



No NBCC/NSEBSE/2022-23

November 28, 2022

National Stock Exchange of India Ltd. Exchange Plaza,
Plot No C/1, G Block,
Bandra -Kurla Complex

Bandra (E) Mumbai-400051 BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Scrip code:534309

NSE Symbol: NBCC/EQ

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2022

Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the disclosure of related party transactions of NBCC (India) Limited for the half-year ended September 30, 2022 at **Annexure-1**.

This is for your information and record.

Thanking you

Yours Faithfully, For NBCC (India) Limited

Deepti Gambhir Company Secretary (F-4984)



NBCC (India) Limited
Disclosure of Related Party Details for Six Months ended on 30.09.2022

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Sr. No.	Deatails of Party (Listed Entity/Subsidiary) entering into the Transaction Name	Details of the Counter Party		Type of Related Party Transaction	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period	In case me due to eit as a resu transa	ner party it of the ction	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
		Name	Relationship of the Counterparty with the listed entity or its subsidiary					Closing Balance	In case any financial indebtedness is incurred t make or give loans, inter-corporate deposits, advancesor investments			The state of the s					
					(Rs. in Lai		khs]		Nature of indebtedness (loan/issuance of debt/any other etc.)	ss f	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised b the ultimate recipient of funds (end usage)	
1	NBCC (India) Limited	NBCC Services Limited	Subsidiary	Secondment Charges	-	67.58											
2	NBCC (India) Limited	NBCC Services Limited	Subsidiary	Other than Secondment charges	-	92.69						-					
3	NBCC (India) Limited	NBCC Services Limited	Subsidiary	Dividend Income		250.00											
4	NBCC (India) Limited	NBCC Services Limited	Subsidiary	Interest Income	-	50.03											
5	NBCC (India) Limited	NBCC Services Limited	Subsidiary	Sale of Services	-	1,016.89			1								
6	NBCC (India) Limited	NBCC Services Limited	Subsidiary	Purchase of Services Amount Paid		917.93											
7	NBCC (India) Limited	NBCC Services Limited NBCC Services Limited	Subsidiary Subsidiary	Amount Received/Adjusted		625.43											
8	NBCC (India) Limited	NBCC Services Limited NBCC Services Limited	Subsidiary	Balance (Payable)/Receivable	-	-	(2,523.89)	(2,976.35)						1	1		
10	NBCC (India) Limited NBCC (India) Limited	NBCC Engineering & Consultancy Limited	Subsidiary	Balance (Payable)/Receivable				(30.58)									
11	NBCC (India) Limited	NBCC Environment Engineering Limited	Subsidiary	Lease Rent Received	-	0.69											
12	NBCC (India) Limited	NBCC Environment Engineering Limited	Subsidiary	Amount Received/Adjusted	-	1.30	0.49	-									
13	NBCC (India) Limited	NBCC Environment Engineering Limited	Subsidiary	Balance (Payable)/Receivable	-	0.69	0.49	-									
14	NBCC (India) Limited	NBCC International Limited	Subsidiary Subsidiary	Lease Rent Received Amount Received/Adjusted		1.30											
15	NBCC (India) Limited	NBCC International Limited NBCC International Limited	Subsidiary	Balance (Payable)/Receivable	·	-	0.49								3.50		
16	NBCC (India) Limited NBCC (India) Limited	Hindustan Steelworks Construction		Secondment Charges	- 1	72.66	12.4								1000		
17	NBCC (India) Limited	Limited Hindustan Steelworks Construction		Other than Secondment charges	-	75.69	-					270				140000000000000000000000000000000000000	
19	NBCC (India) Limited	Limited Hindustan Steelworks Construction		Dividend Income	-	171.36											
20	NBCC (India) Limited	Limited Hindustan Steelworks Construction		Advance Maintenace Fees	 .	54.20	-						1	+			
21	NBCC (India) Limited	Limited Hindustan Steelworks Construction	Subsidiary	Amount Paid/Adjusted	-	-							1				
22	NBCC (India) Limited	Limited Hindustan Steelworks Construction	Subsidiary	Amount Received/Adjusted	-	133.14											
23	NBCC (India) Limited	Limited Hindustan Steelworks Construction Limited	Subsidiary	Dividend Receivable	-	154.22											
24	NBCC (India) Limited	Hindustan Steelworks Construction Limited	Subsidiary	Balance (Payable)/Receivable		-	(0.82)	14.39									
25	NBCC (India) Limited	HSCC India Limited	Subsidiary	Secondment Charges	-	5.14				1							
26	NBCC (India) Limited	HSCC India Limited	Subsidiary	Other than Secondment charges	-	27.30							1				
27	NBCC (India) Limited	HSCC India Limited	Subsidiary	Dividend Income	-	518.44				1							
28	NBCC (India) Limited	HSCC India Limited	Subsidiary	Sale of Services	-	27.66 82.97											
29	NBCC (India) Limited	HSCC India Limited	Subsidiary	Advance Maintenace Fees Advance Without interest	 	24.75											
30	NBCC (India) Limited	HSCC India Limited HSCC India Limited	Subsidiary Subsidiary	Amount Paid	-	24.73											
31	NBCC (India) Limited NBCC (India) Limited	HSCC India Limited	Subsidiary	Amount Received/Adjusted	1 .	487.61									4		
32 33	NBCC (India) Limited	HSCC India Limited	Subsidiary	Balance (Payable)/Receivable	-	-	34.82	46.26	5			1			+		
34	NBCC (India) Limited	NBCC DWC LLC Dubai	Subsidiary	Secondment Charges		3.06				1				4	1	1	
35	NBCC (India) Limited	NBCC DWC LLC Dubai	Subsidiary	Other than Secondment charges	19	1.32			-	1	1	1	1	4	1		
36	NBCC (India) Limited	NBCC DWC LLC Dubai	Subsidiary	Dividend Received	<u> </u>	-								+	1		
37	NBCC (India) Limited	NBCC DWC LLC Dubai	Subsidiary	Balance (Payable)/Receivable	-	-	5.49	1,060.59					4				
38	NBCC (India) Limited	NBCC - AB JV	Joint Venture	Balance (Payable)/Receivable			1,060.59	1,060.55	1								
39	NBCC (India) Limited	NBCC-MHG JV	Joint Venture	Amount Received/Adjusted	 		33.53	10.98	3								
40	NBCC (India) Limited NBCC (India) Limited	NBCC-MHG JV Real Estate Development & Construction Corporation of Raiasthan Limited	Joint Venture Joint Venture	Balance (Payable)/Receivable Amount Paid	-	1.31		10.50								1	
42	NBCC (India) Limited	Real Estate Development & Construction Corporation of	Joint Venture	Balance (Payable)/Receivable		-	10.80	12.1:	1								
43	NBCC (India) Limited	Raiasthan Limited NBCC CPF TRUST	Trust	Contribution made during the period	-	773.79											
44	NBCC (India) Limited	NBCC Employee Defined Contribution Superannuation Pension Trust	Trust	Contribution made during the period		420.59											
45	NBCC (India) Limited	NBCC EDCS Gratuity Trust	Trust	Contribution made during the period	-	246.00											
46	NBCC (India) Limited	Shri P K Gupta	Chairman Cum Managing Director			25.24											
47	NBCC (India) Limited	Smt Baldev Kaur Sokhey	Director (Finance)	Short Term Employee Benefits	-	24.75		1									
48	NBCC (India) Limited	Smt Deepti Gambhir	Chairman Cum Managing	Short Term Employee Benefits Post Employment Benefits	+	3.39		1.00									
49	NBCC (India) Limited	Shri P K Gupta	Chairman Cum Managing Director	l ost employment benefits		1 3.55	543								1		

NBCC (India) Limited Disclosure of Related Party Details for Six Months ended on 30.09.2022

Sr. No.	Deatails of Party (Listed Entity/Subsidiary) entering into the Transaction Name	Details of the Counter Party		Type of Related Party Transaction	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
		Name	Relationship of the Counterparty with the listed entity or its		committee		Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits advances or investments				
		Smt Baldev Kaur Sokhey	subsidiary Director (Finance)	Post Employment Benefits	-	2.88							1			
50	NBCC (India) Limited		Company Secretary	Post Employment Benefits	-	1.73										
51 52	NBCC (India) Limited NBCC (India) Limited			Other Long Term Benefits		3.95							1			
	NDCC (I - dis) Limited	Smt Baldev Kaur Sokhey	Director (Finance)	Other Long Term Benefits		3.34			380000000000000000000000000000000000000							
53	NBCC (India) Limited NBCC (India) Limited	Smt Deepti Gambhir	Company Secretary	Other Long Term Benefits		2.01										
54	NBCC (India) Limited	Smt. Jyoti Kiran Shukla	Independent Director	Sitting Fees		4.80									1000	
55	NBCC (India) Limited	Shri Asim Misra	Independent Director	Sitting Fees		6.15										
56	NBCC (India) Limited	Shri Bhimrao Panda Bhosale	Independent Director	Sitting Fees		4.15										
57 58	NBCC (India) Limited	Shri Meghjibhai AmaraBhai Chavda	Independent Director	Sitting Fees	-	5.40										
	NOSC (I. di-) I locked	Shri Rajeev Kumar	Independent Director	Sitting Fees		6.40										
59 60	NBCC (India) Limited HSCC India Limited	Shri Suresh Chandra Garg	Whole Time Director & MD	Short Term Employee Benefits	-	19.94										
		Shri Saurabh Srivastava	Chief Financial Officer	Short Term Employee Benefits	-	16.75				-						
61	HSCC India Limited	Shri Sonia Singh	Company Secretary	Short Term Employee Benefits	-	4.24										
62	HSCC India Limited HSCC India Limited	Shri Suresh Chandra Garg	Whole Time Director & MD	Post Employment Benefits	-	3.08									,	
	HSCC India Limited	Shri Saurabh Srivastava	Chief Financial Officer	Post Employment Benefits	-	2.54										
64	HSCC India Limited	Shri Sonia Singh	Company Secretary	Post Employment Benefits	-	0.61						1				
65 66	HSCC India Limited	Shri Suresh Chandra Garg	Whole Time Director & MD	Other Long Term Benefits	-	1.97										
	HSCC India Limited	Shri Saurabh Srivastava	Chief Financial Officer	Other Long Term Benefits		1.16										
67	HSCC India Limited	Shri Sonia Singh	Company Secretary	Other Long Term Benefits	-	0.15		-								
68	HSCC India Limited	Shri Vinod Panthi	Independent Director	Sitting Fees	-	0.90										
69		Smt. Jyoti Kiran Shukla	Independent Director	Sitting Fees	-	0.80										
70	HSCC India Limited HSCC India Limited	Shri Deepak Singh	Independent Director	Sitting Fees	-	0.90				9 8 9 9 9			260		1000000000	
71	NBCC Services Limited	Shri Sanjay Kumar Gupta	Chief Executive Officer	Short Term Employee Benefits	-	16.45					+					
72	NBCC Services Limited	Shri Amarnath Mourya	Chief Financial Officer	Short Term Employee Benefits		9.70						 				
73	NBCC Services Limited	Shri Mukesh Kumar Jain	Chief Financial Officer	Short Term Employee Benefits	-	5.44			-	4			5730,100		0.50	
75	NBCC Services Limited	Shri Sanjay Kumar Gupta	Chief Executive Officer	Post Employment Benefits	-			-								
76	NBCC Services Limited	Shri Amarnath Mourya	Chief Financial Officer	Post Employment Benefits	-			-								
77	NBCC Services Limited	Shri Mukesh Kumar Jain	Chief Financial Officer	Post Employment Benefits	-	0.70										
78	NBCC Services Limited	Shri Sanjay Kumar Gupta	Chief Executive Officer	Other Long Term Benefits	-			_								
79	NBCC Services Limited	Shri Amarnath Mourya	Chief Financial Officer	Other Long Term Benefits	-	1.25	-	-	-							
80	NBCC Services Limited	Shri Mukesh Kumar Jain	Chief Financial Officer	Other Long Term Benefits	-	0.81 17.63	+									
81	Hindustan Steelworks Construction Limited	Shri T L N Reddy	Managing Director	Short Term Employee Benefits	-								+			
82	Hindustan Steelworks	Shri Shyam Awasthi	Director (Finance)	Short Term Employee Benefits		15.35										
83	Construction Limited Hindustan Steelworks	Shri T L N Reddy	Managing Director	Post Employment Benefits	-	1.75							4			
84	Construction Limited Hindustan Steelworks	Shri Shyam Awasthi	Director (Finance)	Post Employment Benefits	-	1.53										
85	Construction Limited Hindustan Steelworks	Shri T L N Reddy	Managing Director	Other Long Term Benefits	-	2.32								ļ		
86	Construction Limited Hindustan Steelworks	Shri Shyam Awasthi	Director (Finance)	Other Long Term Benefits		2.03										
87	Construction Limited Hindustan Steelworks	Shri Pennathur Subramaniam	Independent Director	Sitting Fees	-	- 0.45										
88	Construction Limited Hindustan Steelworks Construction Limited	Prabhakar Smt. Tejshreeben Dilipkumar Patel	Independent Director	Sitting Fees	-	1.20										

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