

10-06-2022

Dear Sir/ Madam,

| Corporate Relations Department BSE Limited | Listing Department National Stock Exchange of India Limited | | | | | | |
|--|--|--|--|--|--|--|--|
| 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 | Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 | | | | | | |
| Stock Code: 531746 ISIN No: 1NE505C01016 | Stock Code: PRAENG ISIN No: 1NE505C01016 | | | | | | |

Subject: Intimation pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (LODR)Regulations, 2015, Please find the enclosed disclosure on Related Party Transactions for the half year ended 3i5t March, 2022 in the format as specified under SESI Circular No. SEBI/HO/CFD/CMDI/C1R/P/2021/662 dated November 22, 2021.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Prajay Engineers Syndicate Limited

T. Siva Kumar Company Sceretary & Completance Officer

(Enclosure: as stated above

Prajay Engineers Syndicate Ltd.

Regd. Office: 5th Floor, Prajay Corporate House,

Chikoti Gardens, Hyderabad - 500 016.

Tel: 91-40 6628 5566

E-mail

: info@prajayengineers.com : L45200TG1994PLC017384

PRAJAY ENGINEERS SYNDICATE LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31,2022

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs. In Lakh)

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.

| | Details of the party (listed entity /subsidiary) entering into the Details of the country | | | | | | In case monies are due to either party as a result of the | | In case any financial indebtedness is incurred | | Details of the loans, inter-corporate deposits, | | | | |
|-------|---|--|---|-----------------------------------|--|--|---|---------------------------------|--|-----------|---|-------------------|-----------|-------------------|--|
| S.No. | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | Opening balance As on 01/10/2021 | Closing balance As on 31/3/2022 | | Tenure II | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | es or inv | Secured unsecured | Purpose fo which the funds will b utilised by th ultimate recipient of funds (end- |
| 1 | Pra ay Engineers Syndicate Limited | K Ravi Kumar | Non-Executive Director | Professional Fees | Refer Note 1 | 3.17 | * * _ | - | | | | | | | usage) |
| 2 | Prajay Engineers Syndicate Limited | D Rohit Reddy | Non-Executive Director and Related to Promoter | Professional Fees Payable | Refer Note 1 | 21.60 | J 12 | 21.60 | | | in the | | | | MARK. |
| 3 | Prajay Engineers Syndicate Limited | P Bhaskar Rao | Key Management Personnel | Remuneration | Refer Note 1 | 4.50 | | | | | | | | | |
| 4 | Prajay Engineers Syndicate Limited | T Siva Kumar | Key Management Personnel | Remuneration | Refer Note 1 | 5.61 | - | , i = | | | | | | | |
| 5 | Prajay Engineers Syndicate Limited | D Sharmila Reddy | Relative of Promoter | Professional Fees Payable | Refer Note 1 | 21.60 | | | | | | | 5500 | | |
| 6 | Prajay Engineers Syndicate Limited | Prajay Developers Private Limited | Subsidiaries | Advances Granted | Refer Note 1 | 0.02 | 6.78 | 6.80 | | | | | | | |
| 7 | Prajay Engineers Syndicate Limited | Prajay Land Capital Private Limited | Associates | Advances Granted | Refer Note 1 | 0.01 | 0.92 | 0.93 | | | | | | | 2 |
| 8 | Prajay Engineers Syndicate Limited | Secunderabad Golf and Leisure Resorts Private Limited | Wholly Owned Subsidiaries | Advances Granted | Refer Note ! | 004 | 1, 418.18 | 1418.22 | | | | | | | |
| 9 | Prajay Engineers Syndicate Limited | D Vijaysen Reddy | Promoter | Professional Fees Payable | Refer Note 1 | 37.80 | | 37.80 | | | | | | | |
| 10 | Prajay Engineers Syndicate Limited | D Vijaysen Reddy | Promoter | Deposit Given | Refer Note 1 | = 1 | 550.00 | 550.00 | | | | | | | |
| 11 | Prajay Engineers Syndicate Limited | Prajay Velocity Developers Private Limited | Other related party | Repayment of Advances Given | Refer Note 1 | 424.28 | 716.99 | 292.71 | | | | | | | |
| 12 | Prajay Engineers Syndicate Limited | Prajay Kamanwala Developers | Other related party | Advances Received | Refer Note 1 | - | 2.50 | 2.50 | | | | | 1-00 | | |
| 13 | Prajay Engineers Syndicate Limited | Prajay Binjusaria Estates | Other related party | Repayment of Advances Given | Refer Note 1 | 75.48 | 89.97 | 14.49 | | | | | | | |
| 14 | Prajay Engineers Syndicate Limited | Prajay Properties Private Limited | Associates | Repayment of Advances Granted | Refer Note 1 | 145.06 | 374.22 | 229.16 | | | | | | | |
| 15 | Prajay Engineers Syndicate Limited | Prajay Holdings Private Limited | Subsidiaries | Repayment of Advances Granted | Refer Note 1 | 706.46 | 1,819.99 | 2,526.45 | | - | | - 11-11 | | | |
| 16 | Prajay Engineers Syndicate Limited | Prajay Retail Properties PrivateLimited | Subsidiaries | Repayment of Advances Granted | Refer Note 1 | 0.05 | 906.03 | 905.08 | | | | | | | |
| 17 | Prajay Engineers Syndicate Limited | D Vijaysen Reddy | Promoter | Advances Received | Refer Note 1 | 7377 | 1,418.22 | 1,491.99 | | | | | | | |
| 18 | Prajay Engineers Syndicate Limited | Vijaysena Construction Company | Other related party | Advances Received | Refer Note 1 | 237.45 | 43,00 | 280.45 | | | | | | | |
| 19 | Prajay Engineers Syndicate Limited | Umbrella Water Proofing | Other related party | Advances received | Refer Note 1 | - | 7.23 | 7.23 | | | | | | | |
| 20 | Prajay Engineers Syndicate Limited | Design Experiment | Other related party | Advances received | Refer Note 1 | | 30.55 | 30 55 | | | | | | | |
| | Total (of Note 6b | | | | | 1,756,90 | 7,384.58 | 7,815.96 | w2 1 | | | | | | |

Note 1. As per the Companies Act, 2013 and as Approved by the Audit Committee, Board of Directors and Shareholders as applicable.

Note 2. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchange.

Note 3. Opening Balance as on 30/09/2021 includeds amount pertaining to transaction happened in ealier period.

Note 4 Closing Balances as on 31/03/2022 includeds amount pertaining to transaction happened in ealier period.

