



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
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www.kecrpg.com

May 16, 2022

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

Sub: Submission of half yearly Disclosure on Related Party Transactions

Dear Sir/ Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose disclosure on Related Party Transactions for the half year ended March 31, 2022. The same is also being hosted on the Company's website www.kecrpg.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

Encl: as above

(Rs. In Crore)

										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							
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
62	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Expenses incurred by Related Party	0.01	0.01									
63	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exists	Expenses incurred by Related Party	0.22	0.22									
64	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Loan Given	Not Applicable	12.00					Loan	7% p.a.	Repable on demand	Unsecured	For working capital and their business requirements
65	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Loan Recovered	Not Applicable	8.86									
66	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Loan Recovered	Not Applicable	3.09									
67	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Guarantees given/renewed on behalf of related party	Not Applicable	520.57									
68	KEC International Limited		KEC EPC LLC		Subsidiary Company	Guarantees given/renewed on behalf of related party	Not Applicable	51.56									
69	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Guarantees given/renewed on behalf of related party	Not Applicable	622.06									
70	KEC International Limited		KEC International Limited Employee's Gratuity Fund		Post Employment benefit plan	Contribution made to Gratuity Fund	Not Applicable	1.45									
71	KEC International Limited		KEC International Limited Provident Fund		Post Employment benefit plan	Contribution made to Provident Fund	Not Applicable	4.46									
72	KEC International Limited		KEC Investment Holdings, Mauritius		Subsidiary Company	Investment made	Not Applicable	74.73					Investment in Equity	NA	NA	NA	For further investment in step down subsidiary company to be utilised for its operations
73	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Amount Receivable	Not Applicable		0.18	46.93							
74	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Amount Receivable	Not Applicable		0.00	10.94							
75	KEC International Limited		SAE Towers Mexico S de RL de CV, Mexico		Subsidiary Company	Amount Payable	Not Applicable		20.31	17.25							
76	KEC International Limited		KEC Towers LLC		Subsidiary Company	Amount Payable	Not Applicable		32.70	90.60							

(Rs. In Crore)

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
77	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Amount Receivable	Not Applicable		16.81	12.37								
78	KEC International Limited		KEC Global FZ-LLC, Ras UL Khaimah		Subsidiary Company	Amount Receivable	Not Applicable		0.43	0.44								
79	KEC International Limited		RPG Transmission Nigeria Limited		Subsidiary Company	Amount Payable	Not Applicable		0.17	0.17								
80	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Amount Payable	Not Applicable		Not Applicable	2.56								
81	KEC International Limited		KEC EPC LLC		Subsidiary Company	Amount Receivable	Not Applicable		Not Applicable	0.00								
82	KEC International Limited		Raychem RPG Private Limited		Entities where control / significant influence by KMPs and their relatives exists	Amount Payable	Not Applicable		2.19	0.73								
83	KEC International Limited		Palacino Properties LLP		Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		0.09	0.09								
84	KEC International Limited		B N Elias & Co. LLP		Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		0.01	0.01								
85	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		19.25	4.73								
86	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		9.85	9.85								
87	KEC International Limited		Spencer and Company Limited		Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		2.70	2.70								
88	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exists	Amount Payable	Not Applicable		0.74	0.10								
89	KEC International Limited		RPG Life Sciences Limited		Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		0.03	Nil								
90	KEC International Limited		KEC International Ltd. Employees' Group Gratuity Scheme		Post Employment benefit plan	Amount Payable	Not Applicable		Nil	0.04								
91	KEC International Limited		Mr. H. V. Goenka		Promoter- Director	Amount Payable	Not Applicable		Nil	6.10								
92	KEC International Limited		Mr. A. T. Vaswani		Director	Amount Payable	Not Applicable		Nil	0.12								
93	KEC International Limited		Mr. D. G. Piramal		Director	Amount Payable	Not Applicable		Nil	0.12								
94	KEC International Limited		Mr. G.L. Mirchandani		Director	Amount Payable	Not Applicable		Nil	0.12								
95	KEC International Limited		Ms. Nirupama Rao		Director	Amount Payable	Not Applicable		Nil	0.12								

(Rs. In Crore)

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96	KEC International Limited		Mr. R. D. Chandak		Director	Amount Payable	Not Applicable		Nil	0.12								
97	KEC International Limited		Mr. S. M. Trehan		Director	Amount Payable	Not Applicable		Nil	0.12								
98	KEC International Limited		Mr. Vinayak Chatterjee		Director	Amount Payable	Not Applicable		Nil	0.04								
99	KEC International Limited		Mr. Vikram Gandhi		Director	Amount Payable	Not Applicable		Nil	0.12								
100	KEC International Limited		Mr. M. S. Unnikrishnan		Director	Amount Payable	Not Applicable		Nil	0.12								