



POWER MECH®

Date: 08.12.2021

To
The Corporate Relations Department
Bombay Stock Exchange,
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI-400001

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI-400051

Dear Sir/Madam,

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

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

Pursuant to Regulation 23(9) of the LODR Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended 30.09.2021 in the format as specified under relevant Accounting Standards.

This is for your information and records.

Sincerely,
For POWER MECH PROJECTS LIMITED

Mohith Kumar Khandelwal
Company Secretary



Encl:A/a

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com



JAS-ANZ



M4570910IN





POWER MECH®

Growth Unlimited

POWER MECH PROJECTS LIMITED

A) Transactions with related parties From 01.04.21 to 30.09.21

S.No.	Particulars	KMP	Relatives of KMP	Companies controlled by KMP/Relatives of KMP	Subsidiary Company	Joint Venture	Associate Company
i) Rent Paid (Excluding GST)							
a)	S. Kishore Babu		0.92				
b)	S. Lakshmi		0.81				
c)	S. Kishore Babu (HUF)		0.42				
d)	S.Vignata		0.60				
e)	Power Mech Infra Limited			9.04			
ii) Remuneration Paid							
a)	S. Kishore Babu		40.20				
b)	S.Rohit		1.77				
iii) Sub-Contract Expenses & Hire charges Paid							
a)	Hydro Magus Private Limited						
b)	Power Mech Industri Private Limited				2.40		
iv) Stores Material Purchased from							
a)	Power Mech Industri Private Limited				0.91		
b)	Hydro Magus Private Limited						
v) Assets purchased from							
a)	Hydro Magus Private Limited						
b)	MAS Power Mech Arabia						
vi) Contract receipts from sale of services							
a)	MAS Power Mech Arabia						
b)	Power Mech BSCPL Consortium Private Limited						
c)	M/s. Power Mech - M/s. ACPL JV					436.90	
d)	Power Mech-STS-JV					151.31	
e)	Power Mech-Khilari Consortium JV					143.02	
f)	PMPL SRC INFRA JV (Mizroom)					166.89	
g)	PMPL SRC INFRA JV (Hassan NH -75)					619.66	
h)	Power Mech Projects (BR) FZE				79.64		
vii) Dividend Received							
a)	Power Mech projects (BR) FZE				66.44		
viii) Donations/CSR Contribution paid							
a)	Power Mech foundation			3.80			
ix) Sitting fee paid to directors							
a)	G D V Prasada Rao	0.20					
b)	T Sankaralingam	0.15					
c)	Vivek Paranjpe	0.10					
d)	Lasya Yerramneni	0.10					

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B) Balances outstanding as on 30.09.2021

S.No.	Particulars	KMP	Growth Unlimited Relatives of KMP	Companies controlled by KMP/Relatives of KMP	Subsidiary Company	Joint Venture	Associate Company
i)	Investment in Hydro Magus Private Limited				29.38		
ii)	Investment in Power Mech Industri Private Limited				43.09		
iii)	Investment in MAS Power Mech Arabia						22.56
iv)	Investment in Power Mech Projects Limited LLC				30.18		
v)	Investment in Power Mech BSCPL consortium Private Limited				0.05		
vi)	Investment in Power Mech SSA Structures Private Limited				1.00		
vii)	Investment in Aashm Avenues Private Limited				1.00		
viii)	Investment in Power Mech Power Mech Projects (BR) FZE				6.93		
ix)	Investment in Power Mech Environmental Protection Private Limited.				0.10		
x)	Investment in Energy Advisory and Consulting Services Private Limited				0.10		
xi)	Investment in KBP Mining Private Limited				0.07		
xii)	Investment in GTA Power Mech Nigeria Limited					3.22	
xiii)	Investment in GTA Power Mech DMCC (Company with limited liability)					0.93	
xiv)	Due to Power Mech Infra Limited			0.15			
xv)	Rental Deposit with Power Mech Infra Limited			8.95			
xvi)	Remuneration Payable						
	S. Kishore Babu	9.95					
	S.Rohit	0.34					
xvii)	Rent Payable						
	S. Kishore Babu	0.74					
	S. Lakshmi		0.37				
	S. Kishore Babu (HUF)		0.35				
	S.Vignatha		0.36				
xviii)	Advances Due from Power Mech Industri Private Limited				264.94		
xix)	Advances Due from Power Mech SSA Structures Private Limited				22.08		
xx)	Advances Due from KBP Mining Private Limited				4.77		
xxi)	Advances Due from GTA Power Mech FZE					6.22	
xxii)	Trade Receivable - Hydro Magus Private Limited (including Retention money and Security Deposits)				22.11		
xxiii)	Trade Receivable - Power Mech BSCPL Consortium Private Limited (including Retention money and Security Deposits)				807.68		
xxiv)	Trade Receivable - Mas Power Mech Arabia						143.50
xxv)	Trade Receivable - GTA Power Mech Nigeria Limited					1.53	
xxvi)	Trade Receivable -Power Mech Projects (BR) FZE				107.75		
xxvii)	Trade Receivable - M/S POWER MECH-M/S ACPL JV (including Retention money and Security Deposits)					89.34	
xxviii)	Trade Receivable - PMPL-STS JV (including Retention money and Security Deposits)					101.15	
xxix)	Trade Receivable - PMPL-KHILARI Consortium JV (including Retention money and Security Deposits)					103.62	
xxx)	Trade Receivable - PMPL-SRC INFRA JV - Mizoram (including Retention money and Security Deposits)					23.30	
xxxi)	Trade Receivable - PMPL-SRC INFRA JV - Hassan (including Retention money and Security Deposits)					2.26	
xxxii)	Trade Receivable - Power Mech Infra Limited (including Retention money and Security Deposits)			0.19			
xxxiii)	Mobilisation advance from GTA Power Mech FZE					98.05	
xxxiv)	Advance from GTA Power Mech FZE					22.46	

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xxxv) Security Deposit -Power Mech BSCPL Consortium Private Limited		Growth Unlimited	20.00		
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