

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 2857 3441 ■ e-mail: info@irb.co.in ■ www.irb.co.in
CIN : L65910MH1998PLC115967



Date: November 03, 2022

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| Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. | Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. |
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Dear Sir/Madam,

Ref: Scrip Code 532947; Symbol: IRB

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

With reference to above, in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the prescribed format for the half year ended September 30, 2022.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel

Company Secretary & Compliance Officer

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|----|---------------------------------------|--|--|-----------------------|-------------------------|----------|--------------|----------|-----------|-----------|--|------|----|-------------------------|-----------|------------------|--|--|--|
| 33 | IRB Infrastructure Developers Limited | Mr.Virendra D. Mhaikar | Key Management Personnel | Dividend paid | | - | NA | 6.33 | - | - | | | | | | | | | |
| 34 | IRB Infrastructure Developers Limited | Mrs.Deepali V. Mhaikar | Key Management Personnel | Dividend paid | | - | NA | 2.02 | - | - | | | | | | | | | |
| 35 | IRB Infrastructure Developers Limited | Mrs. Sudha Dattatray Mhaikar | Key Management Personnel | Dividend paid | | - | NA | 0.12 | - | - | | | | | | | | | |
| 36 | IRB Infrastructure Developers Limited | IRB Holding Private Limited (previously known as Mhaikar Ventures Private Limited) | Enterprises owned or significantly influenced by key management personnel or their relatives | Dividend paid | | - | NA | 249.27 | - | - | | | | | | | | | |
| 37 | IRB Infrastructure Developers Limited | Ideal Toll and Infrastructure Private Limited | Enterprises owned or significantly influenced by key management personnel or their relatives | Dividend paid | | - | NA | 0.00 | - | - | | | | | | | | | |
| 38 | IRB Infrastructure Developers Limited | Mr. Sandeep J. Shah | Key Management Personnel | Dividend paid | | - | NA | 0.00 | - | - | | | | | | | | | |
| 39 | IRB Infrastructure Developers Limited | Mrs. Sangeetaben Sandeep Shah | Key Management Personnel | Dividend paid | | - | NA | 0.00 | - | - | | | | | | | | | |
| 40 | IRB Infrastructure Developers Limited | Mr. Neel Sandeep Shah | Key Management Personnel | Dividend paid | | - | NA | 0.00 | - | - | | | | | | | | | |
| 41 | IRB Infrastructure Developers Limited | SDM Ventures Private Limited | Enterprises owned or significantly influenced by key management personnel or their relatives | Dividend paid | | - | NA | 0.23 | - | - | | | | | | | | | |
| 42 | IRB Infrastructure Developers Limited | DSM Projects Private Limited | Enterprises owned or significantly influenced by key management personnel or their relatives | Dividend paid | | - | NA | 0.23 | - | - | | | | | | | | | |
| 43 | IRB Infrastructure Developers Limited | Cintra INR Investments BV | subsidiary of Ferrovia SA | Dividend paid | | - | NA | 187.70 | - | - | | | | | | | | | |
| 44 | IRB Infrastructure Developers Limited | IRB Sindhudurg Airport Private Limited | Subsidiary | Any other transaction | Subordinated debt given | - | - | - | 3,500.00 | 3,500.00 | | | | | | | | | |
| 45 | IRB Infrastructure Developers Limited | IRB Goa Tollway Private Limited | Subsidiary | Any other transaction | Subordinated debt given | - | - | - | 1,173.11 | 1,173.11 | | | | | | | | | |
| 46 | IRB Infrastructure Developers Limited | IRB Ahmedabad Vadodara Super Express Tollway Private Limited | Subsidiary | Any other transaction | Subordinated debt given | - | - | - | 10,833.33 | 10,833.33 | | | | | | | | | |
| 47 | IRB Infrastructure Developers Limited | VK1 Expressway Private Limited | Subsidiary | Any other transaction | Subordinated debt given | - | - | 23.55 | 1,196.95 | 1,220.50 | | | | | | | | | |
| 48 | IRB Infrastructure Developers Limited | VM7 Expressway Private Limited | Subsidiary | Any other transaction | Subordinated debt given | - | - | - | 619.85 | 619.85 | | | | | | | | | |
| 49 | IRB Infrastructure Developers Limited | Pathankot Mandi Highway Private Limited | Subsidiary | Any other transaction | Subordinated debt given | - | - | 304.29 | - | 304.29 | | | | | | | | | |
| 50 | IRB Infrastructure Developers Limited | IRB Infrastructure Trust | Joint Venture | Loan | | 1,532.48 | Approved | 1,532.48 | 3,607.93 | 5,140.41 | | Loan | 0% | Repayable within 1 year | Unsecured | Business Purpose | | | |
| 51 | IRB Infrastructure Developers Limited | Yedeshi Aurangabad Tollway Limited | Joint Venture | Loan | | - | No transacti | - | 167.90 | 167.90 | | | | | | | | | |
| 52 | IRB Infrastructure Developers Limited | Ideal Road Builders Private Limited | Subsidiary | Loan | | 35.41 | Approved | 35.41 | - | - | | Loan | 0% | Repayable within 1 year | Unsecured | Business Purpose | | | |
| 53 | IRB Infrastructure Developers Limited | Aryan Infrastructure Investments Private Limited | Subsidiary | Loan | | 0.31 | Approved | 0.31 | 13.69 | 14.00 | | Loan | 0% | Repayable within 1 year | Unsecured | Business Purpose | | | |
| 54 | IRB Infrastructure Developers Limited | Aryan Hospitality Private Limited | Subsidiary | Loan | | 0.13 | Approved | 0.13 | 0.02 | - | | Loan | 0% | Repayable within 1 year | Unsecured | Business Purpose | | | |

