

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Date: 11.06.2022

Ref No: PNC/SE/26/22-23

To. The Manager The Department of Corporate Services **BSE** Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip code:539150

To. The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Scrip code: PNCINFRA

Dear Sir,

Subject: Disclosure of Related Party Transactions for half year ended 31st March 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions of the Company and its subsidiaries for the half year ended 31st March 2022 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Please take note of the same and acknowledge receipt.

Thanking you,

Tapan Jain

Company Secretary & Compliance Officer

For PNC Infratech Limited ATE

ICSI M. No.: A22603

Encl: a/a

Corporate Office: PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002

Regd. Office: NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket New Delhi--110017 (India)

Tel.: 91-562-4054400 (30 Lines)

91-562-4070000 (30 Lines)

Tel.: 91-11-29574800 (10 Lines) 91-11-29566511, 64724122 Fax: 91-562-4070011

Email: ho@pncinfratech.com

Fax: +91-11-29563844

Email: delhioffice@pncinfratech.com Web.: www.pncinfratech.com

CIN: L45201DL1999PLC195937

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 transaction		s of the party (listed Details of the counterparty		,		Value of the related	d	In case monies are as a result of (see N	indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments									
S. No			PAN Relationship of the counterparty			Type of related party transaction (see Note 5)	party transaction as approved by the audit committee (see Note 6a) [Rupees in	Value of transaction during the reporting period (1.10.2021 to 31.03.2022) [Rupees in lakhs]	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/	Interes t Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be	
	Name	PAN	Name	wi	th the listed entity or its subsidiary	lakk	lakhs per annumj		as on 01.10.2021	as on 31.03.2022 [Rupees in lakhs]	debt/ any other etc.)	(see Note 7)		investment				utilised by the ultimate recipient of funds (end-	
1	PNC INFRATECH LIMITED		PNC KANPUR HIGHWAYS LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	1148.05	137.88	596.22	-	-		-	-	-	-	-	
2	PNC INFRATECH LIMITED		PNC KANPUR AYODHYA TOLLWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		3724.23	1330.11	151.72		-			-	-	-		
3	PNC INFRATECH LIMITED		PNC RAJASTHAN HIGHWAYS PRIVATE LIMITED	WHOL	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		1138.53	143.71	417.86	•	-	-			-	-		
4	PNC INFRATECH LIMITED		PNC KHAJURAHO HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		1275.35	8392.15	3661.58		-	-				-	-	
5	PNC INFRATECH LIMITED		PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	5454.98	7543.97	5323.24					-	-			
6	PNC INFRATECH LIMITED		PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS	1	12416.93	7545.73	11273.09						-			
7	PNC INFRATECH LIMITED		PNC ALIGARH HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		282.97	2461.66	428.68	•	-	-		-	-	-	-	
8	PNC INFRATECH LIMITED		(KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		12174.94	8015.29	944.54	-			-		-	-	-	
9	PNC INFRATECH LIMITED		PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	22372.44	11460.42	11548.81	•			-		-	-	-	
10	PNC INFRATECH LIMITED		MP HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		270.28	47.62	12.46		-		-	-	-	-		
11	PNC INFRATECH LIMITED		PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		27562.84	2634.54	20663.97	•	-	-	-	-	-	-		
12	PNC INFRATECH LIMITED		PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		23247.51	1008.84	3220.16	-	-	-				-	-	
13	PNC INFRATECH LIMITED		PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	46726.24	13298.00	14768.49			-	-			-	-	
14	PNC INFRATECH LIMITED		PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		14981.72	3878.23	7447.16	-	-	-	-	-		-		
15	PNC INFRATECH LIMITED		PNC DELHI INDUSTRIALINFRA P LTD.	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	-	5 -	0.73		-			-	-	-		
16	PNC INFRATECH LIMITED		PNC BAREILLY NAINITAL HIGHWAYS P LTD.	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		-	0.87	1.43		-	-		-		-		
17	PNC INFRATECH LIMITED		PNC RAEBARELI HIGHWAYS P LTD	WHOLI	LY OWNED SUBSIDIARY	CONTRACT RECEIPTS		•	32.99	32.99		-	-		-	-	-	-	
18	PNC INFRATECH LIMITED		PRADEEP KUMAR JAIN HUF	RELAT	IVE OF DIRECTOR	RENT PAID	18.00	9.00	·	•	•	-			-	-	-		
19	PNC INFRATECH LIMITED		NAVEEN KUMAR JAIN HUF		IVE OF DIRECTOR	RENT PAID	15.00	7.50	-			-			-	<u>.</u>			
20	PNC INFRATECH LIMITED		YOGESH KUMAR JAIN HUF	RELAT	IVE OF DIRECTOR	RENT PAID	12.00	6.00	-			-	-		-	-		-	
21	PNC INFRATECH LIMITED		PRADEEP KUMAR JAIN		MAN & MANAGING	RENT PAID	13.50	6.75	-	-			-	-	-	-	-	-	
22	PNC INFRATECH LIMITED		NAVEEN KUMAR JAIN	PROMO	OTER	RENT PAID	13.50	6.75	-	-	•		-	-	-	-	ANT.	ECO	
23	PNC INFRATECH LIMITED		CHAKRESH KUMAR JAIN	MANAG	GING DIRECTOR	RENT PAID	15.00	7.50	4			-	-		-	- /	SX	7	

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24	PNC INFRATECH LIMITED	YOGESH KUMAR JAIN	WHOLE TIME DIRECTOR	RENT PAID	15.00	7.50		-	-	-		-	-	-	•	-
25	PNC INFRATECH LIMITED	MEENA JAIN	RELATIVE OF DIRECTOR	RENT PAID	32.75	16.37	-	-		-	-			-		-
26	PNC INFRATECH LIMITED	MADHAVI JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87	-	-				-	-	-	-	
27	PNC INFRATECH LIMITED	RENU JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87		-		-	-	-	-	-		
28	PNC INFRATECH LIMITED	ASHITA JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87		-				-	-	-	-	-
29	PNC INFRATECH LIMITED	ANUJ JAIN	RELATIVE OF DIRECTOR	RENT PAID	12.00	2.00		-								-
30	PNC INFRATECH LIMITED	SUBHASH INTERNATIONAL PVT LTD	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	71.58	35.79	12.88	19.33	-	-		-		-	3638 (-	
31	PNC INFRATECH LIMITED	EXOTICA BUILDTECH PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	18.90	9.45		-		-	-	-				
32	PNC INFRATECH LIMITED	SHRI MAHAVEER INFRASTRUCTURE PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE	RENT PAID	4.80	2.40		-	-	-		-	-			-
33	PNC INFRATECH LIMITED	M.A. BUILDTECH PRIVATE	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	3.75	1.88		-	-	-	-	-	-		-	
34	PNC INFRATECH LIMITED	TAJ INFRABUILDERS PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	11.25	5.63		-	-	-		-	-		-	
35	PNC INFRATECH LIMITED	GIONAL INFRATECH LLP	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	60.00	30.00		-	-		-	-	-		-	
36	PNC INFRATECH LIMITED	ROYAL MEGATECH PRIVATE	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	36.00	18.00	3.24	-	-	-	-		-		-	
37	PNC INFRATECH LIMITED	SPIPL MANNING PRIVATE	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	18.00	5.00	-	-	-	-	-	-	-	-	-	-
38	PNC INFRATECH LIMITED	MAHAVEER MANNING PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	18.00	5.00		-	-	-		-	-	-	-	-
39	PNC INFRATECH LIMITED	M.A.INFRAPROJECTS PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	48.00	8.00		-	-	-		-		-	•	
40	PNC INFRATECH LIMITED	AHVS INFRA LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	PURCHASE OF MATERIAL	12500.00	6899.64	2039.51	285.59	-	-		-	-		-	-
41	PNC INFRATECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED		•	11710.77	11928.25		-	-	-		-	-	-
42	PNC INFRATECH LIMITED	(KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED		-	5142.16	5235.65	-		-	-		-	-	-
43	PNC INFRATECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	·	•	8636.48	8797.60		-	-	-		-	-	-
44	PNC INFRATECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	7512.60	7652.41	-		-	-	-	-		
45	PNC INFRATECH LIMITED	PNC KANPUR AYODHYA TOLLWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	204.87	172.29		-	-	-	-	-		
46	PNC INFRATECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	·	-	6353.77	2945.82	1000000							
47	PNC INFRATECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	·	-	9728.56	9911.22		-	-	-	-	-		
48	PNC INFRATECH LIMITED	IDEAL BUILDTECH PVT LTD	RELATIVES OF DIRECTOR ARE DIRECTOR	ADVANCE RECEIVED			50.00	50.00		-	-	-	-			
49	PNC INFRATECH LIMITED	PNC INFRA HOLDINGS LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	12382.00		-	-			Investment	-	-	-	
50	PNC INFRATECH	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	0.15	-	5292.00	5292.00	-			-		-	1	
	LIMITED	TAITAID BIRITID		LOAN GIVEN											100	EU4)

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51	PNC INFRATECH LIMITED	PNC KHAJURAHO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	0.15	1076.00	6204.00	6480.00				Loan Given		Long Ter	Unsecured	Busine
52	PNC INFRATECH	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY		0.15	340.00	6060.00	6400.00								Busine
53	PNC INFRATECH	PNC TRIVENI SANGAM	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN		1323.00	5686.00					Loan Given		Long Ter	Unsecured	Busine Busine
54	LIMITED PNC INFRATECH	PNC ALIGARH HIGHWAYS	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	0.20	1525.00		7009.00			-	Loan Given	-	Long Ter	Unsecured	purpos
	LIMITED	PRIVATE LIMITED PNC GOMTI HIGHWAYS PRIVATE		LOAN GIVEN	0.13	•	6419.00	6419.00	•		-	•		-		
55	PNC INFRATECH LIMITED	LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	0.16		490.00	490.00		-			-	-	-	
56	PNC INFRATECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	0.18	3377.00	490.00	3867.00				Loan Given		Long Ter	Unsecured	Busine
57	PNC INFRATECH	PNC BITHUR KANPUR	WHOLLY OWNED SUBSIDIARY		0.22	4261.00	490.00	4751.00		1 -	1.					Busine
58	LIMITED PNC INFRATECH	PNC MEERUT HARIDWAR	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN								Loan Given	-	Long Ter	Unsecured	Busine
59	LIMITED PNC INFRATECH	HIGHWAYS PRIVATE LIMITED PNC RAJASTHAN HIGHWAYS	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	0.15	466.00	24.00	490.00	•	-		Loan Given	-	Long Ter	Unsecured	purpo: Busine
	LIMITED	PRIVATE LIMITED		LOAN GIVEN	0.10	2000.00	3904.00	4804.00	•	-		Loan Given	-	Long Ter	Unsecured	purpo
60	PNC INFRATECH LIMITED	(KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	0.13	2555.00	392.00	2947.00	-	-	-	Loan Given		Long Ter	Unsecured	Busine
61	PNC INFRATECH	GHAZIABAD ALIGARH EXPRESSWAY PRIVATE LIMITED	ASSOCIATE		0.35	1102.00	28744.56	21802.00		1.						Busin
62	PNC INFRATECH	PNC BAREILLY NAINITAL	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN						-		Loan Given		Short Te	Unsecured	purpo
63	LIMITED PNC INFRATECH	HIGHWAYS P LTD.	SUBSIDIARY	LOAN GIVEN		-	114.12	96.50	•		-	•				
05	LIMITED	FERROVIA TRANSRAIL SOLUTIONS PRIVATE LIMITED	SOBSIDIAKI	TECHNICAL WORK INCOME		10.42			-	-	-		-	-	-	
64	PNC INFRATECH	PNC CHITRADURGA HIGHWAYS	WHOLLY OWNED SUBSIDIARY							1.						
65	LIMITED	PRIVATE LIMITED	WHOLLY OWNED STIDSTOLARY	INTEREST EXPENSES						ļ.,						
05	PNC INFRATECH LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-			-	-	-	-	-	-	-	-	
66	PNC INFRATECH	PNC KHAJURAHO HIGHWAYS	WHOLLY OWNED SUBSIDIARY	INTEREST EXTENSES												
	LIMITED	PRIVATE LIMITED		INTEREST EXPENSES	-				-	-	-	•			-	
57	PNC INFRATECH LIMITED	PNC TRIVENI SANGAM	WHOLLY OWNED SUBSIDIARY	DITTED FOR EVAPOUR		105.09				-	-		-			
68	PNC INFRATECH	PNC ALIGARH HIGHWAYS	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES												
	LIMITED	PRIVATE LIMITED		INTEREST EXPENSES	-	•	-	-		-	-		-			
69	PNC INFRATECH LIMITED	(KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES		103.87						-				
70	PNC INFRATECH	PNC BITHUR KANPUR	WHOLLY OWNED SUBSIDIARY			241.64								100		
	LIMITED	HIGHWAYS PRIVATE LIMITED	WHOLLY ONAITH SURSIDIARY	INTEREST EXPENSES		241.04		-					-		-	
71	PNC INFRATECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES		202.95		-	-	-	-	-	-			
72	PNC INFRATECH	PNC GOMTI HIGHWAYS PRIVATE	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES												
	LIMITED	LIMITED		INTEREST EXPENSES	•	179.02		•	-			•				
73	PNC INFRATECH LIMITED .	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	- 1	155.35				-						
74	PNC INFRATECH	INGITWATS TRIVATE EIMITED		INTEREST EXPENSES										A STATE		
	LIMITED	CIONAL BUEBATTOWAY	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	D. TERREST DIGOLET	-	32.00	600.00	628.80	-	-	-	•	-	-		
75	PNC INFRATECH	PNC ALIGARH HIGHWAYS	WHOLLY OWNED SUBSIDIARY	INTEREST INCOME		000										
	LIMITED	PRIVATE LIMITED		INTEREST INCOME		360.18	•									
76	PNC INFRATECH LIMITED		CHAIRMAN & MANAGING		AS APPROVED BY	1044.93						-				
77	PNC INFRATECH	PRADEEP KUMAR JAIN	DIRECTOR MANAGING PURECTOR	REMUNERATION	NRC & BOARD											-
78	PNC INFRATECH	CHAKRESH KUMAR JAIN	MANAGING DIRECTOR	REMUNERATION	NRC & BOARD	1029.93	-	-	-	-	-0.5		•		-	
79	LIMITED PNC INFRATECH	YOGESH KUMAR JAIN	MANAGING DIRECTOR	REMUNERATION	NRC & BOARD AS APPROVED BY	1029.93	-	-		-	-	-	•		•	
- 10/10	LIMITED	ANIL KUMAR RAO	WHOLE TIME DIRECTOR	REMUNERATION	NRC & BOARD	47.30	-	-		-	-	-	-	•	•	
0	PNC INFRATECH LIMITED	TALLURI RAGHUPATI RAO	WHOLE TIME DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	39.92										
31	PNC INFRATECH	TALLORI RAGRUPATI RAG	THOSE THIS DIRECTOR	REMUNERATION	AS APPROVED BY											
	LIMITED	BHUPINDER KUMAR SAWHNEY	CHIEF FINANCIAL OFFICER	REMUNERATION	NRC & BOARD	39.79	•	•	-	-	•	-			•	
82	PNC INFRATECH LIMITED		COMBANIA SECRETARY		AS APPROVED BY	12.53		-				-		1	- C	_
83	PNC INFRATECH	TAPAN JAIN	COMPANY SECRETARY	REMUNERATION	NRC & BOARD											VE
	LIMITED	BIJALI RAO	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	8.10	-		-	-	-	-		-	1183	+

	PNC INFRATECH LIMITED	HARSHVARDHAN JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	29.19		•		-	-	•	•			
85	PNC INFRATECH LIMITED	ASHISH JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	21.90		-			-		-		-	-
6	PNC INFRATECH LIMITED	GHAZIABAD ALIGARH EXPRESSWAY PRIVATE LIMITED	ASSOCIATE	GUARANTEE	-	•	4,720.21	3455.07							-	-
7	PNC INFRATECH LIMITED	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-		601.00								-	
8	PNC INFRATECH LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-		2,000.00	2,000.00		-	-	-		-	-	-
19	PNC INFRATECH LIMITED	PNC KHAJURAHO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-		410.00				-			-		-
90	PNC INFRATECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	- 1	•	7,655.00	4,956.00	-	-	-		-	-	-	-
)1	PNC INFRATECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-		10,200.00	6,015.00		-	-			-		-
)2	PNC INFRATECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	·	18,390.00	9,695.00			-			-	-	-
)3	PNC INFRATECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	•	12,982.00	12,982.00		-		-	-			-
04	PNC INFRATECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-		14,781.00	7,889.00	-	-			-r	-		-
5	PNC INFRATECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	12,300.00	11,834.00		-		•	-	-		
96	PNC INFRATECH LIMITED	ASHOKKUMARGUPTA	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY NRC & BOARD	1.20				-	-			-	-	-
7	PNC INFRATECH LIMITED	SUBHASH CHANDER KALIA	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY NRC & BOARD	0.50					-					
3	PNC INFRATECH LIMITED	KRISHAN KUMAR JALAN	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY NRC & BOARD	0.50			-	-			-			
9	PNC INFRATECH		NON-EXECUTIVE INDEPENDENT	SITTING FEES	AS APPROVED BY NRC & BOARD	0.60						-				
00	PNC INFRATECH LIMITED	GAURI SHANKAR DEEPIKA MITTAL	DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY NRC & BOARD	0.90	-	-	•	-	-		-	-	-	-
01	PNC INFRATECH LIMITED	MEENA JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	<u> </u>	25.00	25.00		-	-	-	-	-	-	1
02	PNC INFRATECH				-	1	25.00	25.00								1.
03	LIMITED PNC INFRATECH	MADHAVI JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE			25.00	25.00							_	+ .
04	LIMITED PNC INFRATECH	RENU JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE			25.00	25.00								
05	LIMITED PNC INFRATECH	ASHITA JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE			25.00	7.00								
06	PNC INFRATECH LIMITED	ANUJ JAIN SUBHASH INTERNATIONAL PVT LTD	RELATIVE OF DIRECTOR RELATIVES OF DIRECTOR ARE DIRECTOR	AMOUNT RECEIVABLE	-		724.23	724.23				-			-	
07	PNC INFRA HOLDINGS LIMITED	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	502.00	-		-		-	Investment			-	-
	PNC INFRA HOLDINGS LIMITED	PNC KHAJURAHO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	476.00	-	-	-	-	-	Investment		-	-	-
09	PNC INFRA HOLDINGS LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	1428.00		-	-			Investment	-	-		
10	PNC INFRA HOLDINGS LIMITED	PNC ALIGARH HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	1326.00			-			Investment		-	-	-
	PNC INFRA HOLDINGS LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL		2660.00	-	-			-	Investment		1-	608	EC,
	PNC INFRA HOLDINGS LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	3515.00	-					Investment		-	3	(-

113	PNC INFRA HOLDINGS LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	•	4434.00		•	-			Investment		-	-	-
114	PNC INFRA HOLDINGS LIMITED	MANISH JAIN	CHIEF FINANCIAL OFFICER	REMUNERATION		5.37		-		-	-					
115	PNC INFRA HOLDINGS LIMITED	NEHA JAIN	COMPANY SECRETARY	REMUNERATION	-	3.81	2.00	-	-	-			-		-	-
116	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	SAKSHI JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	REMUNERATION	<u>-</u>	11.71	-	-	-	-	-	-	-		-	
117	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	ANUJ JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	14.60	-	-	-	-	-	-	-		-	
118	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	VAIBHAV JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	14.60	-	-		-		-	-		-	
119	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	TALLURI BHARATHA	RELATIVE OF DIRECTOR OF ULTIMATE HOLDING COMPANY	REMUNERATION		6.17		-	-	-		-	-		-	
120	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	APPORVA RAO	RELATIVE OF DIRECTOR OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	1.95	-	-	-	-		-			-	
121	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	SHEKHAR RESORT LTD	ENTERPRISES SIGNIFICANTLY INFLUENCE BY COMMON PROMOTER	LOAN GIVEN	-	3000.00	-	3000.00	-	-		Loan given		Short term	Unsecured	Busi
122	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	NCJ INFRASTRUCTURE PVT LTD	ENTERPRISES SIGNIFICANTLY INFLUENCE BY COMMON PROMOTER	LOAN GIVEN	_	-	3000.00	3000.00	-	-		-			-	
123	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	BAREILLY NANITAL HIGHWAYS PVT LTD	COMMON HOLDING COMPANY	LOAN GIVEN	-	-	10000.00	10000.00	-	-	-	-	-	-	-	
124	MP HIGHWAYS PVT LTD	SAURABH AGARWAL	CHIEF FINANCIAL OFFICER	REMUNERATION		1.87		-	-	-			-	-	-	
125	MP HIGHWAYS PVT LTD	AKANSHA TANDON	COMPANY SECRETARY	REMUNERATION		0.72	•				-			-	-	
126	PNC KANPUR HIGHWAYS P LTD.	DEEKSHA GARG	COMPANY SECRETARY	REMUNERATION	-	0.72			-		-	-			-	
127	INDUSTRIALINFRA P LTD.	CHHAVI DIXIT	COMPANY SECRETARY	REMUNERATION	•	0.66		-	-	-		-		•	-	
128	INDUSTRIALINFRA P LTD.	SACHIN PAROLIYA	CHIEF FINANCIAL OFFICER	REMUNERATION		5.15	- 1	-	-		-	-		-	-	
129	BARELLY NAINITAL HIGHWAYS P LTD	NEHA PURI	COMPANY SECRETARY	REMUNERATION	-	0.72			-	-	-		-	•	-	
130	PNC RAEBARELI HIGHWAYS P LTD	AJAY AGARWAL	CHIEF FINANCIAL OFFICER	REMUNERATION	•	2.85		-		-	-	-			-	
131	PNC RAEBARELI HIGHWAYS P LTD	AKANSHA MITTAL	COMPANY SECRETARY	REMUNERATION		0.72	-	-	-		-	-	-	-	-	
132	KANPUR AYODHYA TOLLWAYS P LTD	MRIDUL GARG	CHIEF FINANCIAL OFFICER	REMUNERATION		9.60		-	-	-	-		-	1.00	-	
133	PNC RAJASTHAN HIGHWAYS P LTD	VIVEK SINGH	COMPANY SECRETARY & CFO	REMUNERATION		2.92	-				-	-		-		
34	PNC CHITRADURGA HIGHWAYS	PRIYANKA AITWANI	COMPANY SECRETARY	REMUNERATION	-	0.60		-	-	-	-	-		-		
135	PNC BUNDELKHAND HIGHWAYS P LTD	SULAKXI AGARWAL	COMPANY SECRETARY	REMUNERATION		0.66	-	-	-	-	-			-	-	
136	PNC KHAJURAHO HIGHWAYS P LTD	NEELAM ROHERA	COMPANY SECRETARY	REMUNERATION		0.60	-		-	-		-	- 1		-	
137	PNC ALIGARH HIGHWAYS P LTD	PRIYA SINGHAL	COMPANY SECRETARY	REMUNERATION	-	0.72		-	-	-		-	-	-	-	
138	PNC TRIVENI SANGAM HIGHWAYS P LTD	PALAK SHARMA	COMPANY SECRETARY	REMUNERATION	•	1.85	-	-		-	-	-				
		Total		230903.08												

Note:
related party transaction as approved by the Audit Committee/Board is for full Financial Year 2021-22
2. Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.
3. Transactions between members of the Group (between PNC Infratech Ltd. and its subsidiary or between subsidiaries) are reported once.

