



Ref. No.: NCCL/ Regulation 23(9)/2022

: November 19, 2022

National Stock Exchange of India Ltd BSE Limited

Exchange Plaza, C-1, Block G Bandra – Kurla Complex Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

MUMBAI-400 001.

Code: 500294

Dear Sir(s),

Disclosure of Related Party Transactions for the Half year ended Sub:

September 30, 2022

In Compliance with Regulation 23(9) of SEBI(LODR) Regulations, 2015, please find enclosed the details of Related Party Transactions for the Half year ended September 30, 2022 prepared in accordance with the format specified by SEBI vide Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

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

This is for your information and record.

Thanking you,

Yours faithfully For NCC LIMITED.

M V Srinivasa Murthy **Company Secretary & EVP (Legal)**

Encl: As above



| Deleted ments transcations | | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|-----------------------|---|---------------------|---|-------------------------|------------------------------------|---|--|--------------------------------|--------------------------|------------------------------|--|--------------------------------------|----------------------------------|---------------------------|---|---------------------------|----------------------------|------------------------------|---|--------------------------|
| Related party transactions | | | | | | | | | | | | Additional disclosure of related | I party transactions - applicable or | nly in case the related party tr | ansaction relates to loan | ns, inter-corporate deposits, a | dvances or investments ma | ide or given by the listed | entity/subsidiary. These det | ils need to be disclosed only once, during | ing the reporting period |
| Details of the party (listed entity / | /subsidiary) entering | | | | | | | | | In case monies are due t | o either party as a result o | f In case any financial indebt | | | | when such transaction | n was undertaken. | | | | |
| into the transact | | Details | s of the counterpar | | Type of related party | Details of other related | Value of the related party transaction as | Remarks on approval by | Value of transaction | | Insaction | | investments | | , | | Details of the loans | , inter-corporate deposits | s, advances or investments | | |
| Sr No. Name | PAN | Name | PAN | Relationship of the counterparty with the listed | transaction | party transaction | approved by the audit | audit committee | during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other | Details of other indehtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of | Notes |
| | | | | entity or its subsidiary | | | committee | | , | ., | | etc.) | | | | investment) | | | | funds (endusage) | |
| Add Delete | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | As Approved by the | | | | | | | | | | | | | |
| | | | | | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 1 NCC LIMITED | | NCC URBAN INFRASTRUCTURE LIMITED | | Subsidiary | Loan | | | Shareholders as applicable | 22.31 | 22.31 | 0.0 | 0 | | | | | | | | | |
| | | | | , | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and | | | | | | | | | | | | | |
| 2 NCC Limited | | Nagarjuna Construction Company International L.L.C | | Subsidiary | Loan | | | Shareholders as applicable | 1.24 | 1.24 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and | | | | | | | | | | | | | |
| 3 NCC LIMITED | | NCC URBAN INFRASTRUCTURE LIMITED | | Subsidiary | Interest received | | | Shareholders as applicable | 0.75 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 4 NCC Limited | | Pachhwara Coal Mining Private Ltd | | Subsidiary | Any other transaction | Other operating income | | applicable | 10.90 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and | | | | | | | | | | | | | |
| 5 NCC Limited | | Paschal Form Work (India) Private Limited | | Associate Company | Any other transaction | Material Purchases and Services | | Shareholders as applicable | 0.16 | 0.00 | 0.0 | 2 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | Nagarjuna Construction Company | | | | Reimbursement of | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 6 NCC LIMITED | | International L.L.C | | Subsidiary | Any other transaction | | | applicable | 0.37 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | Nagarjuna Construction Company | | | | Accounts Receivable | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 7 NCC Limited | | International L.L.C | | Subsidiary | Any other transaction | realised | | applicable As Approved by the | 2.13 | 1.77 | 7 0.0 | 0 | | | | | | | | | |
| | | | | Enterprises owned or | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 8 NCC Limited | | Sridevi Properties | | significantly influenced by KMP | Any other transaction | Reimbursement of | | Shareholders as applicable | 0.04 | 0.00 | 0.0 | 0 | | | | | | | | | |
| o NCC cimited | | Since vi ri opertites | | or trien reidtives | rung outles transaction | фензез | | As Approved by the | 0.04 | 0.00 | 0.0 | _ | | | | | | | | | |
| | | | | | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 9 NCC Limited | | Sri Krichna Chaitanna V | | Relatives of VMD | Any other trans-stir- | Reimbursement of expenses | | Shareholders as | 0.00 | | , | 0 | | | | | | | | | |
| 9 INCC LIMITED | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Any other transaction | expenses | | applicable As Approved by the | 0.00 | 0.00 | 0.0 | | | | | | | | | | |
| | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 10 NCC Limited | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Remuneration | | | applicable | 0.36 | 0.11 | 1 0.1 | 4 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 11 NCC Limited | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Any other transaction | Rent Expenses | | applicable | 0.14 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 12 NCC Limited | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Any other transaction | Rent Advance | | applicable | 0.00 | 0.13 | 3 0.1 | 3 | | | | | | | | | |
| | | | | | | | | As Approved by the | | | | | | | | | | | | | |
| | | | | | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 13 NCC Limited | | | | Relatives of KMP | | | | Shareholders as | 0.00 | | 0.1 | | | | | | | | | | |
| 13 NCC Limited | | Sri.J.Krishna Chaitanya Varma | | Relatives of Kivip | Any other transaction | Rent Payable | | applicable As Approved by the | 0.00 | 0.00 | 0.1 | , | | | | | | | | | |
| | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 14 NCC Limited | | Sri.J.Krishna Chaitanya Varma | | Relatives of KMP | Dividend paid | | | applicable | 0.23 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 15 NCC Limited | | Sri J V Ranga Raju | | KMP | Remuneration | | | applicable As Approved by the | 1.14 | 0.31 | 1 0.5 | 7 | | | | | | | | | |
| | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 16 NCC Limited | | Sri J V Ranga Raju | | KMP | Any other transaction | Rent Expenses | | applicable | 0.05 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 17 NCC Limited | | Sri J V Ranga Raju | | KMP | Any other transaction | Rent Payable | | Shareholders as applicable | 0.00 | 0.03 | 3 0.0 | 6 | | | | | | | | | |
| | | | | | | | | As Approved by the | | | | | | | | | | | | | |
| | | | | | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 18 NCC Limited | | Sri J V Ranga Raju | | KMP | Any other transaction | Rent Advance | | Shareholders as applicable | 0.00 | 0.08 | 0.0 | 8 | | | | | <u></u> | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | Reimbursement of | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 19 NCC Limited | | Smt J Sridevi | | Relatives of KMP | Any other transaction | | | applicable | 0.00 | 0.00 | 0.0 | 0 | | | | | - | | | | |
| | | | | | | | | As Approved by the | | | | | | | | | | | | | |
| | | | | | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 20 NCC Limited | | Smt J Sridevi | | Relatives of KMP | Any other transaction | Rent Expenses | | Shareholders as applicable | 0.05 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | , | | | As Approved by the | 3.03 | 3.00 | 0.0 | | | | | | | | | | |
| | | | | | | | | Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 21 NCC Limited | | Smt J Sridevi | | Relatives of KMP | Any other transaction | Rent Advance | | applicable | 0.00 | 0.08 | B 0.0 | 8 | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | | | | | | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 22 NCC Limited | | Smt J Sridevi | | Relatives of KMP | Any other transaction | Rent Payable | | Shareholders as applicable | 0.00 | 0.03 | 3 0.0 | 6 | | | | | | | | | |
| | | | | | | | | As Approved by the | | | | | | | T | | | |] | T | 7 |
| | | | | Enterprises owned or | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 23 NCC Limited | | Jampana Construction Private Limited | | significantly influenced by KMP | Any other transaction | Sub Contract work bills | | Shareholders as applicable | 0.26 | 0.00 | 0.0 | 0 | | | | | | | | | |
| | | | | | | | | | 3.20 | 2.00 | 0.0 | | | | | | | | | | |
| | | | | | | | | As Approved by the Audit Committee, Board | | | | | | | | | | | | | |
| | | Jampana Construction Private | | Enterprises owned or significantly influenced by KMP | | advances sub- | | of Directors and Shareholders as | | | | | | | | | | | | | |
| 24 NCC Limited | | Limited | | or their relatives | Any other transaction | | | applicable | 0.00 | 3.57 | 7 3.5 | 7 | | | | | | | | | |
| | | | | | | | | As Approved by the | | | | | | | | | | | | | |
| | | | | Enterprises owned or | | | | Audit Committee, Board of Directors and | | | | | | | | | | | | | |
| 25 NCC Limited | | Jampana Construction Private Limited | | significantly influenced by KMP | Any other transaction | Trade payables | | Shareholders as applicable | 0.00 | 0.75 | 5 1.0 | 3 | | | | | | | | | |
| | - | | | | | | | | | | | | | | | | | | | | |

| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
|-----------------|--------------------------------|---|-----------------------------------|---------|---|---------|--------|---|--|------|--|--|--|
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 26 NCC Limited | Sri A A V Ranga Raju | КМР | Remuneration | | applicable 3. | 90 2.68 | 3.1 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and | | | | | | | | |
| 27 NCC Limited | Sri A A V Ranga Raju | KMP | Dividend paid | | Shareholders as | 40 0.00 | 0.00 | | | | | | |
| | | | | | As Approved by the | | | | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 28 NCC Limited | Sri A S N Raju | KMP | Remuneration | | Shareholders as applicable 2. | 02 1.42 | 2 1.5 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 29 NCC Limited | Sri A S N Raju | KMP | Dividend paid | | applicable 0. As Approved by the | 82 0.00 | 0.00 | | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 30 NCC Limited | Sri A G K Raju | KMP | Remuneration | | Shareholders as | 99 1.42 | 2 1.50 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 31 NCC Limited | Sri A G K Raju | KMP | Dividend paid | | applicable 0. As Approved by the | 72 0.00 | 0.00 |) | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 32 NCC Limited | Sri A V N Raju | KMP | Remuneration | | Shareholders as | 97 1.42 | 2 1.5 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 33 NCC Limited | Sri A V N Raju | KMP | Dividend paid | | applicable 0. | 81 0.00 | 0.00 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| 34 NCC Limited | Sri I V Panga Palis | кмр | Dividend naid | | of Directors and Shareholders as | 49 0.00 | 0.00 | | | | | | |
| 34 INCC LIMITED | Sri J V Ranga Raju | KIVIP | Dividend paid | | As Approved by the | ~> 0.00 | 0.00 | | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 35 NCC Limited | Sri K Krishna Rao | КМР | Remuneration | | | 35 0.09 | 5 0.1 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| 36 NCC Limited | Crist Colonian Advis | кмр | Romunoration | | of Directors and Shareholders as | 49 0.05 | 5 0.1: | | | | | | |
| 36 NCC Limited | Sri M V Srinviasa Murthy | KMP | Remuneration | | As Approved by the | 49 0.05 | 0.1 | | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 37 NCC Limited | Sri SRK Surya Sri Krishna Raju | Relatives of KMP | Remuneration | | | 42 0.05 | 5 0.09 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 38 NCC Limited | Sri A Vishnu Varma | Relatives of KMP | Remuneration | | applicable 0. As Approved by the | 37 0.07 | 7 0.1 | | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 39 NCC Limited | Sri A Vishnu Varma | Relatives of KMP | Dividend paid | | Shareholders as applicable 0. | 34 0.00 | 0.00 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 40 NCC Limited | Sri K Krishna Rao | KMP | Dividend paid | | applicable 0. As Approved by the | 0.00 | 0.00 |) | | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and | | | | | | | | |
| 41 NCC Limited | Smt A Nikhita | Relatives of KMP | Remuneration | | Shareholders as applicable 0. | 15 0.05 | 5 0.05 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 42 NCC Limited | Sri P Manoj Raj | Relatives of KMP | Remuneration | | applicable 0. | 18 0.03 | 3 0.00 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and | | | | | | | | |
| 43 NCC Limited | Sri A Sri Harsha Varma | Relatives of KMP | Remuneration | | Shareholders as | 36 0.04 | 4 0.00 | | | | | | |
| | | | | | As Approved by the | | | | | | | | |
| | | | | | Audit Committee, Board of Directors and Shareholders as | | | | | | | | |
| 44 NCC Limited | Sri A Sri Harsha Varma | Relatives of KMP | Dividend paid | | applicable 0. As Approved by the | 35 0.00 | 0.00 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and | | | | | | | | |
| 45 NCC Limited | Smt Bh.Kausalya | Relatives of KMP | Remuneration | | Shareholders as applicable 0. | 15 0.00 | 2 0.0 | | | | | | |
| | | | | | As Approved by the Audit Committee, Board | | | | | | | | |
| | | | | | of Directors and Shareholders as | | | | | | | | |
| 46 NCC Limited | Smt Bh.Kausalya | Relatives of KMP | Dividend paid | | applicable 0. As per companies act, | 0.00 | 0.00 | | | | | | |
| 47 NCC Limited | Sri Homa Madhurudan Manahar | Indonondon's Pi | Any other transaction | | 2013, approval of Audit Committee not required for naving sitting fee | 0.00 | 0.00 | | | | | | |
| 47 NCC Limited | Sri Hema Madhusudan Nerurkar | Independent Director | Any other transaction Sitting Fee | | for paying sitting fee 0. As Approved by the | 0.00 | 0.00 | | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 48 NCC Limited | Sri Hema Madhusudan Nerurkar | Independent Director | Any other transaction Commission | payable | Shareholders as | 00 0.14 | 4 0.00 | | | | | | |
| | | | | | As per companies act, | | | | | | | | |
| | | | | | 2013, approval of Audit Committee not required | | | | | | | | |
| 49 NCC Limited | Smt Renu Challu | Independent Director | Any other transaction Sitting fee | | for paying sitting fee 0. As Approved by the | 0.00 | 0.00 | | | | | | |
| | | | | | Audit Committee, Board of Directors and | | | | | | | | |
| 50 NCC Limited | Smt Renu Challu | Independent Director | Any other transaction Commission | payable | Shareholders as | 0.09 | 9 0.00 | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | As per companies act, 2013, approval of Audit | | | | | | | | |
| 51 NCC Limited | Dr A S Durga Prasad | Independent Director | Any other transaction Sitting fee | | Committee not required for paying sitting fee 0. | 0.00 | 0.0 | | | | | | |
| | | | | | As Approved by the | | | | | | | | |
| | | | | | Audit Committee, Board of Directors and Shareholders as | | | | | | | | |
| 52 NCC Limited | Dr A S Durga Prasad | Independent Director | Any other transaction Commission | payable | Shareholders as applicable 0. | 00 0.14 | 4 0.0 | | | | | | |
| | | | | | As per companies act, 2013, approval of Audit | | | | | | | | |
| 53 NCC Limited | Sri O P Jagetiya | Independent Director | Any other transaction Sitting fee | | Committee not required | 0.00 | 0.00 | | | | | | |
| | | , | January 100 | | | 3.00 | 3.00 | | | | | | |

| | | | | As Approved by the Audit Committee, Board | | | | | | | |
|--|--|--|---|---|-----------|-------|--|--|------|------|--|
| 54 NCC Limited | Sirisha Projects Private Limited | Enterprises owned or significantly influenced by KMP or their relatives Any other transaction f | | of Directors and Shareholders as applicable 5. | .76 0.00 | 0.00 | | | | | |
| | | | | As Approved by the Audit Committee, Board | | | | | | | |
| 55 NCC Limited | Sirisha Projects Private Limited | Enterprises owned or significantly influenced by KMP or their relatives Dividend paid | | of Directors and Shareholders as applicable 4.3 | .20 0.00 | 0.00 | | | | | |
| | | | | As Approved by the Audit Committee, Board | | | | | | | |
| | | Enterprises owned or significantly influenced by KMP | | of Directors and Shareholders as | 21 0.03 | | | | | | |
| 56 NCC Limited | Shyamala Agro Farms LLP | or their relatives Any other transaction | | applicable 0. As Approved by the Audit Committee, Board | 21 0.03 | 0.00 | | | | | |
| | | Enterprises owned or significantly influenced by KMP | | of Directors and Shareholders as | | | | | | | |
| 57 NCC Limited | Ranga Impex LLP | or their relatives Any other transaction | | As Approved by the | .03 0.00 | 0.00 | | | | | |
| | | Enterprises owned or significantly influenced by KMP | | Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 58 NCC Limited | NCC Foundation | or their relatives Any other transaction (| CSR Contribution | applicable 2. | 27 0.00 | 0.00 | | | | | |
| | | Enterprises owned or | | As Approved by the Audit Committee, Board of Directors and | | | | | | | |
| 59 NCC Limited | A V S R Holdings Private Ltd | significantly influenced by KMP or their relatives Dividend paid | | Shareholders as applicable 13. | 31 0.00 | 0.00 | | | | | |
| | | Enterprises owned or | | As Approved by the Audit Committee, Board of Directors and | | | | | | | |
| 60 NCC Limited | NARASIMHA DEVELOPERS PRIVATE LIMITED | significantly influenced by KMP or their relatives Dividend paid | | Shareholders as applicable 0. | .44 0.00 | 0.00 | | | | | |
| | | | | As Approved by the Audit Committee, Board | | | | | | | |
| 61 NCC Limited | Sri A. Srinivasa Rama Raju | Relatives of KMP Dividend paid | | of Directors and Shareholders as applicable 0. | .37 0.00 | 0.00 | | | | | |
| | | | | As Approved by the Audit Committee, Board | | | | | | | |
| 62 NCC Limited | Smt & Venkata Satronovanana | Relatives of KMD | | of Directors and Shareholders as | 00 000 | 0.00 | | | | | |
| 02 WCC CHINGES | Smt.A.Venkata Satyanarayanamma | Relatives of KMP Dividend paid | | As Approved by the | 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 63 NCC Limited | Smt. M. Swetha | Relatives of KMP Dividend paid | | applicable 0. As Approved by the Audit Committee Reard | 25 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 64 NCC Limited | Smt A Arundhathi | Relatives of KMP Dividend paid | | applicable 0. As Approved by the | .73 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 65 NCC Limited | Smt. A.Subhadra Jyothirmayi | Relatives of KMP Dividend paid | | applicable 0.1 As Approved by the | .06 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and | | | | | | | |
| 66 NCC Limited | Smt. A.Shyama | Relatives of KMP Dividend paid | | Shareholders as applicable 0. As Approved by the | .11 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and | | | | | | | |
| 67 NCC Limited | Smt. A Sravani | Relatives of KMP Dividend paid | | Shareholders as applicable 0.9 As Approved by the | 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and | | | | | | | |
| 68 NCC Limited | Smt. A.Suguna | Relatives of KMP Dividend paid | | As Approved by the | .04 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 69 NCC Limited | Smt. U.Ramya | Relatives of KMP Dividend paid | | | .60 0.00 | 0.00 | | | | | |
| | | | | Audit Committee, Board of Directors and | | | | | | | |
| 70 NCC Limited | Talaipalli Coal Mining Private Limited | Subsidiary Any other transaction A | Advance receivable | Shareholders as applicable 0.0 | .00 0.14 | 0.14 | | | | | |
| | | | | As Approved by the Audit Committee, Board | | | | | | | |
| 71 NCC limited | NCC Infratructure Holdings Mauritius | Subsidiary Av | | of Directors and Shareholders as | .00 57.49 | 57.49 | | | | | |
| 71 NCC Limited | Pte Ltd | Subsidiary Any other transaction L | | applicable 0.1 As Approved by the Audit Committee, Board | 57.49 | 57.49 | | | | | |
| 72 NCC limited | Ekana Sprorts city oriusta limitori | | Retention money | of Directors and Shareholders as | .00 21.03 | 21.03 | | | | | |
| 72 NCC Limited | Ekana Sprorts city private limited | Associate Company Any other transaction | | applicable 0.1 As Approved by the Audit Committee, Board of Directors and | 21.03 | 21.03 | | | | | |
| 73 NCC Limited | Nagarjuna Facility Management | Associate Company Any other transaction | | Shareholders as applicable 0.0 | .00 0.25 | 0.25 | | | | | |
| | | | | As Approved by the Audit Committee, Board | | | | | | | |
| 74 NCC Limited | Ekana Sprorts city private limited | Associate Company | | of Directors and Shareholders as | .00 29.23 | 20.22 | | | | | |
| 74 NCC DIRREG | Ekana Sprorts city private limited | Associate Company Any other transaction | | As Approved by the Audit Committee, Board | 29.23 | 29.23 | | | | | |
| 75 NCC Limited | Matrix Security & Surveillance Pvt. Ltd | nterprises owned or significantly influenced by KMP or their relatives Any other transaction | | of Directors and Shareholders as applicable 0.0 | .00 0.02 | 0.02 | | | | | |
| | | | | As Approved by the | | | | | | | |
| | Nagarjuna Construction Company | | Oustanding Corporate Guarantee / Comfort | Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 76 NCC Limited | International L.L.C | Subsidiary Any other transaction | Letter | | 38 0.49 | 0.11 | | | | | |
| | | | | As Approved by the Audit Committee, Board of Directors and | | | | | | | |
| 77 NCC LIMITED | NCC URBAN INFRASTRUCTURE LIMITED | Subsidiary Any other transaction of | | Shareholders as applicable 0.0 | .04 0.00 | 0.00 | | | | | |
| | | | Guarantee/Comfort letter | As Approved by the Audit Committee, Board | | | | | | | |
| 78 NCC LIMITED | NCC URBAN INFRASTRUCTURE LIMITED | Subsidiary Any other transaction | | of Directors and Shareholders as applicable 31. | .48 31.48 | 0.00 | | | | | |
| | | | | As Approved by the Audit Committee, Board | 22.10 | | | | | | |
| 79 NCC LIMITED | NCC URBAN INFRASTRUCTURE LIMITED | Subsidiary Any other transaction A | | of Directors and Shareholders as applicable | 0 0.28 | 0.34 | | | | | |
| | | , | | As Approved by the Audit Committee, Board | | | | | | | |
| 80 NCC LIMITED | NCC URBAN INFRASTRUCTURE | Subsidiary Any other transaction 1 | | of Directors and Shareholders as applicable 0.1 | .00 | 0.45 | | | | | |
| and the second s | | Subsidiary Any other transaction 1 | payares | | U.45 | U.45 | | | | | |

| | | | | | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
|--|-----------------------------------|---|-----------------------|--------------------------------|---|-------------|-------|-------|--|--|--|--|
| 81 NCC Limited | Pachhwara Coal Mining Private Ltd | Subsidiary | Dividend received | | applicable As Approved by the | 6.12 | 0.00 | 0.00 | | | | |
| 82 NCC Limited | Sridevi Properties | Enterprises owned or significantly influenced by KMP or their relatives | Any other transaction | Rent Expenses | Audit Committee, Board of Directors and Shareholders as applicable | 0.17 | 0.12 | 0.25 | | | | |
| | | Enterprises owned or significantly influenced by KMP | | | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 83 NCC Limited | Sridevi Properties | or their relatives | Any other transaction | Rent Advance | applicable As Approved by the Audit Committee, Board | 0.00 | 0.19 | 0.19 | | | | |
| 84 NCC Limited | Sri U Sunil | Relatives of KMP | Remuneration | | of Directors and Shareholders as applicable | 0.36 | 0.07 | 0.11 | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 85 NCC Limited | Sri U Sunil | Relatives of KMP | Dividend paid | | applicable As Approved by the Audit Committee, Board of Directors and | 1.41 | 0.00 | 0.00 | | | | |
| 86 NCC Limited | Smt J Sowjanya | Relatives of KMP | Any other transaction | Rent Expenses | Shareholders as applicable As Approved by the | 0.09 | 0.05 | 0.11 | | | | |
| 87 NCC Limited | Smt J Sowjanya | Relatives of KMP | Any other transaction | Rent Advance | Audit Committee, Board of Directors and Shareholders as applicable | 0.00 | 0.10 | 0.10 | | | | |
| o recumed | Sinc 2 Sowyanya | NEGATES OF NITE | Any other duraction | num Paranec | As Approved by the Audit Committee, Board of Directors and | 0.00 | 0.20 | 0.0 | | | | |
| 88 NCC Limited | Smt J Sowjanya | Relatives of KMP | Dividend paid | | Shareholders as applicable | 0.20 | 0.00 | 0.00 | | | | |
| 89 NCC Limited | Sri Utpal Sheth | KMP | Any other transaction | Sitting fee | As per companies act, 2013, approval of Audit Committee not required for paying sitting fee | 0.02 | 0.00 | 0.00 | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 90 NCC Limited | Smt A Arundhathi | Relatives of KMP | Any other transaction | Rent Expenses | applicable As Approved by the Audit Committee, Board | 0.02 | 0.00 | 0.00 | | | | |
| 91 NCC Limited | Sri.N.R.Aalluri | Relatives of KMP | Dividend paid | | of Directors and Shareholders as applicable | 0.06 | 0.00 | 0.00 | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 92 NCC Limited | Smt J Sridevi | Relatives of KMP | Dividend paid | | applicable As Approved by the Audit Committee, Board of Directors and | 0.14 | 0.00 | 0.00 | | | | |
| 93 NCC Limited | Sri O P Jagetiya | independent Director | Any other transaction | Commission payable | Shareholders as applicable As Approved by the | 0.00 | 0.09 | 0.00 | | | | |
| 94 NCC Limited | OB Infrastructure Limited | Stepdown Subsidiary | Loan | | Audit Committee, Board of Directors and Shareholders as applicable | 40.00 | 0.00 | 40.00 | | | | |
| | | | | | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 95 NCC Limited | OB Infrastructure Limited | Stepdown Subsidiary | Any other transaction | Interest Expenses | Audit Committee, Board of Directors and Shareholders as | 1.19 | 0.00 | 0.00 | | | | |
| 96 NCC Limited | OB Infrastructure Limited | Stepdown Subsidiary | Any other transaction | Interest Payble | applicable As Approved by the Audit Committee, Board | 0.00 | 0.00 | 1.07 | | | | |
| NCC URBAN INFRASTRUCTURE 97 LIMITED | Narayan Raju Alluri | Managing Director | Remuneration | | of Directors and Shareholders as applicable | 0.90 | 0.00 | 0.15 | | | | |
| NCC URBAN INFRASTRUCTURE | | | | | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 98 LIMITED NCC URBAN INFRASTRUCTURE | Bharathi Raju Alluri | Whole-time Director | Remuneration | | applicable As Approved by the Audit Committee, Board of Directors and Shareholders as | 0.32 | 0.00 | 0.07 | | | | |
| 99 LIMITED | Jampana Srirama Raju | Whole-time Director | Remuneration | | applicable | 0.32 | 0.00 | 0.07 | | | | |
| NCC URBAN INFRASTRUCTURE | Durga Prasad Subramanyam Anapindi | Independent Director | Any other transaction | Sitting Fee | As per companies act, 2013, approval of Audit Committee not required for paying sitting fee | 0.02 | 0.00 | 0.00 | | | | |
| NCC URBAN INFRASTRUCTURE | | | | | As per companies act, 2013, approval of Audit Committee not required | | | | | | | |
| NCC ORBAN INFRASTRUCTURE 101 LIMITED | Sattiraju Seshagiri Rao | Independent Director | Any other transaction | Sitting Fee | committee not required for paying sitting fee As Approved by the Audit Committee, Board of Directors and | 0.02 | 0.00 | 0.00 | | | | |
| NCC URBAN INFRASTRUCTURE 102 LIMITED | SRINIVASA RAO GORANTLA | CFO | Remuneration | | Shareholders as applicable As Approved by the | 0.12 | 0.00 | 0.02 | | | | |
| NCC URBAN INFRASTRUCTURE 103 LIMITED | Rajesh Kumar Yadav | Company Secretary | Remuneration | | Audit Committee, Board of Directors and Shareholders as applicable | 0.06 | 0.00 | 0.01 | | | | |
| DACHILIMANA COM ANIMAS | | Enteroder hader 61 15 | | Durchase of Gorde / | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| PACHHWARA COAL MINING PRIVATE LIMITED | BGR Mining & Infra Limited | Enterprise having Significant Influence | Any other transaction | Purchase of Goods / Service | Shareholders as applicable As Approved by the | 501.75 | 19.16 | 13.29 | | | | |
| PACHHWARA COAL MINING PRIVATE 105 LIMITED | BGR Mining & Infra Limited | Enterprise having Significant Influence | Any other transaction | Management Fee | Audit Committee, Board of Directors and Shareholders as applicable | 10.90 | 0.00 | 0.00 | | | | |
| PACHHWARA COAL MINING PRIVATE | | Enterprise having Significant | | Reimbursement of | As Approved by the Audit Committee, Board of Directors and Shareholders as | | | | | | | |
| 106 LIMITED | BGR Mining & Infra Limited | Enterprise having Significant Influence | Any other transaction | | As Approved by the Audit Committee, Board | 153.46 | 2.38 | 6.82 | | | | |
| PACHHWARA COAL MINING PRIVATE 107 LIMITED | 8GR Mining & Infra Limited | Enterprise having Significant Influence | Dividend paid | | of Directors and Shareholders as applicable Audit Committee, Board | 5.88 | 0.00 | 0.00 | | | | |
| 108 OB Infrastructure Limited | K M C Infratech Ltd | Enterprise having Significant Influence | Loan | | of Directors and Shareholders as applicable | 22.50 | 0.00 | 22.50 | | | | |
| Total value of transaction during the reporting period | | | | | | 863.9807868 | | | | | | |