

Ref No: PSPPROJECT/SE/67/22-23

November 02, 2022

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified by SEBI for the half year ended September 30, 2022.

The same is available on the Company's website: www.pspprojects.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel Company Secretary and Compliance officer

Encl: As Above

Relate	d party transactions																					
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans									
		1										inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
															1							
		PSP Projects and Proactive		Sale of goods or				***														
1	PSP Projects Limited	Constructions Private Limited PSP Projects and Proactive	Wholly Owned Subsidiary			1000.00	NA	20.56	76.51	76.51												
2	PSP Projects Limited	Constructions Private Limited	Wholly Owned Subsidiary	Sale of goods or services		1500.00	NA	44.63	0.70	24.33									'			
		PSP Projects and Proactive																				
3	PSP Projects Limited	Constructions Private Limited	Wholly Owned Subsidiary	Loan			NA	-75.00	200.00	125.00												
1	PSP Projects Limited	PSP Projects and Proactive Constructions Private Limited	Wholly Owned Subsidiary	Interest received			NA	7.02	0.00	0.00									1			
	1 Si Trojects Ellilited	PSP Projects and Proactive	Wilding Owned Subsidiary	interest received	Reversal of Provision for		ING.	7.02	0.00	0.00												
5	PSP Projects Limited	Constructions Private Limited	Wholly Owned Subsidiary	Any other transaction			NA	200.00	-200.00	0.00												
		PSP Projects and Proactive																	1			
6	PSP Projects Limited	Constructions Private Limited	Wholly Owned Subsidiary	Investment			NA	0.00	371.30	371.30												
		PSP Projects and Proactive			Provision for Impairement														1			
7	PSP Projects Limited	Constructions Private Limited	Wholly Owned Subsidiary	Any other transaction			NA	0.00	-366.30	-366.30												
																			1			
	PSP Projects Limited PSP Projects Limited	GDCL and PSPJoint Venture GDCL and PSPJoint Venture	Joint Venture Joint Venture	Any other transaction Loan	Reimbursement of Expenses	10.00	NA NA	0.54 0.00	0.00 540.03													
	PSP Projects Limited	GDCL and PSPJoint Venture GDCL and PSPJoint Venture	Joint Venture Joint Venture	Investment			NA NA	0.00														
		GDCL and PSPJoint Venture	Joint Venture	Interest received			NA	0.00														
12	PSP Projects Limited	GDCL and PSPJoint Venture	Joint Venture	Any other transaction			NA	3.19	33.51	36.71												
13	PSP Projects Limited	GDCL and PSPJoint Venture	Joint Venture	Any other transaction	Bank Guarantee		NA	0.00	196.87	0.00									1			
	131 Trojecto Ellintea	OBCE UND 1 SI SOME VENTURE	Joint Ventare	Purchase of goods or	Outstanding balance			0.00	130.07	0.00												
14	PSP Projects Limited	Shilp Products LLP	Other Related party	services		300.00	NA	75.85	1.41	35.17												
				Purchase of fixed															1			
15	PSP Projects Limited	Shilp Products LLP	Other Related party	assets Sale of goods or		400.00	NA	91.79	27.52	45.30												
16	PSP Projects Limited	Shilp Products LLP	Other Related party	services		300.00	NA	8.40	0.00	6.03									1			
		·		Purchase of goods or																		
17	PSP Projects Limited	A P Constructions	Other Related party	services		2000.00	NA	272.27	63.81	-35.50												
12	PSP Projects Limited	A P Constructions	Other Related party	Sale of goods or services		100.00	NΔ	23.77	0.00	6.07									1			
10	. s rojects chinted	A CONSTRUCTIONS	other nelated party	Purchase of goods or		100.00		23.77	0.00	0.07												
19	PSP Projects Limited	Prahaladbhai S. Patel	Key Managerial Personnel			51.68	NA	22.98	0.00	0.00												
																			1			
20	PSP Projects Limited	Prahaladbhai S. Patel	Key Managerial Personnel	Remuneration Purchase of goods or			NA	840.00	30.00	75.00												
21	PSP Projects Limited	Dinubhai Patel	Other Related party	services		25.00	NA	12.50	6.25	6.25									1			
	PSP Projects Limited	Pooja P. Patel	Key Managerial Personnel				NA NA	120.00 120.00														
23	PSP Projects Limited	Sagar P. Patel	Executive Director	Remuneration			NA	120.00	0.00	12.00												
24	PSP Projects Limited	Sandeep Himmatlal Shah	Independent Director	Any other transaction	Sitting Fees		NA	0.30	0.00	0.00												
		·																				
25	PSP Projects Limited	Achala Monal Patel	Independent Director	Any other transaction	Sitting Fees		NA	0.15	0.00	0.00												
26	PSP Projects Limited	Vasishtha Pramodbhai Patel	Independent Director	Any other transaction	Sitting Fees		NA	0.30	0.00	0.00									1			
20	ojecto eninted			, Junes transaction				5.50	0.00	0.00												

27	PSP Projects Limited	Zarana Pratik Patel	Independent Director	Any other transaction	Sitting Fees		NA	0.15	0.00	0.00							
28	PSP Projects Limited	Hetal Patel	Key Managerial Personnel	Remuneration			NA	16.40	1.86	2.19							
29	PSP Projects Limited	Kenan Patel	Key Managerial Personnel	Remuneration			NA	4.24	0.69	0.69							
	PSP Projects and Proactive Constructions Private Limited	A P Constructions	Other Related party	Purchase of goods or services			NA	88.77	33.06	-9.60							
31	PSP Projects Limited	PSP Foundation	Wholly Owned Subsidiary	Investment			NA	0.00	1.00	1.00							
Total value	Total value of transaction during the reporting period 1898.79481																