Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068 E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com CIN:L55204DL1998PLC095933

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Scrip Code: 535693 Dated: 30.05.2024

To,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, 1st Floor Dalal Street, Mumbai – 400001

Subject: Related Party Transactions under regulation 23 (9) 31ST March 2024.

With the reference of captioned subject, please find an attachment of the related party transactions under regulation 23 (9) for the 31st March 2024.

Xbrl of the same is already uploaded on BSE portal.

You are requested to take the above on your record.

Thanking You

For Brahmaputra Infrastructure Limited

Vivek Digitally signed by Vivek Malhotra Date: 2024.05.30 19:03:17 +05'30'

Vivek Malhotra
GM Finance & Company Secretary

General information about company									
Name of The Company	Brahmaputra Infrastructure Limited								
BSE Scrip Code	535693								
NSE Symbol	NA								
MSE Symbol	NA								
Date of Start of Financial Year	01-04-2023								
Date of End of Financial Year	31-03-2024								
Reporting Period	Second half yearly								
Date of Start of Reporting Period	01-10-2023								
Date of End of Reporting Period	31-03-2024								
Level of rounding to be used in disclosing related party transactions	Lakhs								
Whether the company has any related party?	Yes								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

													Additional di	sclosure of rol	ated -	arty teo	nsactions - appl	icable ~	ly in on	se the relate	d narty trans	saction rol
													to loans, inte	r-corporate de	posits,	advanc	es or investmer	nts made	or given	by the liste	ed entity/sub	sidiary. Th
Details of the parentity /subsidiary)		diary) entering	Details	Details of the counterparty							In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	into the	transaction			Relationship of the	Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval	Value of transaction during the reporting	of the tra		Nature of indebtedness	investments	ances	or	Nature (loan/	or	investine	enis	Purpose for which the funds will be	Note
	Name	PAN	Name	PAN	counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	by audit committee	period	Opening balance	Closing balance	(loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of funds (endusage)	ı
1	Limited	AAACB8918K	Brahmaputra Finlease Private Limited	AAACK3691G	Promoters Group	Loan			Approved	1311.72	4529.58	5841.3	Loan		0.09	0	Inter- corporate deposit	0.09	0	Unsecured	For business uasge	Textual Information
2	Brahmaputra Infrastructure Limited	AAACB8918K	Brahmaputra Projects Private Limited	AAACI0213L	Promoters Group	Any other transaction	Rent		Approved	1.39	10.56	11.95	Any other	Rent	0	0						Textual Informati
3	Brahmaputra Infrastructure Limited	AAACB8918K	Brahmaputra Realtors Private Limited	AACCB5617P	Promoters Group	Loan			Approved	0	3	3	Loan		0	0	Inter- corporate deposit	0	0	Unsecured	For business usage	Textual Informati
4	Brahmaputra Infrastructure Limited	AAACB8918K	M.L. Singhi and associates private limited	AAACM8160E	Promoters Group	Loan			Approved	62.5299999999997	2359.65	2422.18	Loan		0.09	0	Inter- corporate deposit	0.09	0	Unsecured	uasage	Textual Informati
5	Brahmaputra Infrastructure Limited	AAACB8918K	Bengal Brahmaputra Realty Limited	AACCB5015E	Other related party	Sale of goods or services			Approved	0	0	0	Loan		0	0	Advance	0	0	Unsecured	for business usage	Textual Informati
6	Brahmaputra Infrastructure Limited	AAACB8918K	BIL BLA GSCO (JV)	AABAB9907B	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	-0.14	0.15	0.01	Any other	back to back contract	0	0						Textual Information
7	Brahmaputra Infrastructure Limited	AAACB8918K	DRA BIL (JV)	AABAD4665J	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	-4.92	41.27	36.35	Any other	back to back contract	0	0						Textual Informati
8	Brahmaputra Infrastructure Limited	AAACB8918K	DRA BLA BCL (JV)	AAAAD3168P	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	-4.86	4.86	0	Any other	back to back contract	0	0						Textual Informat
9	Brahmaputra Infrastructure Limited	AAACB8918K	DRAIPL - BIL (JV)	AABAD2257J	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	0.01	11.61	11.6	Any other	back to back contract	0	0						Textual Informati
10	Brahmaputra Infrastructure Limited	AAACB8918K	KMC BIL (JV)	AABAK2211K	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	0	101.24	101.25	Any other	back to back contract	0	0						Textual Informat
11	Brahmaputra Infrastructure Limited	AAACB8918K	SMSIL BIL (JV)	AADAS9098J	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	0	1.45	1.45	Any other	back to back contract	0	0						Textual Informat
12	Brahmaputra Infrastructure Limited	AAACB8918K	UNITY BIL (JV)	AAAAU2079G	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	80.8599999999999	1622.75	1703.61	Any other	back to back contract	0	0						Textual Informat
13	Limited	AAACB8918K	Anita Prithani	AFOPP4819B	Promoters Group	Any other transaction	Rent		Approved	0.24	2.44	2.68	Any other	back to back contract	0	0						Textual Informat
14	Brahmaputra Infrastructure Limited	AAACB8918K	Kiran Prithani	AFMPP9121L	Promoters Group	Remuneration			Approved	0.03	0.31	0.34	Any other	back to back contract	0	0						Textual Informat
15	Brahmaputra Infrastructure Limited	AAACB8918K	Manoj Kumar Prithani	AFOPP4820Q	Promoters Group	Remuneration			Approved	0.9	5.1	6	Any other	back to back contract	0	0						Textual Informat
16	Brahmaputra Infrastructure Limited	AAACB8918K	Vivek Malhotra	ANMPM5990Q	Other related party	Remuneration			Approved	0.1	1.7	1.6	Any other	back to back contract	0	0						Textual Informat
17	Brahmaputra Infrastructure Limited	AAACB8918K	Anju Kumari	BTBPK9809C	Other related party	Any other transaction	Sitting Fees		Approved	-0.27	1.31	1.04	Any other	back to back contract	0	0						Textual Informat
18	Limited	AAACB8918K	Lalit Kumar	CDVPK2704B	Other related party	Any other transaction	Sitting Fees		Approved	-0.27	0.86	0.59	Any other	back to back contract	0	0						Textual Informat
19	Brahmaputra Infrastructure Limited	AAACB8918K	Narendra Nath Batabyal	AADPB7891F	Other related party	Any other transaction	Sitting Fees		Approved	0	0.57	0.57	Any other	back to back contract	0	0						Textual Informat
20	Brahmaputra Infrastructure Limited	AAACB8918K	Brahmaputra Promoters and Developers Private Limited	AACCB8377J	Promoters Group	Loan			Approved	0	0	0	Loan		0	0	Loan	0	0	Unsecured	0	Textual Informat
21	Brahmaputra Infrastructure Limited	AAACB8918K	Anjanee Estates Private Limited	AAFCA4376D	Promoters Group	Loan			Approved	-25.06	40.98	15.92	Any other	recievables	0	0						Textual Informati
22	Brahmaputra Infrastructure		Brahmaputra Promoters and	AACCB2868G	Promoters Group	Sale of goods or services			Approved	0	0	0	Loan		0	0	Advance	0	0	Unsecured	0	Textual Informat

hmaputra astructure / imited hmaputra imi	AAACB8918K AAACB8918K AAACB8918K AAACB8918K AAACB8918K	BCL (JV) BLA BCL (JV) BTS BCL (JV) DRA BCL (JV) GPL BCL (JV)	AAAAB5800E AAAAB5800E AAAAAB5407F AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity	Sale of goods or services		Ap	pproved pproved pproved	0 -0.14	0.15 0.9	0.01	Any other Any other	Back to back contract Back to back contract Back to back contract Back to back contract	0	0 0						Textual Informati Textual Informati Textual Informati
hmaputra astructure / imited / imited hmaputra astructure / imited / imite	AAACB8918K AAACB8918K AAACB8918K	BTS BCL (JV) DRA BCL (JV) GPL BCL (JV)	AAAAD4183G AAAAG4715F	with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or	Sale of goods or services Sale of goods or services		Ap	pproved	0	0.9	0.9		back contract Back to back contract	0	0						Textual Informat
hmaputra astructure A imited hmaputra a imited hmap	AAACB8918K AAACB8918K AAACB8918K	DRA BCL (JV) GPL BCL (JV) IPL BIL (JV)	AAAAG4715F	with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity	Sale of goods or services		Ap					Any other	back contract								Inform
astructure / .imited	AAACB8918K AAACB8918K	GPL BCL (JV) IPL BIL (JV)	AAAAG4715F	with joint control or significant influence over entity Entities with joint control or significant influence over entity Entities with joint control or control or significant influence over entity Entities with joint control or	or services Sale of goods			pproved	-82.09	82.09			Back to	0	0						
astructure / imited hmaputra / imited / imited hmaputra / imited / imit	AAACB8918K	IPL BIL (JV)		with joint control or significant influence over entity Entities with joint control or							0	Any other	back contract	0	U						mon
hmaputra astructure A			AAAAI1961M	with joint control or		l	Ap	pproved -	-4.18000000000001	348.19	344.01	Any other	Back to back contract	0	0						Textu
astructure A imited hmaputra astructure A	AAACB8918K	ND DOL (TO		influence over entity	Sale of goods or services		Ap	pproved	0.01	42.84	42.85	Any other	Back to back contract	0	0						Textu
astructure A		KB BCL (JV)	AAAAK4706C	Entities with joint control or significant influence over entity	Sale of goods or services		Ap	pproved	0	202.5	202.5	Any other	Back to back contract	0	0						Textu Infor
imited	AAACB8918K	MADHAVA BCL (JV)	AAAAM8125B	Entities with joint control or significant influence over entity	Sale of goods or services		Ap	pproved	0	877.47	877.47	Any other	Back to back contract	0	0						Texts
hmaputra astructure A	AAACB8918K	PCL BCL (JV)	AAAAP1632N	Entities with joint control or significant influence over entity	Sale of goods or services		Ap	pproved	0	1062.92	1062.92	Any other	Back to back contract	0	0						Text
hmaputra astructure A imited	AAACB8918K	SMSIL BCL (JV)	AADAS9098J	Entities with joint control or significant influence over entity	Sale of goods or services		Ap	pproved	0	1.1	1.1	Any other	Back to back contract	0	0						Texts
hmaputra astructure A imited	AAACB8918K	SUPREME BIL (JV)	AAIAS1730L	Entities with joint control or significant influence over entity	Sale of goods or services		Ap	pproved	0	1586.77	1586.77	Any other	Back to back contract	0	0						Texts
hmaputra astructure A imited	AAACB8918K	BIL PKV (JV)	AADAB0339D	Entities with joint control or significant influence over entity	Sale of goods or services		Ap	pproved	0	27.34	27.34	Any other	Back to back contract	0	0						Textu Infor
hmaputra astructure A Limited	AAACB8918K	Kuladhar Saharia	AGSPS0844A	Other related party	Any other transaction	NA	Ap	pproved	0	0	0	Any other	Sitting FEES	0	0						Textu
hmaputra astructure A	AAACB8918K		AADCB1580E	Subsidiaries	Loan		Ap	pproved	-89.75	100.75	11	Loan		0	0	Loan	0	0	Unsecured	0	Textu
hmaputra astructure A	AAACB8918K	Brahmaputra Concrete Private	AACCB9785E	Subsidiaries	Loan		Ap	pproved	-440.3	486.05	45.75	Loan		0	0	Loan	0	0	Unsecured	0	Text
hmaputra astructure A	AAACB8918K	VKGA - BRAHMAPUTRA	AAGAM0425J	Joint operations	Sale of goods or services		Ap	pproved	-44.88	645.49	600.61	Any other	Joint ventures	0	0						Textu
hmaputra astructure A	AAACB8918K	RA- BIL (JV)	AADAR7546N	Joint operations	Sale of goods or services		Ap	pproved	0	34.5	34.5	Any other	joint venture	0	0						Textu
hmaputra astructure A	AAACB8918K	Brahmaputra - VKGA - Bilaspur Project	AAEAB2243B	Joint operations	Sale of goods or services		Ap	pproved	0	17.28	17.28	Any other	joint venture	0	0						Textu
hmaputra astructure A	AAACB8918K	NCDC- BRAHMAPUTRA	AACAF4243B	Joint	Sale of goods		Ap	pproved	-44.96	2.45	-42.51	Any other	joint venture	0	0						Textu
	AAACB8918K	BRAHMAPUTRA - MK- PUSHPA	AAFAB7296M	Joint operations	Sale of goods or services		Ap	pproved	-20	172.12	152.12	Any other	joint venture	0	0						Textu
hmaputra	AAACB8918K	NCDC Brahmaputra JV	AAFGI5265N	Joint operations	Sale of goods or services		Ap	pproved	-44.96	2.45	-42.51	Any other	joint venture	0	0						Textu
hmaputra astructure A	AAACB8918K	JCC Infraprojects - BIL (JV)	AAGAJ6972P	Joint operations	Sale of goods or services		Ap	pproved	81.75	34.56	116.31	Any other	joiny venture	0	0						Textu
hmaputra	AAACB8918K		AAFGH7589B	Joint operations	Sale of goods or services		Ap	pproved	21.42	102.73	124.15	Any other		0	0						Textu
hnn hnn hast inn h	maputra tructure inited i	maputra tructure anaputra anap	maputra tructure mited maputra tructure aputra tructure aputra tructure aputra tructure mited maputra tructure aputra	maputra tructure mited maputra AAACB8918K SMSIL BCL (JV) AADAS9098J maputra tructure mited maputra AAACB8918K SMSIL BCL (JV) AADAS9098J maputra tructure mited maputra AAACB8918K BIL PKV (JV) AADAB0339D maputra tructure mited maputra tructure AAACB8918K Kuladhar Saharia AGSPS0844A maputra tructure mited maputra tructure AAACB8918K Concrete (Bengal) Private Limited maputra tructure AAACB8918K Concrete Private Limited maputra tructure AAACB8918K RA-BIL (JV) maputra AAACB8918K RA-BIL (JV) AAACB8918K RA-B	maputra tructure mitted AAACB8918K PCL BCL (JV) AAAAP1632N with joint control or contro	maputra tructure anaputra anaputra anaputra anaputra anaputra tructure anaputra anap	maputra tructure mitted AAACB8918K PCL BCL (JV) AAAAP1632N significant influence over entity AAACB8918K SMSIL BCL (JV) AADAS9098J Significant influence over entity Baputra tructure AAACB8918K SUPREME BIL (JV) AADAS9098J Significant influence over entity Baputra tructure AAACB8918K SUPREME BIL (JV) AADAB0330D Sale of goods or services influence over entity BIL PKV (JV) AADAB0330D Sale of goods or services influence over entity BIL PKV (JV) AADAB0330D Sale of goods or services influence over entity Baputra tructure AAACB8918K Kuladhar Saharia AGSPS0844A Ofther related party tructure AAACB8918K Concrete (Bengal) Private Limited Private Limited Private Limited AACB8918K Concrete (Bengal) Private Limited AACB8918K Concrete (Bengal) Private Limited AAACB8918K Concrete (Private Limited AACB8918K Concrete (Private Limited AACB8918K Concrete (Private Limited AACB8918K Concrete (Private Limited AAACB8918K RA-BIL (JV) AADAR7546N Joint operations or services instead (JV) AACB8918K AACB8918K RA-BIL (JV) AACB8918K Joint operations Sale of goods or services instead (JV) AACB8918K Joint operations Sale of goods or services instead (JV) AACB8918K Joint operations Sale of goods or services Instead (JV) AACB8918K Joint operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOInt operations Sale of goods or services Instead (JV) AACB8918K JOINT Operations Sale of goods or services Ins	maputra tructure AAACB8918K PCL BCL (JV) AAAAP1632N with joint control or significant influence over entity AAACB8918K SMSIL BCL (JV) AADAS9098J Significant influence over entity AAACB8918K SMSIL BCL (JV) AADAS9098J Significant influence over entity AAACB8918K SMSIL BCL (JV) AADAS9098J Significant influence over entity AAACB8918K SUPREME BIL (JV) AADAB0339D Sale of goods or services outsignificant influence over entity AAACB8918K BIL PKV (JV) AADAB0339D Control or significant influence over entity AAACB8918K Suladhar Saharia AGSPS0844A Other related party tructure AAACB8918K Concrete (Bengal) Private Limited anaputra tructure AAACB8918K Concrete (Bengal) Private Limited anaputra tructure AAACB8918K Concrete (Bengal) Private Limited anaputra tructure AAACB8918K RA-BIL (JV) AADAR7546N Solve or services of services of services of services of significant influence over entity of significant influence over entity of significant influence over entity of significant of significant of significant or services over entity of significant of significant or services over entity or significant or significant or services or service	maputra tructure AAACB8918K PCL BCL (JV) AAAAP1632N with joint control or significant influence over entity and tructure AAACB8918K SMSIL BCL (JV) AADAS908J Sale of goods or services influence over entity and tructure AAACB8918K SMSIL BCL (JV) AADAS908J Sale of goods or services influence over entity some over entity and tructure AAACB8918K SUPREME BIL (JV) AADAB0339D Sale of goods or services influence over entity some over entity and tructure AAACB8918K SUPREME BIL (JV) AADAB0339D Sale of goods or services influence over entity some over enti	maputra rincuture AAACB8918K PCL BCL (JV) AAAAP1632N control significant influence over entity with joint or significant influence over entity and a control of the provided o	maputra maputr	maputra rincuture AAACB8918K PCL BCL (JV) AAAAP1632N mithiot of significant rincuture and AAACB8918K SMSIL BCL (JV) AADAS998J maputra rincuture and aAACB8918K sms. Suprember significant significant over entity. **Bale of goods or services and approved of Lil Lil Lil Sale of goods or services and approved or significant over entity. **Bale of goods or services and approved or services and appr	maputra maputr	maputers and the control of significant influence of the control of significant influence over entity of the control of significant influe	margeters interesting AACB8918K PCLBCL (IV) AADA8908S significant or services of services	ministed AACBS918K PCLBCL (IV) AADAS908S significant retreative AACBS918K SMSIL BCL (IV) AACBS918K SMSIL	AACB918K PCL BCL (IV) AAAAP162N AAACB918K PCL BCL (IV) AAAAP162N AAAAP162N AAACB918K AACB918K SMSIL BCL (IV) AAAAS9998 Estition introduction of the control of protection of the control of the control of protection of the control of t	Second of the contract of th	PCL BCL (IV) AAAPIS2NS PCL BCL (IV) AAAAPIS2NS PCL BCL (IV) PCL BCL (IV)	magnetic and ACB8918K PCLRCL(IV) AAAAP(23) May shirt influence over centry over ce	AACB8918K PCLBCLUY AAAAF1623 Selection of the contract

value of transaction during the reporting period