



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

November 26, 2019

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai - 400001

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code -540047

Scrip Symbol -DBL

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

Dear Sir,

In terms of Regulation 23 (9) of the LODR Regulations, please find enclosed herewith disclosure of the Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on September 30, 2019.

We request you to take the said information in your record.

For Dilip Buildcon Limited

Abhishek Singhwastava
Company Secretary & Compliance Officer



Encl: Related Party Transaction as on 30.09.2019



CIN No. L45201MP2006PLC018689

ISO 9001:2008

Regd. Office :

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M/s Dilip Buildcon Limited, Bhopal

Note 28: Related party transaction for the Period 01.04.2019 to 30.09.2019

Details of related parties Name of the related party	Nature of relationship	% of holding	
		30 September 2019	30 June 2019
DBL Ashoknagar-Vidisha Tollways Limited	Associate	30.00%	30.00%
DBL Nadiad Modasa Tollways Limited	Associate	26.00%	26.00%
DBL Betul Sarni Tollways Limited	Subsidiary	100.00%	100.00%
Suryavanshi Infrastructure Private Limited	Subsidiary	100.00%	100.00%
DBL Hata Dargawon Tollways Limited	Subsidiary	100.00%	100.00%
DBL Patan Rehli Tollways Limited	Subsidiary	51.10%	51.10%
Jaipa Devi Tollways Limited	Subsidiary	100.00%	100.00%
DBL Hassan Periyapatna Tollways Ltd	Subsidiary	100.00%	100.00%
DBL Hirekerur Ranibennur Tollways Ltd	Subsidiary	100.00%	100.00%
DBL Mundargi Harapanahalli Tollways Ltd	Subsidiary	100.00%	100.00%
DBL Lucknow Sultanpur Highways Ltd	Subsidiary	100.00%	100.00%
DBL Tuljapur Ausa Highways Ltd	Subsidiary	51.00%	51.00%
DBL Kalmathzarap Highways Ltd	Subsidiary	100.00%	100.00%
Bhavya Infra & Systems Private Limited	Subsidiary	100.00%	100.00%
Jaipa Devi Engineering Private Limited	Subsidiary	100.00%	100.00%
DBL Mahagaon Yavatmal Highways Private Ltd	Subsidiary	100.00%	100.00%
DBL Yavatmal Wardha Highways Private Ltd	Subsidiary	100.00%	100.00%
DBL Wardha Butibori Highways Private Ltd	Subsidiary	100.00%	100.00%
DBL VPR Mining Private Ltd	Subsidiary	100.00%	100.00%
DBL Chandikhole Bhadrak Highways Private Ltd	Subsidiary	100.00%	100.00%
DBL Bangalore Nidagatta Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Anandapuram Anakapalli Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Gorhar Khairatunda Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Nidagatta Mysore Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Rewa Sidhi Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Byrapura Challakere Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Mangloor Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Sangli Borgaon Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Borgaon Watambare Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Mangalwedha Solapur Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Bellary Byrapura Highways Private Limited	Subsidiary	100.00%	100.00%
DBL Pachwara Coal Mines Private Limited	Subsidiary	100.00%	100.00%
Dilip Buildcon-Varah Infra Ltd (JV) Dilip Buildcon Limited -Varah Infra Ltd (JV) Dilip Buildcon-MBZ JV DBL-DECO JV Valecha Dilip JV DBL-SRBG(JV) Dilip Buildcon Limited & Ranjit Buildcon Limited JV	Entities with whom reporting entity has Joint Operations		
Shri Dilip Suryavanshi Smt. Seema Suryavanshi Shri Devendra Jain Shri Radhey Shyam Garg (Chief Financial Officer) Shri. Abhishek Shrivastava (Company Secretary) Shri Bharat Singh (President)	Key Managerial Persons (KMP)		
Shri Rohan Suryavanshi Shri Karan Suryavanshi	Relatives of KMP		
Shree Vinayak Enterprises & Properties Highfly Airlines Pvt. Limited Genex Hotels Private Limited B.S.Associates	Other Related Parties		

(Amount In lacs)

Nature of transaction	Half Year ended 30 Sep 2019				Grand Total
	Subsidiaries	Associates	Joint Ventures/Joint Operations/Other Related parties	Key Management Personnel & Relatives of KMP	
Purchases Jaipa Devi Engineering Private Limited	62.79				62.79
Receiving of Services/ Reimbursement of Expenses Shri Vinayak Enterprises & Properties Bhavya Infra & Systems Private Limited	88.84		156.00		156.00 88.84
Interest on Mobilisation Advance Dilip Buildcon-MBZ JV			470.94		470.94

Remuneration paid					
Shri Dilip Suryavanshi				800.00	800.00
Smt. Seema Suryavanshi				100.00	100.00
Shri Devendra Jain				900.00	900.00
Shri Radhey Shyam Garg (Chief Financial Officer)				24.71	24.71
Shri. Abhishek Shrivastava (Company Secretary)				11.99	11.99
Shri Bharat Singh (President)				28.91	28.91
Shri Rohan Suryavanshi				49.83	49.83
Shri Karan Suryavanshi				40.30	40.30
Post-employment benefits					
Directors (Shri Dilip Suryavanshi, Smt. Seema Suryavanshi and Shri Devendra Jain)				1.50	1.50
Shri Radhey Shyam Garg (Chief Financial Officer)				1.15	1.15
Shri. Abhishek Shrivastava (Company Secretary)				0.86	0.86
Shri Bharat Singh (President)				0.26	0.26
Shri Rohan Suryavanshi				0.90	0.90
Shri Karan Suryavanshi				0.60	0.60
Total	151.63	-	626.94	1,961.01	2,739.58

Nature of transaction	Half Year ended 30 September 2019			
	Subsidiaries	Joint Ventures/Joint Operations/Other Related parties	Key Management Personnel & Relatives of KMP	Grand Total
Contract Receipts				
DBL Patan Rehli Tollways Limited	63.68			63.68
DBL Lucknow Sultanpur Highways Ltd	(139.65)			(139.65)
DBL Tuljapur AUSA Highways Ltd	6,344.02			6,344.02
DBL Kalmathzarap Highways Ltd	11,669.78			11,669.78
DBL Mahagaon Yavatmal Highways Private Ltd	8,092.34			8,092.34
DBL Yavatmal Wardha Highways Private Ltd	1,204.40			1,204.40
DBL Wardha Butibori Highways Private Ltd	2,150.99			2,150.99
DBL Chandikhole Bhadrak Highways Private Ltd	15,912.13			15,912.13
DBL Bangalore Nidagatta Highways Private Limited	30,288.92			30,288.92
DBL Anandapuram Anapakalli Highways Private Limited	28,637.21			28,637.21
DBL Gorhar Khairatunda Highways Private Limited	9,140.01			9,140.01
DBL Rewa Sidhi Highways Private Limited	10,818.76			10,818.76
DBL Byrapura Challakere Highways Private Limited	16,880.01			16,880.01
DBL Mangloor Highways Private Limited	19,076.57			19,076.57
DBL Sangli Bargaon Highways Private Limited	10,884.78			10,884.78
DBL Bargaon Watambare Highways Private Limited	20,540.57			20,540.57
DBL Mangalwedha Solapur Highways Private Limited	15,013.50			15,013.50
DBL Hata Dargawon Tollways Limited	-			-
Other Contract Receipts				
Dilip Buildcon Limited & Ranjit Buildcon Limited JV				-
Dilip Buildcon-Varah Infra Ltd (JV)		528.32		528.32
Dilip Buildcon Limited -Varah Infra Ltd (JV)		2,540.10		2,540.10
Dilip Buildcon-MBZ JV		11,038.11		11,038.11
DBL-DECO JV		38,637.27		38,637.27
Interest Received on Unsecured Loan				
Jalpa Devi Engineering Private Limited	301.27			301.27
Bhavya Infra & Systems Private Limited	30.60			30.60
Other Receipts				
DBL Chandikhole Bhadrak Highways Private Ltd	70.00			70.00
Jalpa Devi Engineering Private Limited	1.28			1.28
Total	206,981.15	52,743.79	-	259,724.94

Nature of transaction	Half Year ended 30 September 2019				
	Subsidiaries	Associates	Joint Ventures/Joint Operations/Other Related parties	Key Management Personnel & Relatives of KMP	Grand Total
Investment in Shares – Equity					

DBL Nadiad Modasa Tollways Limited		745.02		745.02
DBL Ashoknagar-Vidisha Tollways Limited		598.81		598.81
DBL Betul Sarni Tollways Limited	8,059.00			8,059.00
Suryavanshi Infrastructure Private Limited	647.30			647.30
DBL Hata Dargawon Tollways Limited	1,355.03			1,355.03
DBL Patan Rehli Tollways Limited	1,788.61			1,788.61
Jalpa Devi Tollways Limited	22,000.01			22,000.01
DBL Hassan Periyapatna Tollways Ltd	1,808.65			1,808.65
DBL Hirekerur Ranibennur Tollways Ltd	1,603.04			1,603.04
DBL Mundargi Harapanahalli Tollways Ltd	1,379.00			1,379.00
DBL Lucknow Sultanpur Highways Ltd	7,115.00			7,115.00
DBL Tuljapur AUSA Highways Ltd	1,631.70			1,631.70
DBL Kalmathzarap Highways Ltd	5.00			5.00
Bhavya Infra & Systems Private Limited	63.30			63.30
Jalpa Devi Engineering Private Limited	5.00			5.00
DBL Mahagaon Yavatmal Highways Private Ltd	4,456.31			4,456.31
DBL Wardha Butibori Highways Private Ltd	4,303.11			4,303.11
DBL Yavatmal Wardha Highways Private Ltd	10.00			10.00
DBL Chandikhole Bhadrak Highways Private Ltd	6,109.00			6,109.00
DBL VPR Mining Private Ltd	0.74			0.74
DBL Bangalore Nidagatta Highways Private Limited	11,865.23			11,865.23
DBL Anandapuram Anapakalli Highways Private Limited	11,010.06			11,010.06
DBL Gorhar Khairatunda Highways Private Limited	3,688.00			3,688.00
DBL Nidagatta Mysore Highways Private Limited	5.00			5.00
DBL Rewa Sidhi Highways Private Limited	4,530.01			4,530.01
DBL Byrapura Challakere Highways Private Limited	4,060.01			4,060.01
DBL Mangloor Highways Private Limited	3,288.02			3,288.02
DBL Sangli Borgaon Highways Private Limited	5,261.04			5,261.04
DBL Borgaon Watambare Highways Private Limited	4,931.01			4,931.01
DBL Mangalwedha Solapur Highways Private Limited	5,431.01			5,431.01
DBL Bellary Byrapura Highways Private Limited	5.00			5.00
DBL Pachwara Coal Mines Private Limited	0.74			0.74
Security Deposit given				
Shree Vinayak Enterprises & Properties		412.20		412.20
DBL-DECO JV		1,782.37		1,782.37
Trade Receivables				
DBL Betul Sarni Tollways Limited	965.39			965.39
DBL Patan Rehli Tollways Limited	67.17			67.17
DBL Hassan Periyapatna Tollways Ltd	2,032.46			2,032.46
DBL Hirekerur Ranibennur Tollways Ltd	880.60			880.60
DBL Mundargi Harapanahalli Tollways Ltd	(401.87)			(401.87)
DBL Chandikhole Bhadrak Highways Private Ltd	1,278.59			1,278.59
DBL Bangalore Nidagatta Highways Private Limited	4,764.51			4,764.51
DBL Rewa Sidhi Highways Private Limited	25.00			25.00
DBL Tuljapur AUSA Highways Ltd	2,376.70			2,376.70
DBL Anandapuram Anapakalli Highways Private Limited	0.00			0.00
DBL Byrapura Challakere Highways Private Limited	2,411.19			2,411.19
DBL Mangloor Highways Private Limited	927.27			927.27
DBL Sangli Borgaon Highways Private Limited	7,034.04			7,034.04
DBL Borgaon Watambare Highways Private Limited	3,933.96			3,933.96
DBL Mangalwedha Solapur Highways Private Limited	4,814.61			4,814.61
DBL Kalmathzarap Highways Ltd	4,353.68			4,353.68
DBL Lucknow Sultanpur Highways Ltd	11,229.44			11,229.44
DBL Mahagaon Yavatmal Highways Private Ltd	2,811.15			2,811.15
DBL Wardha Butibori Highways Private Ltd	(174.62)			(174.62)
DBL Yavatmal Wardha Highways Private Ltd	4,314.20			4,314.20
Dilip Buildcon-MBZ JV		1,364.16		1,364.16
DBL-DECO JV		2,942.94		2,942.94
Dilip Buildcon-Varah Infra Ltd (JV)		2,614.79		2,614.79
Dilip Buildcon Limited -Varah Infra Ltd (JV)		436.74		436.74
Unsecured Loans Given				
Jalpa Devi Tollways Limited	(0.15)			(0.15)
DBL Hassan Periyapatna Tollways Ltd	1,887.73			1,887.73
DBL Hirekerur Ranibennur Tollways Ltd	3,147.22			3,147.22
DBL Mundargi Harapanahalli Tollways Ltd	3,102.97			3,102.97
DBL Lucknow Sultanpur Highways Ltd	18,183.07			18,183.07
DBL Kalmathzarap Highways Ltd	7,950.15			7,950.15
Bhavya Infra & Systems Private Limited	727.69			727.69
Jalpa Devi Engineering Private Limited	7,474.14			7,474.14
DBL Mahagaon Yavatmal Highways Private Ltd	4,469.08			4,469.08
DBL Yavatmal Wardha Highways Private Ltd	9,544.65			9,544.65
DBL Wardha Butibori Highways Private Ltd	4,304.34			4,304.34
DBL Tuljapur AUSA Highways Ltd	1,485.58			1,485.58
DBL VPR Mining Private Ltd	0.09			0.09
DBL Bangalore Nidagatta Highways Private Limited	1,017.66			1,017.66
DBL Anandapuram Anapakalli Highways Private Limited	2,231.07			2,231.07

DBL Gorhar Khairatunda Highways Private Limited	889.97			889.97
DBL Nidagatta Mysore Highways Private Limited	1,043.47			1,043.47
DBL Rewa Sidhi Highways Private Limited	4,530.08			4,530.08
DBL Byrapura Challakere Highways Private Limited	822.06			822.06
DBL Mangloor Highways Private Limited	3,287.51			3,287.51
DBL Sangli Bargaon Highways Private Limited	603.27			603.27
DBL Bargaon Watambare Highways Private Limited	592.20			592.20
DBL Mangalwedha Solapur Highways Private Limited	633.56			633.56
DBL Bellary Byrapura Highways Private Limited	417.12			417.12
DBL Pachwara Coal Mines Private Limited	62.75			62.75
DBL Chandikhole Bhadrak Highways Private Ltd	1,345.67			1,345.67
DBL-SRBG(JV)			4.50	4.50
Retention & Withheld Money				
DBL Anandapuram Anakapalli Highways Private Limited	2,826.83			2,826.83
DBL Bangalore Nidagatta Highways Private Limited	5.82			5.82
DBL Byrapura Challakere Highways Private Limited	1,476.08			1,476.08
DBL Kalmath Zarap Highways Ltd	349.05			349.05
DBL Mahagaon Yavatmal Highways Private Ltd	169.78			169.78
DBL Patan Rehli Tollways Limited	2.88			2.88
DBL Lucknow Sultanpur Highways Ltd	7.75			7.75
Dilip Buildcon-MBZ JV			2,367.32	2,367.32
Dilip Buildcon Limited-Varah Infra Ltd (JV)			3,400.24	3,400.24
Dilip Buildcon-Varah Infra Ltd (JV)			2,042.67	2,042.67
DBL-DECO JV			8.02	8.02
Advance given				
Bhavya Infra & Systems Private Limited			6.40	6.40
B. S. Associates			245.30	245.30
Valecha Dilip JV			264.02	264.02
Total	254,649.55	1,343.83	17,891.68	-
				273,885.06

Nature of transaction	Half Year ended 30 September 2019			
	Subsidiaries	Joint Ventures/Joint Operations/Other Related parties	Key Management Personnel & Relatives of KMP	Grand Total
Advance received				
DBL Lucknow Sultanpur Highways Ltd	8,035.54			8,035.54
DBL Kalmathzarap Highways Ltd	4,458.00			4,458.00
DBL Wardha Butibori Highways Private Ltd	1,756.10			1,756.10
DBL Yavatmal Wardha Highways Private Ltd	7,000.00			7,000.00
DBL Anandapuram Anakapalli Highways Private Limited	10,433.57			10,433.57
DBL Byrapura Challakere Highways Private Limited	2,484.43			2,484.43
DBL Chandikhole Bhadrak Highways Private Ltd	12,239.19			12,239.19
DBL Rewa Sidhi Highways Private Limited	8,891.71			8,891.71
DBL Mangloor Highways Private Limited	7,463.15			7,463.15
DBL Bargaon Watambare Highways Private Limited	7,646.75			7,646.75
DBL Mangalwedha Solapur Highways Private Limited	11,410.00			11,410.00
DBL Sangli Bargaon Highways Private Limited	11,024.00			11,024.00
DBL Gorhar Khairatunda Highways Private Limited	9,170.00			9,170.00
DBL Bangalore Nidagatta Highways Private Limited	16,425.00			16,425.00
Dilip Buildcon-MBZ JV	5,714.70			5,714.70
Unsecured Loans Taken				
DBL-MBZ JV		455.18		455.18
Highfly Airlines Pvt. Limited		24.05		24.05
Amounts Payable				
Bhavya Infra & Systems Private Limited	224.17			224.17
Jalpa Devi Engg. Pvt. Ltd.	74.09			74.09
Shri Dilip Suryavanshi			369.97	369.97
Bharat Singh (President)			10.18	10.18
Smt. Seema Suryavanshi			18.55	18.55
Shri Devendra Jain			1,066.72	1,066.72
Total	124,450.42	479.23	1,465.42	126,395.07