



Ref.: MPL/CS/HYD/2019

Date: 08.07.2019

To,

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 BSE Scrip Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. Symbol: MADHUCON
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Dear Sir/Madam,


Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

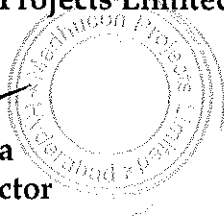
In Compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions (Consolidated basis), is enclosed herewith for half-year ended 31st March, 2019 in Format specified in relevant accounting standards.

We request you to take the same on your record.

Thanking you,

For Madhucon Projects Limited,


Seethaaji Nama
Managing Director
DIN: 00784491





Disclosure under INDAS 24- Related Party Transactions (on consolidated basis) for the Half year ended 31st March, 2019.

a) Independent Directors

- | | |
|---------------------------------------|--|
| i. Mr. Ramadas Kasarneni | Chairman, Non-Executive Independent Director |
| ii. Mrs. Chinthapalli Laxshimi Kumari | Non-Executive Independent Director |
| iii. Mr. Madhava Rao Potla | Non-Executive Independent Director |

b) Key Managerial Personnel

- | Name of the Director/ Employee | Designation |
|---------------------------------------|---|
| i. Mr. Seethaiah Nama | Managing Director, Executive Non Independent |
| ii. Mr. Srinivasa Rao Kamma | Whole Time Director, Executive Non Independent |
| iii. Mr. Mohammad Shafi | Whole Time Director, Executive Non Independent |
| iv. Mr. Deepakbhai Kumudray Joshi | Chief Financial Officer (from 01 st March, 2019) |
| v. Mr. Deepakbhai Kumudray Joshi | Company Secretary (from 01 st March, 2019) |

c) Companies which is part of Promoter/ Promoter Group

i. Subsidiaries

1. Madhucon Mega Mall Private Limited
2. Nama Hotels Private Limited
3. Madhucon Heights Private Limited
4. Madhucon Infra Limited
5. Madurai-Tuticorin Expressway Limited

ii. Step-down Subsidiaries

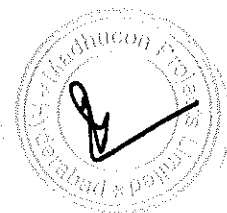
1. Madhucon Toll Highways Limited
2. Ranchi Expressways Limited
3. Barasat-Krishnagar Expressways Limited
4. Vijaywada-Machilipatnam expressways Limited
5. Rajauli Bakthiyapur Expressways Limited
6. Simhapuri Energy Limited
7. TN(DK) Expressways Limited
8. Trichy-Thanjavur Expressways Limited
9. Chhapra Hajipur Expressways Limited
10. PT Madhucon Indonesia

iii. Associate Companies

1. Madhucon Properties Limited

d) Trust controlled by relatives of Directors

1. Nama Muthaiah Memorial Trust



Rs. In Lakhs

MADHUCON PROJECTS LIMITED												
S.No	Name of the Transaction	Key Management Personnel		Independent Directors		Company which is part of promoter/Promoter group		Trust Controlled by relatives of directors		Non Independent Directors		
		2018 - 19	2017 - 18	2018 - 19	2017 - 18	2018 - 19	2017 - 18	2018 - 19	2017 - 18	2018 - 19	2017 - 18	
1	Purchase of Goods	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	Purchase of licence	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Sale of Goods	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	Sale of Assets	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	Sale of Investments	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	Rendering of Services	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	Receiving of Services	NIL	NIL	NIL	NIL	NIL	384.78	NIL	NIL	NIL	NIL	NIL
8	Reimbursement of Expenses	NIL	NIL	NIL	NIL	770.26	178.50	NIL	NIL	NIL	NIL	NIL
9	Key Management personnel Remuneration	75.17	70.79	NIL	NIL	352.61	4,026.15	NIL	NIL	NIL	NIL	NIL
10	Director sitting Fees	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
11	Directors Commission	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	Donation paid (CSR Expenses)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	Dividend Received	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
14	Dividend Paid	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
15	Payable at the end of the year (Creditors)	NIL	NIL	NIL	NIL	245,400.53	270,826.03	NIL	NIL	NIL	NIL	NIL
16	Receivable at the end of the year (Debitors)	NIL	NIL	NIL	NIL	245,400.56	270,826.01	NIL	NIL	NIL	NIL	NIL

