

Date: 28th July, 2020

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India
Scrip Code: 532767

To
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
Scrip Code: GAYAPROJ

Dear Sir/Madam,

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

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 on a Consolidated Basis for the half year ended March 31, 2020.

This is for your information and records.

Yours faithfully

For Gayatri Projects Limited

Chetan Kumar Sharma

**Chetan Kumar Sharma
Company Secretary &
Compliance Officer**



Disclosure of Related Party Transactions for the half year ended March 31, 2020 pursuant to IND AS-24- Related Party Disclosures (In accordance with Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of related parties:

Subsidiary Company	Step-down Subsidiary Company
Gayatri Energy Ventures Pvt. Ltd	Bhandara Thermal Power Corporation Ltd
Associate Companies and companies in which the Company has substantial Interest.	Key Management Personnel and their Relatives
Gayatri Highways Limited (formerly Gayatri Domicile Private Limited) Gayatri Lalitpur Roadways Ltd * Gayatri-Jhansi Roadways Ltd * Sai Matarani Tollways Limited * Hyderabad Expressways Limited * HKR Roadways Limited * Balaji Highways Holding Limited * Indore Dewas Tollways Limited * *Subsidiary/ Associate of Associate Company	Mr. T.V.Sandeep Kumar Reddy (MD) Mr. J. Brij Mohan Reddy (Vice Chairman) Mrs. T Indira Reddy (Chair Person) Mr. T. Rajiv Reddy (Vice President) Mr. P. Sreedhar Babu (CFO) Mrs. I.V.Lakshmi (CS & CO) * Mr. T.Anirudh Reddy Mr.Chetan Kumar Sharma (CS & CO) * Resigned
Entities in which KMP or their relatives are interested	Joint Ventures
Deep Corporation Pvt. Ltd Indira Constructions Pvt. Ltd Gayatri Tissue & Papers Ltd Gayatri Sugars Ltd Gayatri Hi-Tech Hotels Ltd Gayatri Property Ventures Pvt. Ltd. Gayatri Hotels & Theaters Pvt. Ltd GSR Ventures Pvt. Ltd. T.V.Sandeep Kumar Reddy & Others Gayatri Bio-Organics Limited T. Subbarami Reddy Foundation Dr.T.Subbarami Reddy (HUF) Balaji Charitable Trust TSR LalitakalaParishad Invento Labs Private Limited Yamne Power Private Limited Gayatri Hotel Ventures Pvt.Ltd. Flynt Mining LLP Indira Energy Holdings Private Limited	Gayatri- RNS Joint Venture IJM Gayatri Joint Venture Gayatri Ranjit Joint Venture Gayatri - GDC Joint Venture Gayatri - BCBPPL Joint Venture Jaiprakash Gayatri Joint Venture Gayatri ECI Joint Venture Maytas-Gayatri Joint Venture Gayatri - Ratna Joint Venture MEIL-GAYATRI-ZVS-ITT Consortium Gayatri-SPL Joint Venture Gayatri-JMC Joint Venture Viswanath - Gayatri Joint Venture GPL-RKTCPL Joint Venture Vishwa-Gayatri Joint Venture Gayatri-RNS-SIPL Joint Venture SOJITZ-LNT-GAYATRI Joint Venture Gayatri PTPS Joint Venture Gayatri KMB Joint Venture HES GAYATRI NCC Joint Venture Gayatri - Ojsc Sibmost Joint Venture Gayatri Projects Limited-Crescent EPC Projects&Tech Services Limited (JV),

Transactions with the related parties for the six months ended 31st March, 2020:

Rs.in Lakhs

Sl. No.	Description	Subsidiary & Step-down Subsidiaries	Associate Companies	Entities in which KMP are interested	Joint ventures	KMP & their Relatives
1	Equity contribution	-	-	-	-	-
2	Contract Receipts	-	887.94	-	55,597.10	-
3	Contract payments	-	-	164.26	-	136.50
4	Office Rent & Maintenance	-	-	132.56	-	-
5	Other Payments	-	-	-	-	-
6	Interest Received	-	97.63	-	3.04	-
7	Donations	-	-	78.53	-	-
8	Remuneration Paid	-	-	-	-	415.94
9	Contract Advances/ Other Adv.	-	-	-	1,315.33	-
10	Unsecured Loans Payments	1143.78	10.00	-	-	-
11	Unsecured Loans received	12,507.00	-	-	-	-
12	Corporate Guarantees	-	-	-	-	-

