

KEC INTERNATIONAL LTD.

RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India +91 22 66670200 kecindia@kecrpg.com www.kecrpg.com

May 16, 2022

National Stock Exchange of India Limited

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

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

BSE Limited

Dalal Street, Fort

Mumbai - 400 001

Phiroze Jeejeebhoy Towers

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

												e deposits,	advances or		ade or give	n by the liste	d entity/subsid	(Rs. In Cron r transaction relates to loans iary. These details need to b s undertaken
Sr. No.	Details of the party (listed entity entering into the transa		D	e 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		incurred to ma	ake or give	loans, inter-	Details o	of the loans,	inter-corpor	rate deposits, a	dvances 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/ inte corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Sale of Products	0.23	0.23										
2	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Sale of Products	6.73	6.73										
3	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Sale of Products	69.25	69.25										
4	KEC International Limited		KEC Towers LLC		Subsidiary Company	Sale of Products	22.82	22.82										
5	KEC International Limited		Raychem RPG Private Limited		Entities where control / significant influence by KMPs and their relatives exists	Sale of Products	1.00	1.00										
6	KEC International Limited		KEC Towers LLC		Subsidiary Company	Services Rendered	0.23	0.23										
7	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Rendered	0.03	0.03										
8	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Services Received	5.25	5.25										
9	KEC International Limited		Raychem RPG Private Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Received	0.02	0.02										
10	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Received	2.63	2.63										
11	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Received	0.01	0.01										
12	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Received	16.21	16.21										
13	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exists	Rent Income	0.01	0.01										

												e deposits, a	dvances or		de or giver	n by the liste	d entity/subsid	(Rs. In Crore transaction relates to loans ary. These details need to b undertaken
Sr. No.	Details of the party (listed entity entering into the transac		D	etails of the	e 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 monie either party a the trans	as a result of	corporate o		oans, inter-	Details o	f the loans,	inter-corpor	ate deposits, a	dvances 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	1	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
14	KEC International Limited		RPG Life Sciences Limited		Entities where control / significant influence by KMPs and their relatives exists	Rent Income	0.06	0.06										
15	KEC International Limited		Swallow Associates LLP		Entities where control / significant influence by KMPs and their relatives exists	Rent Income	0.01	0.01										
16	KEC International Limited		Summit Securities Limited		Entities where control / significant influence by KMPs and their relatives exists	Rent Income	0.05	0.05										
17	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exists	Rent Income	0.15	0.15										
18	KEC International Limited		KEC Global Mauritius		Subsidiary Company	Dividend Income	Not Applicable	1.51										
19	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Guarantees charges recovered	Not Applicable	0.50										
20	KEC International Limited		KEC Towers LLC		Subsidiary Company	Guarantees charges recovered	Not Applicable	0.42										
21	KEC International Limited		KEC EPC LLC		Subsidiary Company	Guarantees charges recovered	Not Applicable	0.00										
22	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Guarantees charges recovered	Not Applicable	1.22										
23	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Guarantees charges recovered	Not Applicable	2.35										
24	KEC International Limited		Raychem RPG Private Limited		Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods	7.42	7.42										
25	KEC International Limited		KEC Towers LLC		Subsidiary Company	Purchase of goods	186.97	186.97										
26	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Purchase of goods	31.67	31.67										
27	KEC International Limited		KEC Global FZ-LLC, Ras UL Khaimah		Subsidiary Company	Interest Income	0.01	0.01										
28	KEC International Limited		KEC Towers LLC		Subsidiary Company	Interest Income	0.16	0.16										
29	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Interest Income	0.22	0.22										

												e deposits, a	dvances or	y transactions - applicable only in case the related party transaction relates to loans, r investments made or given by the listed entity/subsidiary. These details need to be during the reporting period when such transaction was undertaken Details of the loans, inter-corporate deposits, advances or investments									
Sr. No.	Details of the party (listed entity entering into the transac		De	tails of the	ecounterparty	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		incurred to ma	ake or give lo	ans, inter-	Details o	the loans,	inter-corpoi	ate deposits, a	dvances 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		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)					
30	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Interest Income	0.16	0.16															
31	KEC International Limited		Palacino Properties LLP		Entities where control / significant influence by KMPs and their relatives exists	Rent & maintenance charges paid	0.19	0.19															
32	KEC International Limited		Spencer and Company Limited		Entities where control / significant influence by KMPs and their relatives exists	Rent & maintenance charges paid	2.07	2.07															
33	KEC International Limited		Mr. Vimal Kejriwal		Managing Director & CEO	short-term employee benefits (including Bonus and value of perquisites)	Not Applicable	3.06															
34	KEC International Limited		Mr. Vimal Kejriwal		Managing Director & CEO	post-employment benefits	Not Applicable	0.09															
35	KEC International Limited		Mr. Rajeev Aggarwal		Key management personnel of entity	short-term employee benefits (including Bonus and value of perquisites)	Not Applicable	1.50															
36	KEC International Limited		Mr. Rajeev Aggarwal		Key management personnel of entity	post-employment benefits	Not Applicable	0.05															
37	KEC International Limited		Mr. Amit Kumar Gupta		Key management personnel of entity	short-term employee benefits (including Bonus and value of perquisites)	Not Applicable	0.30															
38	KEC International Limited		Mr. Amit Kumar Gupta		Key management personnel of entity	post-employment benefits	Not Applicable	0.01															
39	KEC International Limited		Mr. H. V. Goenka		Promoter- Director	Sitting fees & Commission paid	Not Applicable	6.13															
40	KEC International Limited		Mr. A. T. Vaswani		Director	Sitting fees & Commission paid	Not Applicable	0.18															
41	KEC International Limited		Mr. D. G. Piramal		Director	Sitting fees & Commission paid	Not Applicable	0.15															
42	KEC International Limited		Mr. G.L. Mirchandani		Director	Sitting fees & Commission paid	Not Applicable	0.15															
43	KEC International Limited		Ms. Nirupama Rao		Director	Sitting fees & Commission paid	Not Applicable	0.14															
44	KEC International Limited		Mr. R. D. Chandak		Director	Sitting fees & Commission paid	Not Applicable	0.18															
45	KEC International Limited		Mr. S. M. Trehan		Director	Sitting fees & Commission paid	Not Applicable	0.18															
46	KEC International Limited		Mr. Vikram Gandhi		Director	Sitting fees & Commission paid	Not Applicable	0.14															
47	KEC International Limited		Mr. M. S. Unnikrishnan		Director	Sitting fees & Commission paid	Not Applicable	0.15															
48	KEC International Limited		Mr. Vinayak Chatterjee		Director	Sitting fees & Commission paid	Not Applicable	0.06															

												e deposits, a	dvances or		ade or given	n by the listed	d entity/subsid	y transaction relates to loans, diary. These details need to be as undertaken
Sr. No.	Details of the party (listed entity entering into the transac		D	counterparty		Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due either party as a result the transaction		incurred to m	ake or give lo	oans, inter-		the loans,	inter-corpor	rate deposits, a	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		Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
49	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Sale of Fixed Assets	0.37	0.37										
50	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Payments made/expenses incurred on behalf of related party	0.08	0.08										
51	KEC International Limited		KEC Towers LLC		Subsidiary Company	Payments made/expenses incurred on behalf of related party	0.05	0.05										
52	KEC International Limited		KEC Power India Private Limited		Subsidiary Company	Payments made/expenses incurred on behalf of related party	0.00	0.00										
53	KEC International Limited		RPG Life Sciences Limited		Entities where control / significant influence by KMPs and their relatives exists	Payments made/expenses incurred on behalf of related party	0.01	0.01										
54	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exists	Payments made/expenses incurred on behalf of related party	0.00	0.00										
55	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Payments made/expenses incurred on behalf of related party	0.21	0.21										
56	KEC International Limited		Summit Securities Limited		Entities where control / significant influence by KMPs and their relatives exists	Payments made/expenses incurred on behalf of related party	0.01	0.01										
57	KEC International Limited		Zensar Technologies Limited		Entities where control / significant influence by KMPs and their relatives exists	Payments made/expenses incurred on behalf of related party	0.00	0.00										
58	KEC International Limited		SAE Towers Mexico S de RL de CV, Mexico	:	Subsidiary Company	Payments made/expenses incurred on behalf of related party	3.48	3.48										
59	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exists	Payments made/expenses incurred on behalf of related party	0.24	0.24										
60	KEC International Limited		Raychem RPG Private Limited		Entities where control / significant influence by KMPs and their relatives exists	Payments made/expenses incurred on behalf of related party	0.01	0.01										
61	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Expenses incurred by Related Party	1.93	1.93										

												e deposits, a	dvances or		ade or give	n by the listed	entity/subsid	(Rs. In Crore r transaction relates to loans, iary. These details need to be s undertaken
Sr. No.		of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monie either party a the trans	s a result of	1		ans, inter-	1	of the loans	, inter-corpora	ate deposits, a	dvances 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		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
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
	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Amount Receivable	Not Applicable		0.18									
74	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Amount Receivable	Not Applicable		0.00	10.94	i -							
75	KEC International Limited		SAE Towers Mexico S de RL de CV, Mexico		Subsidiary Company	Amount Payable	Not Applicable		20.31	. 17.25	j							
76	KEC International Limited		KEC Towers LLC		Subsidiary Company	Amount Payable	Not Applicable		32.70	90.60								

												e deposits, a	dvances or		de or given	by the liste	d entity/subsid	(Rs. In Crore) transaction relates to loans, iary. These details need to be undertaken
Sr. No	. Details of the party (listed entity entering into the transa		D	etails of the	e 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 monie either party a the trans	s a result of	1 '		oans, inter-	Details o	f the loans,	inter-corpor	ate deposits, a	dvances 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		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)		Subsidiary Company	Amount Receivable	Not Applicable		16.81	12.37								
78	KEC International Limited		SDN. BHD. KEC Global FZ-LLC, Ras UL		Subsidiary Company	Amount Receivable	Not Applicable		0.43	0.44								
79	KEC International Limited	+	Khaimah RPG Transmission Nigeria		Subsidiary Company	Amount Payable	Not Applicable		0.17	0.17								
80	KEC International Limited		Limited KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Amount Payable	Not Applicable		Not Applicable	1								
81	KEC International Limited		KEC EPC LLC		Subsidiary Company	Amount Receivable	Not Applicable		Not Applicable	1								
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									
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									
86	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		9.85									
87	KEC International Limited		Spencer and Company Limited	i	Entities where control / significant influence by KMPs and their relatives exists	Amount Receivable	Not Applicable		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									
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									
	KEC International Limited		KEC International Ltd. Employees' Group Gratuity Scheme		Post Employment benefit plan	Amount Payable	Not Applicable		Nil									
	KEC International Limited		Mr. H. V. Goenka		Promoter- Director	Amount Payable	Not Applicable		Nil									
92	KEC International Limited		Mr. A. T. Vaswani		Director	Amount Payable	Not Applicable		Nil	0.12								
	KEC International Limited		Mr. D. G. Piramal		Director	Amount Payable	Not Applicable		Nil									
	KEC International Limited		Mr. G.L. Mirchandani		Director	Amount Payable	Not Applicable		Nil									
95	KEC International Limited		Ms. Nirupama Rao		Director	Amount Payable	Not Applicable		Nil	0.12								

																		(Rs. In Crore)
											1	e deposits, a	dvances or		ide or given	by the listed	entity/subsidia	transaction relates to loans, ary. These details need to be undertaken
Sr. No.	Details of the party (listed entity , entering into the transact		С	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 either party as the trans	s a result of	incurred to m corporate o	ake or give lo	oans, inter-	Details o	f the loans, i	inter-corpora	ate deposits, ad	vances or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	l	Nature (loan/ advance/ inter corporate deposit/ investment	l	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
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								