



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0018/2022-23

Date: 04-06-2022

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 BSE Scrip Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Symbol: MADHUCON
---	--

Dear Sir/Madam,

Sub.: Disclosure Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2022.

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions (Consolidated basis) for the half year ended 31st March, 2022 in the format specified in relevant accounting standards.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited


(A. Jeeva Reddy)
Company Secretary
ACS: 9559

Encl: As above



Disclosure under INDAS 24- Related Party Transactions (on consolidated basis) for the year ended 31st March, 2022.

a) Independent Directors

	Designation
i. Mr. Ramadas Kasarneni	Chairman, Non-Executive Independent Director
ii. Mrs. Chinthapalli Lakshimi Kumari	Non-Executive Independent Director
iii. Mr. Madhava Rao Potla	Non-Executive Independent Director

b) Non-Independent & Non-Executive Director

i. Mr. Madhu Malampati	Non-Executive & Non Independent Director
------------------------	--

c) Key Managerial Personnel

Name of the Director/ Employee	Designation
i. Mr. Seethaiah Nama	Managing Director, Executive Non - Independent
ii. Mr. Mohammad Shafi	Whole Time Director, Executive Non - Independent
iii. Mr. D. Malla Reddy	Company Secretary
iv. Mr. K. Venkateswarlu	Chief Financial Officer

c) Companies which is part of Promoter/ Promoter Group

i. Subsidiaries

1. Madhucon Mega Mall Private Limited
2. Nama Hotels Private Limited
3. Madhucon Heights Private Limited
4. Madhucon Infra Limited
5. Madurai-Tuticorin Expressway Limited

ii. Step-down Subsidiaries

1. Madhucon Toll Highways Limited
2. Ranchi Expressways Limited
3. Barasat-Krishnagar Expressways Limited
4. Vijayawada-Machilipatnam expressways Limited
5. Rajauli Bakthiyapur Expressways Limited
6. Simhapuri Energy Limited
7. TN(DK) Expressways Limited
8. Trichy-Thanjavur Expressways Limited
9. Chhapra Hajipur Expressways Limited
10. PT Madhucon Indonesia

iii. Associate Companies

1. Madhucon Properties Limited

d) Trust controlled by relatives of Directors

1. Nama Muthaiah Memorial Trust



MADHUCON PROJECTS LIMITED (RPT)
(CIN: L74210TG1990PLC011114)
HYDERABAD

1-10-2021 to 31-03-2022

IN (RS)

S.No	Name of the Transaction	Key Management Personnel	Independent Directors	Company which is part of promoter/Promoter group	Trust Controlled by relatives of Directors	Non Independent Directors
1	Purchase of Goods	01-10-2021 to 31-03-2022	01-10-2021 to 31-03-2022	01-10-2021 to 31-03-2022	01-10-2021 to 31-03-2022	01-10-2021 to 31-03-2022
2	Purchase of licence	NIL	NIL	NIL	NIL	NIL
3	Sale of Goods	NIL	NIL	NIL	NIL	NIL
4	Sale of Assets	NIL	NIL	NIL	NIL	NIL
5	Sale of Investments	NIL	NIL	NIL	NIL	NIL
6	Rendering of Services	NIL	NIL	NIL	NIL	NIL
7	Receiving of Services	NIL	NIL	NIL	NIL	NIL
8	Reimbursement of Expenses	NIL	NIL	NIL	NIL	NIL
9	Key Management personnel Remmumeration	5,968,894	NIL	NIL	NIL	NIL
10	Director sitting Fees	NIL	60,000	NIL	NIL	NIL
11	Directors Commission	NIL	NIL	NIL	NIL	NIL
12	Donation paid (CSR Expenses)	NIL	NIL	NIL	NIL	NIL
13	Dividend Received	NIL	NIL	NIL	NIL	NIL
14	Dividend Paid	NIL	NIL	NIL	NIL	NIL
15	Payable at the end of 31-03-2022 (Creditors)	NIL	NIL	1,430,999,839	NIL	NIL
16	Receivable at the end of 31-03-2022 (Debitors)	NIL	NIL	3,313,813,693	NIL	NIL

