



Ramky Infrastructure Ltd.
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Towards sustainable growth

12 July 2021,
Hyderabad.

The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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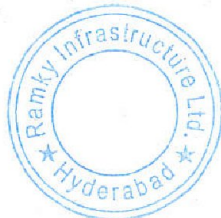
Sub: Related Party Transactions under regulation 23(9) of SEBI (LODR) 2015

Dear Sir,

Please find under mentioned the Related Party transactions entered by Ramky Infrastructure Limited for Financial Year ended 31.03.2021 on consolidated basis approved by the Board of directors at their meeting held on 14.06.2021.

Regards,
For Ramky Infrastructure Limited


Kesava Datta
Company Secretary
M. No. 61331



a) List of related parties:

i) Key managerial personnel (KMP)

S. No.	Name of the KMP	Designation
1	Y R Nagaraja	Managing Director
2	P. Ravi Prasad	Whole-Time Director
3	A G Ravindranath Reddy	Non-Executive Director
4	V Murahari Reddy	Independent Director
5	A Rama Devi	Independent Director
6	Mahpara Ali	Nominee Director
7	P Gangadhara Sastry	Independent Director
8	S Ravi Kumar Reddy	Independent Director
9	Sanjay Kumar Sultania	Chief Financial Officer
10	Akash Bhagadia	Company Secretary
11	Arjun Upadhyay	Company Secretary

ii) Promoter Group / Relatives of Key Managerial Personnel

S. No.	Name of the related party	Designation
1	A Dakshayani	Promoter Group

iii) Enterprise where KMP have significant influence

S. No.	Name of the related party
1	Ramky Enviro Engineers Limited
2	Ramky Estates and Farms Limited
3	Mumbai Waste Management Limited
4	West Bengal Waste Management Limited
5	Hyderabad Integrated MSW Limited
6	Ramky IWM Private Limited
7	Hyderabad MSW Energy Solutions Private Limited
8	Ramky Foundation
9	Ramky Advisory Services Limited
10	Visakha Solvents Limited
11	Oxford Ayyappa Consulting Services (India) Private Limited
12	Chennai MSW Private Ltd
13	Delhi MSW Solutions Limited
14	Smilax Laboratories Limited
15	East Coast Industries (India) Private Limited
16	Tamil Nadu Waste Management Limited
17	Ramky Wavoo Developers Private Limited
18	Madhya Pradesh Waste Management Limited
19	Ramky Integrated Township Limited
20	Evergreen Cleantech Facilities Management (India) Limited
21	Ramky Enviro Services Private Limited
22	Ramky Signature One Private Limited

iv) Associates

S. No.	Name of the related party
1	Gwalior Bypass Project Limited



All Amounts in INR in Millions)

b) Transactions during the year with Related parties

i) Key Management Personnel

S. No.	Name of the related party	Relationship	Nature of transactions	Year ended 31 March 2021
1	Y R Nagaraja	Managing Director	Remuneration	-
			Other Receivable	0.24
			Revenue from maintenance of property	-
2	P. Ravi Prasad	Whole-Time Director	Remuneration	3.14
3	A G Ravindranath Reddy	Non - Executive Director	Sitting fee	0.25
4	V Murahari Reddy	Independent Director	Sitting fee	0.30
5	A Rama Devi	Independent Director	Sitting fee	0.21
6	P Gangadhara Sastry	Independent Director	Sitting fee	0.23
7	S Ravi Kumar Reddy	Independent Director	Sitting fee	0.28
8	Mahpara Ali	Nominee Director	Sitting fee	0.20
9	Sanjay Kumar Sultania	Chief Financial Officer	Remuneration	6.93
10	Akash Bhagadia	Company Secretary	Remuneration	0.28
11	Arjun Upadhyay	Company Secretary	Remuneration	0.44

ii) Promoter Group / Relatives of Key Managerial Personnel

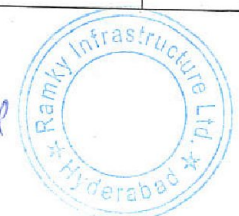
1	A Dakshayani	Promoter Group	Amount Paid	-
			Amount Received	-
			Amount received against issue/conversion of Equity Warrants	-



ii) Enterprise where KMP have significant influence

S. No.	Name of the related party	Relationship	Nature of transactions	Year ended 31 March 2021
1	Ramky Enviro Engineers Limited	Enterprise where KMP have significant influence	Revenue from Operations	127.03
			Contract expenses	122.79
			Mobilisation advance received	141.43
			Mobilisation advance repaid	-
			Sale of Fixed Assets	12.48
2	Ramky Estates and Farms Limited	Enterprise where KMP have significant influence	Revenue from Operations	594.59
			Unsecured Borrowings	109.86
			Purchase of Assets	13.73
			Unsecured Borrowings repaid	494.28
			Dividend paid	-
			Interest expense	172.36
3	Mumbai Waste Management Limited	Enterprise where KMP have significant influence	Revenue from Operations	-
			Mobilisation advance received	17.43
			Mobilisation advance repaid	-
4	West Bengal Waste Management Limited	Enterprise where KMP have significant influence	Revenue from Operations	-
			Interest expense	-
			Mobilisation advance received	3.53
5	Ramky Wavoo Developers Private Limited	Enterprise where KMP have significant influence	Revenue from Operations	38.14
6	Delhi MSW Solutions Limited		Revenue from Operations	43.70
7	Smilax Laboratories Limited	Enterprise where KMP have significant influence	Revenue from Operations	67.48
			Interest expense	-
8	Ramky Foundation	Enterprise where KMP have significant influence	Donations	14.60

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S. No.	Name of the related party	Relationship	Nature of transactions	Year ended 31 March 2021
9	Hyderabad Integrated MSW Limited	Enterprise where KMP have significant influence	Revenue from Operations	-
10	Chennai MSW Private Limited	Enterprise where KMP have significant influence	Revenue from Operations	-
			Interest expense	-
11	Hyderabad MSW Energy Solutions Private Limited	Enterprise where KMP have significant influence	Revenue from Operations	22.95
12	Visakha Solvents Limited	Enterprise where KMP have significant influence	Revenue from Operations	1.70
13	Oxford Ayyappa Consulting Services (India) Private Limited	Enterprise where KMP have significant influence	Unsecured Borrowings	100.00
			Unsecured Borrowings repaid	395.15
			Amount received against issue/conversion of Equity Warrants	
			Interest income	155.48
			Interest expense	205.36
14	Tamil Nadu Waste Management Limited	Enterprise where KMP have significant influence	Revenue from Operations	21.74
			Mobilisation advance repaid	
15	Evergreen Cleantech Facilities Management (India) Limited	Enterprise where KMP have significant influence	Contract expenses	12.52
			Repayment of trade payables	-

16	Madhya Pradesh Waste Management Limited	Enterprise where KMP have significant influence	Unsecured Borrowings	-
			Unsecured Borrowings repaid	-
			Refund of advance	-
			Advance Received	-
			Interest expense	13.17
			Rent & Maintenance Expenses	11.82
			Amount received against issue/conversion of Equity Warrants	-
			Revenue from Operations	-
			Revenue from sale of property	-
17	Ramky Integrated Township Limited	Enterprise where KMP have significant influence	Revenue from Operations	402.48
			Capital Advance Received back	-
			Unsecured Borrowings	-
			Interest expense	29.66
18	Ramky Enviro Services Private Limited	Enterprise where KMP have significant influence	Revenue from Operations	20.36
19	Ramky Signature One Private Limited	Enterprise where KMP have significant influence	Revenue from Operations	5.71

For Ramky Infrastructure Limited


 Kesava Datta
 Company Secretary
 M. No: 61331

