Investment		Long Term	Unsecured	Business Purpose
	Limited	H.G. Kamal-Ringroad Private Limited H.G. Khammam Devarapalle PKG-2	Wholly Owned Subsidiary	Investment		0.00 NA	16.30	0.00	16.30 -	-		Investment		Long Term	Unsecured	Business Purpose
75	Limited H.G. Varanasi-Kolkata	Private Limited	Wholly Owned Subsidiary	Investment	-	0.00 NA	10.03	40.07	50.10 -	-		Investment	0	Long Term	Unsecured	Business Purpose
70	PKG-13 Private Limited H.G. Infra Engineering	Vijendra Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00 NA	0.04	0.00	0.01 -	-		-	-	-	-	-
77	Limited	Vijendra Singh	Whole-Time Executive Director/Promoter	Any other transaction	Personal Guarantee Taken	0.00 NA	0.00	22140.30	22140.30 -	-	-	=	-	=	-	Ī
78	H.G. Infra Engineering Limited	Harendra Singh	Managing Director & Promoter	Any other transaction	Personal Guarantee Taken	0.00 NA	0.00	22140.30	22140.30 -	-		-	-	-	-	Ī—
79	H.G. Infra Engineering Limited	Hodal Singh	Promoter Group & Relative of KMP	Any other transaction	Rent Paid	5.00 aggregate Limit of Rs 5 Mn for Rent of the registered office with Hodal Singh.	0.26	0.00	0.00 -	-	-	-	-	-	-	Ī

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80	H.G. Infra Engineering Limited	Girish Pal Singh	Promoter & Relative of KMP	Any other transaction	Rent Paid	5.00	The Audit Committee has approved an aggregate Limit of Rs 5 Mn for transactions with Girish pal singh (Proprietor of Mahadev Stone Crusher) mentioned at Sr. No.3 & 80	0.00	0.00 -	-		-	·	-	=	-	-
81	H.G. Infra Engineering Limited	Pooja Hemant Goyal	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.33	0.00	0.00 -	-		-		-	-	-	-
82	H.G. Infra Engineering Limited	Ashok Kumar Thakur	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.65	0.00	0.00 -	-		-		-	-	-	-
83	H.G. Infra Engineering Limited	Manjit Singh	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.76	0.00	0.00 -	-		-		-	-	-	-
84	H.G. Infra Engineering Limited	Sharda Sunder	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.58	0.00	0.00 -	-		-		- 1	-	-	-
85	H.G. Infra Engineering	Monica Widhani	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.54	0.00	0.00 -	-		-				-	-
86	H.G. Infra Engineering Limited	H.G. Foundation	Trust Created by the Company	Any other transaction	Donation	70.00	The Audit Committee has approved an aggregate Limit of Rs 70 Mn for Donation for social welafre to H.G. Foundation.	0.00	0.00 -	-		-		-	=	-	-
87	H.G. Infra Engineering	Vijendra Singh	Whole-Time Executive Director/Promoter	Remuneration	-	0.00		0.00	0.01 -	-		-		-	-	-	-
88	H.G. Infra Engineering	Vijendra Singh	Whole-Time Executive Director/Promoter	Any other transaction	Insurance Premium paid	0.00	NA 2.76	0.00	0.00 -	-		-		-	-	-	-
89	H.G. Infra Engineering	Harendra Singh	Managing Director & Promoter	Remuneration	-	0.00	NA 19.50	0.92	0.07 -	-		-	-		-	1-	-
90	H.G. Infra Engineering	Harendra Singh	Managing Director & Promoter	Any other transaction	Insurance Premium paid	0.00	NA 2.73	0.00	0.00 -	-		-				-	-
91	H.G. Infra Engineering	Dinesh Kumar Goyal	Whole-Time Director	Remuneration	-		NA 2.45		0.33 -	-		-			-	-	-
92	Limited H.G. Infra Engineering	Rajeev Mishra	Chief Financial Officer	Remuneration			NA 1.68		0.21 -					\vdash	_	_	
93	Limited H.G. Infra Engineering	Ankita Mehra		Remuneration			NA 0.47		0.09 -					\vdash		+	-
93	Limited H.G. Infra Engineering		Company Secretary & Compliance Officer	Remuneration			NA 0.47		0.88 -	1	 			$\vdash \vdash$		+	1
	Limited H.G. Infra Engineering	Vaibhav Choudhary	Promoter Group		r n : ::					-	[\vdash	-	+	
95	Limited H.G. Infra Engineering	Vaibhav Choudhary	Promoter Group	Any other transaction	Insurance Premium paid	0.00			0.00 -	-		- 1		\longrightarrow	-	-	
96	Limited H.G. Infra Engineering	Ridhima Choudhary	Relative of Managing Director	Remuneration	-	0.00			0.16 -	-				\Box	•	-	-
97	Limited	Girish Pal Singh	Brother of Mr. Harendra Singh	Any other transaction	Personal Guarantee Taken	0.00		22140.30	22140.30 -	-		-				1	-
98	H.G. Infra Engineering Limited	Hodal Singh	Father of Mr. Harendra Singh	Any other transaction	Personal Guarantee Taken	0.00	NA 0.00	22140.30	22140.30 -	-		-		ш	-	-	-
99	H.G. Infra Engineering Limited	Nisha Singh	Wife of Mr. Harendra Singh	Any other transaction	Personal Guarantee Taken	0.00	NA 0.00	22140.30	22140.30 -	-		-		-	-	-	-
100	H.G. Infra Engineering Limited	Hotel Marudhar (Partnership Firm)	Promoter Controlled Entity	Any other transaction	Corporate Guarantee and Security Taken	0.00	NA 0.00	22140.30	22140.30 -	-		-		-	-	-	-
101	H.G. Infra Engineering Limited	H.G. Luxury Hotels Private Limited	Promoter Controlled Entity	Any other transaction	Corporate Guarantee and Security Taken	0.00	NA 0.00	22140.30	22140.30 -	-		-		-	-	-	-
102	H.G. Infra Engineering Limited	H.G. Acerage Developers Private Limited	Promoter Controlled Entity	Any other transaction	Corporate Guarantee and Security Taken	0.00	NA 0.00	22140.30	22140.30 -	-		-		- [-	-	-
103	H.G. Infra Engineering Limited	Valencia Leisure Private Limited	Promoter Controlled Entity	Any other transaction	Corporate Guarantee and Security Taken	0.00	NA 0.00	22140.30	22140.30 -	-		-		-		-	-
104	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Insurance Claim Received	0.00	NA 1.01	0.00	0.00 -	-		-		- 1	-	-	-
105	H.G. Infra Engineering Limited	H. G. Traders	Promoter Controlled Entity	Purchase of goods or services	-	10.00	The Audit Committee has approved an aggregate Limit of Rs 10 Mn for sale & purchase of construction Material with H.G. Traders.	0.00	0.00 -	-		-		-	-	-	-
106	H.G. Infra Engineering Limited	H.G. Ateli Namaul Highway Private Limited	Wholly Owned Subsidiary	Any other transaction	Loan Repayment	0.00		0.00	0.00 -	-		-		-	-	1-	-
107	H.G. Infra Engineering	H.G. Ateli Namaul Highway Private	Wholly Owned Subsidiary	Any other transaction	Amounts receivable in respect of loan	0.00	NA 0.00	1.00	0.00 -	-		-		-		1-	-
108	H.G. Infra Engineering	Mahadev Stone Crusher	Promoter Controlled Entity	Any other transaction	Trade Payable	0.00	NA 0.00	0.55	4.05 -	-		-				-	-
109	Limited H.G. Infra Engineering	H. G. Traders	Promoter Controlled Entity	Any other transaction	Trade Payable		NA 0.00		0.76 -	-		-			-	-	-
110	H.G. Infra Engineering	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Any other transaction	Loan Repayment		NA 122.82		0.00 -	-		_		H	_	1	_
111	Limited H.G. Infra Engineering	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Any other transaction	Amounts receivable in respect of loan		NA 0.00		0.00 -			Loa		0	Repayble on Demand	Unsecured	Business Pur
	Limited H.G. Infra Engineering	H.G. Raipur Visakhapatnam OD-5							****			Loa		H	Repayore on Demand	Ciiscearea	Business I til
112	Limited H.G. Infra Engineering	Private Limited	Wholly Owned Subsidiary	Any other transaction	Performance Bank Guarantee		NA -200.00		0.00 -	1				\vdash	-	+	f
113	Limited H.G. Infra Engineering	H.G. Kamal-Ringroad Private Limited H.G. Varanasi-Kolkata PKG-10 Highway	Wholly Owned Subsidiary	Any other transaction	Performance Bank Guarantee		NA 299.13		299.13 -	-	-	- -		\vdash	-	+	-
114	Limited H.G. Infra Engineering	Private Limited H.G. Varanasi-Kolkata PKG-13 Private	Wholly Owned Subsidiary	Any other transaction	Performance Bank Guarantee		NA 390.93		390.93 -	-		-		\vdash	-	1	-
115	Limited	Limited	Wholly Owned Subsidiary	Any other transaction	Performance Bank Guarantee		NA 277.53		277.53 -	-	-	-		igspace	-	-	-
116	H.G. Infra Engineering Limited	H.G. Khammam Devarapalle PKG-1 Private Limited	Wholly Owned Subsidiary	Any other transaction	Performance Bank Guarantee	0.00	NA 0.00	231.61	231.61 -	-	-	-		ш	-	1-	-
117	H.G. Infra Engineering Limited	H.G. Khammam Devarapalle PKG-2 Private Limited	Wholly Owned Subsidiary	Any other transaction	Performance Bank Guarantee	0.00	NA 0.00	191.13	191.13 -	-		-		-	-	-	-
118	H.G. Infra Engineering Limited	H.G. Raipur-Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Any other transaction	Performance Bank Guarantee	0.00	NA -136.93	136.93	0.00 -	-		-		-	-	-	-
119	H.G. Infra Engineering Limited	H.G. Khammam Devarapalle PKG-1 Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Liability Received	0.00	NA 147.20	0.00	0.00 -	<u> </u>	<u> -</u> -]- ¯	T	l T	<u> </u>		<u> </u>
120	H.G. Infra Engineering Limited	H.G. Khammam Devarapalle PKG-2 Private Limited	Wholly Owned Subsidiary	Any other transaction	Contract Liability Received	0.00	NA 121.41	0.00	0.00 -	-		-		-	-]-	-
121	Gurgaon Sohna Highway Private I imited	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA 0.06	0.00	0.00 -	-		-		-	-	-	-
122	Gurgaon Sohna Highway Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.03	0.00	0.01 -	-		-			-	1-	-
123	Gurgaon Sohna Highway		Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.03	0.00	0.01 -	-		-			-	-	-
124	Private Limited Gurgaon Sohna Highway Private Limited		Non Executive Non-Independent Director	Any other transaction	Sitting Fees		NA 0.03	-	0.01 -	-		_				+	-
125	Private Limited H.G. Ateli Narnaul Highway Private Limited	Hodal Singh Harendra Singh Vijendra Singh	Director & Relatives of Director	Any other transaction	Personal Guarantee Taken		NA -3321.20		0.00 -	-		-		-	-	-	-
	H.G. Ateli Narnaul	Girish Pal Singh						1			+			\vdash			
126	H.G. Ateh Narnaul Highway Private Limited	Nisha Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA 0.03	0.00	0.01 -	-		-		-	-	-	-

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127	H.G. Ateli Narnaul Highway Private Limited	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00 -			-		-
128	H.G. Ateli Narnaul Highway Private Limited	Harendra Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -		-	-	-	-
129	H.G. Ateli Narnaul Highway Private Limited	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -	-		-	= =	-
130	H.G. Rewari Ateli Highway Private Limited	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00 -			-		-
131	H.G. Rewari Ateli Highway Private Limited	Rudrakshi Choudhary	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -			-	= =	-
132	H.G. Rewari Ateli Highway Private Limited	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -			-		-
133	H.G. Rewari Ateli Highway Private Limited	Harendra Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -			-		-
134	H.G. Rewari Bypass Private Limited	Vijendra Singh Harendra Singh	Director & Relatives of Director	Any other transaction	Personal Guarantee Taken	0.00	NA	0.00	2200.00	2200.00 -			-		-
135	H.G. Rewari Bypass Private Limited	Gazal Choudhary	Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -			-		-
136	H.G. Rewari Bypass Private Limited	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00 -			-		-
137	H.G. Rewari Bypass Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -			-		-
138	H.G. Rewari Bypass Private Limited	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -			-		-
139	H.G. Rewari Bypass Private Limited	Harendra Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.01 -			-		-
140	H.G. Raipur Visakhapatnam AP-1 Private Limited	Vijendra Singh Harendra Singh	Director & Relatives of Director	Any other transaction	Personal Guarantee Taken	0.00	NA	0.00	4520.00	4520.00 -			-		-
141	H.G. Raipur Visakhapatnam AP-1	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00 -			-		-
142	Private Limited H.G. Raipur Visakhapatnam AP-1 Private Limited	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.02 -			-		-
143	H.G. Raipur Visakhapatnam AP-1 Private Limited	Harendra Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.02 -			-		-
144	H.G. Raipur Visakhapatnam AP-1 Private Limited	Girish Pal Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.03	0.00	0.02 -			-		-
145	H.G. Raipur Visakhapatnam OD-5 Private Limited	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00 -			-	-	-
146	H.G. Raipur Visakhapatnam OD-5 Private Limited	Harendra Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.00	0.01 -			-		-
147	H.G. Raipur Visakhapatnam OD-5 Private Limited	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.00	0.01 -			-		=
148	H.G. Raipur Visakhapatnam OD-5 Private Limited	Vijendra Singh	Non Executive Non-IndependentDirector	Any other transaction	Sitting Fees	0.00	NA	0.02	0.00	0.01 -			-		-
149	H.G. Raipur Visakhapatnam OD-5 Private Limited	Gazal Choudhary	Director	Any other transaction	Remuneration Paid	0.00	NA	1.19	0.00	0.18 -			-	-	-
150	H.G. Raipur Visakhapatnam OD-6 Private Limited	Harendra Singh Vijendra Singh	Director & Relatives of Director	Any other transaction	Personal Guarantee Taken	0.00	NA	0.00	5150.00	5150.00 -			-	-	-
151	H.G. Raipur Visakhapatnam OD-6 Private Limited	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.01 -			-	-	-
152	H.G. Raipur Visakhapatnam OD-6 Private Limited H.G. Raipur	Harendra Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.00	0.01 -			-		-
153	Visakhapatnam OD-6 Private Limited H.G. Raipur	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.00	0.01 -			-		-
154	Visakhapatnam OD-6 Private Limited H.G. Raipur	Girish Pal Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.00	0.01 -			-		-
155	Visakhapatnam OD-6 Private Limited	Nisha Singh	Director	Any other transaction	Remuneration Paid	0.00	NA	1.19	0.00	0.18 -			-	-	-
156	H.G. Khammam Devarapalle PKG-1 Private Limited	Hodal Singh	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00 -			-	-	-
157	H.G. Khammam Devarapalle PKG-1 Private Limited	Harendra Singh Vijendra Singh	KMP & Relatives of Director	Any other transaction	Personal Guarantee Taken	0.00	NA	0.00	3100.00	3100.00 -			-		-
158	H.G. Khammam Devarapalle PKG-1 Private Limited	Harendra Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.01	0.01 -			-	-	-
159	H.G. Khammam Devarapalle PKG-1 Private Limited	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.01	0.01 -			-	-	-
160	H.G. Khammam Devarapalle PKG-1 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.01	0.01 -			-	-	-
161	H.G. Khammam Devarapalle PKG-2 Private Limited H.G. Khammam		Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00 -			-	-	-
162	H.G. Khammam Devarapalle PKG-2 Private Limited H.G. Khammam	Harendra Singh Vijendra Singh	KMP & Relatives of Director	Any other transaction	Personal Guarantee Taken	0.00	NA	0.00	2560.00	2560.00 -		-	-	-	-
163	Devarapalle PKG-2 Private Limited H.G. Khammam	Harendra Singh	Non Executive Non-Independent director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.01	0.01 -		-	-	-	-
164	Devarapalle PKG-2 Private Limited	Manjit Singh	Non Executive Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.01	0.01 -	-	-	-	-	-

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165	H.G. Khammam Devarapalle PKG-2 Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.02	0.01	0.01	-	- -	-	-	-	-	-	-
166	Private Limited	Singari Devi	Relative of Director	Any other transaction	Rent Paid	0.00	NA	0.06	0.00	0.00	-		-	-	-	-	-	=
167	Private Limited	Girish Pal Singh	Non Executive Non- Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.07	0.00	0.03	-		-	-	-	-	-	ì
168	Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.07	0.00	0.03	-		-	-	-	-	-	ì
169	H.G. Varanasi-Kolkata PKG-10 Highway Private Limited	Girish Pal Singh	Non Executive Non- Independent Director	Any other transaction	Rent Paid	0.00	NA	0.05	0.00	0.02	=		-	-	-	-	-	÷
170	H.G. Varanasi-Kolkata PKG-10 Highway Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.04	0.00	0.01	-		-	-		-	1	-
171	H.G. Varanasi-Kolkata PKG-10 Highway Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Any other transaction	Sitting Fees	0.00	NA	0.04	0.00	0.01	-		-	-	-	-	-	-

- Value of the related party transaction as approved by the Audit Committee Board is for full Financial Year 2023-24.

 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.
 Remuneration of Directors and KhPh includes amount payable as on September 30, 2023.

 Transactions between members of the Group (between H.G.Infra Engineering Limited and its subsidiary or between subsidiaries) are reported once.

 Amounts reported are Exclusive of GST wherever applicable.

 The Audit Committee has approved the transactions between H.G.Infra Engineering Limited and all Wholly Owned Subsidiary Companies.