



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

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 NSE Symbol: NBCC/EQ	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309
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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

(Rs. In Lakhs)

Sr. No.	Details of Party (Listed Entity/Subsidiary) entering into the Transaction	Details of the Counter Party		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 subsidiary				Opening Balance	Closing Balance	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									
50	NBCC (India) Limited	Smt Baldev Kaur Sokhey	Director (Finance)	Post Employment Benefits	-	2.88														
51	NBCC (India) Limited	Smt Deepti Gambhir	Company Secretary	Post Employment Benefits	-	1.73														
52	NBCC (India) Limited	Shri P K Gupta	Chairman Cum Managing Director	Other Long Term Benefits	-	3.95														
53	NBCC (India) Limited	Smt Baldev Kaur Sokhey	Director (Finance)	Other Long Term Benefits	-	3.34														
54	NBCC (India) Limited	Smt Deepti Gambhir	Company Secretary	Other Long Term Benefits	-	2.01														
55	NBCC (India) Limited	Smt. Jyoti Kiran Shukla	Independent Director	Sitting Fees	-	4.80														
56	NBCC (India) Limited	Shri Asim Misra	Independent Director	Sitting Fees	-	6.15														
57	NBCC (India) Limited	Shri Bhimrao Panda Bhosale	Independent Director	Sitting Fees	-	4.15														
58	NBCC (India) Limited	Shri Meghijbhai AmaraBhai Chavda	Independent Director	Sitting Fees	-	5.40														
59	NBCC (India) Limited	Shri Rajeev Kumar	Independent Director	Sitting Fees	-	6.40														
60	HSCC India Limited	Shri Suresh Chandra Garg	Whole Time Director & MD	Short Term Employee Benefits	-	19.94														
61	HSCC India Limited	Shri Saurabh Srivastava	Chief Financial Officer	Short Term Employee Benefits	-	16.75														
62	HSCC India Limited	Shri Sonia Singh	Company Secretary	Short Term Employee Benefits	-	4.24														
63	HSCC India Limited	Shri Suresh Chandra Garg	Whole Time Director & MD	Post Employment Benefits	-	3.08														
64	HSCC India Limited	Shri Saurabh Srivastava	Chief Financial Officer	Post Employment Benefits	-	2.54														
65	HSCC India Limited	Shri Sonia Singh	Company Secretary	Post Employment Benefits	-	0.61														
66	HSCC India Limited	Shri Suresh Chandra Garg	Whole Time Director & MD	Other Long Term Benefits	-	1.97														
67	HSCC India Limited	Shri Saurabh Srivastava	Chief Financial Officer	Other Long Term Benefits	-	1.16														
68	HSCC India Limited	Shri Sonia Singh	Company Secretary	Other Long Term Benefits	-	0.15														
69	HSCC India Limited	Shri Vinod Panthi	Independent Director	Sitting Fees	-	0.90														
70	HSCC India Limited	Smt. Jyoti Kiran Shukla	Independent Director	Sitting Fees	-	0.80														
71	HSCC India Limited	Shri Deepak Singh	Independent Director	Sitting Fees	-	0.90														
72	NBCC Services Limited	Shri Sanjay Kumar Gupta	Chief Executive Officer	Short Term Employee Benefits	-	16.45														
73	NBCC Services Limited	Shri Amarnath Mourya	Chief Financial Officer	Short Term Employee Benefits	-	9.70														
74	NBCC Services Limited	Shri Mukesh Kumar Jain	Chief Financial Officer	Short Term Employee Benefits	-	5.44														
75	NBCC Services Limited	Shri Sanjay Kumar Gupta	Chief Executive Officer	Post Employment Benefits	-	1.62														
76	NBCC Services Limited	Shri Amarnath Mourya	Chief Financial Officer	Post Employment Benefits	-	1.08														
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	-	1.88														
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														
81	Hindustan Steelworks Construction Limited	Shri T L N Reddy	Managing Director	Short Term Employee Benefits	-	17.63														
82	Hindustan Steelworks Construction Limited	Shri Shyam Awasthi	Director (Finance)	Short Term Employee Benefits	-	15.35														
83	Hindustan Steelworks Construction Limited	Shri T L N Reddy	Managing Director	Post Employment Benefits	-	1.75														
84	Hindustan Steelworks Construction Limited	Shri Shyam Awasthi	Director (Finance)	Post Employment Benefits	-	1.53														
85	Hindustan Steelworks Construction Limited	Shri T L N Reddy	Managing Director	Other Long Term Benefits	-	2.32														
86	Hindustan Steelworks Construction Limited	Shri Shyam Awasthi	Director (Finance)	Other Long Term Benefits	-	2.03														
87	Hindustan Steelworks Construction Limited	Shri Pennathur Subramaniam Prabhakar	Independent Director	Sitting Fees	-	0.45														
88	Hindustan Steelworks Construction Limited	Smt. Tejshreeben Dilipkumar Patel	Independent Director	Sitting Fees	-	1.20														

DGM (F)

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DM (F)