

RPP Infra Projects Ltd

29.11.2022

To,

BSE Limited

1st Floor 25," P.J Towers" Dalal Street, Mumbai – 400001 **Scrip Code: 533284**

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sirs,

Sub: Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions on a consolidated basis, for the half year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours Truly,

For R.P.P INFRA PROJECTS LIMITED,

A. Nithya Whole Time Director/CFO

Encl: As above





RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022

Name of the Related Parties:

1. Subsidiary/Associate/JV/Partnership

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Sanskar Dealcom Private Limited
Greatful Mercantile Private Limited
Lunkar Finance Private limited
RPP Annai JV Private Limited
RPP P&C JV
RPP RK P& C JV
RPP Dhanya JV
RPP Renaatus JV
RPP Sathyamoorthy JV
RPP RK JV (Firm)
RPP Infra Overseas PLC
RPP Infra Projects (Lanka) Limited
RPP SMC JV
P&C RPP JV
Renaatus RPP JV
RPP RK JV (AOP)
RPP P&C VAGMINE JV
RPP HSEA JV
IEL RPP JV

2. Key Management Personnel:

Name of the Key Management Personnel	Designation			
Mr.P.Arulsundaram	Chairman and Managing Director			
Mrs A.Nithya	Whole Time Director & CFO			
Mr. P.Muralidasan	Non Executive Director			
Mr. K.Rangasamy	Independent Director			
Mr.P.R.Sundararajan	Independent Director			
Mr. R.Kalaimony	Independent Director			
Mr. A. Karthiswaran	Company Secretary			

Regd Office:

S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002. Tamilnadu. India. : +91 424 2284077

: ao@rppipl.com

: www.rppipl.com

CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

GSTIN No.: 33AAACR9307E12O



RPP Infra Projects Ltd

3. Companies over which Directors / Relatives of Directors Exercise Significant influence:

P & C Projects Private Limited
Renaatus Projects Private Limited
RPP Blue metals
Renaatus Procon Private Limited
Sanjeevi Constructions
Ero Techno Systems



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RPP Infra Projects Ltd

	De	tails of the counterparty					
Sr No.	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	In case monies a	
						Opening balance	.Closing bala
				- Individual of	reporting period		
1	P & C Projects Private Limited	Companies over which Directors / Relatives of Directors Exercise Significant influence					
	, , , , , , , , , , , , , , , , , , ,	Companies over which Directors / Relatives of Directors	Advance		0.83	0.25	
2	Ero Techno Systems	Exercise Significant influence	Durchas (
		Companies over which Directors / Relatives of Directors	Purchase of goods or services		1.04	0.47	
	RPP Blue Metals	Exercise Significant influence	Purchase of goods or services				
	RPP Renaatus JV	Joint Ventures	Purchase of goods or services	-	0.09	0.01	
5	RPP Dhanya JV	Joint Ventures	Purchase of goods or services		0.02	0.00	
	Daniel Da	Companies over which Directors / Relatives of Directors			0.01	0.10	
7	Renaatus Projects Private Limited RPP P&C JV	Exercise Significant influence	Purchase of goods or services		0.01	0.38	
	Sanskar Dealcom Private Limited	Joint Ventures	Sale of goods or services	·	0.71	3.08	
- 0	Greatful Mercantile Private Limited	Subsidiary	Advance		0.00	0.01	
10	RPP Sathyamoorthy JV	Subsidiary	Advance		0.00	0.01	
	A.Nithya	Joint Ventures	Sale of goods or services		4.80	0.00	
	RPP Infra Overseas PLC Maruitius	Whole Time Director	Loan		0.13	0,26	
13	Lunkar Finance Private Limited	Subsidiary	Advance		0.08	7.94	
14	P.Arulsundaram	Subsidiary	Advance		0.00	10.45	
	A.Nithya	Chairman/ Managing Director	Loan		0.00	0.02	
		Whole Time Director	Remuneration		0.11	0.00	
16	Sanjeevi Construction	Companies over which Directors / Relatives of Directors Exercise Significant influence					
	RPP- Annai (JV) Private Limited	Subsidiary	Advance		0.12	0.41	
	RPP RK P&C JV.	Joint Ventures	Purchase of goods or services		0.00	0.72	
19	RPP SMC JV	Joint Ventures	Advance		1.21	0.00	
20	RPP Infra Overseas PLC Maruitius	Color Dec		Royalty	1.26	0.62	
21	RPP Infra Projects (Lanka) Limited	C. L. 1.11.	Investment		0.00	0.02	
22	P.Muralidasan	N Farmer 6:	Advance		0.00	7.70	
	K.Rangasamy	Independent Director		Sitting Fees	0.00	0.00	
	P.R.Sundararajan	Indonesias Disease		Sitting Fees	0.00	0.00	
25	R.Kalaimony	1-1- 1 : 0:		Sitting Fees	0.00	0.00	
- 1		Companies over which Directors / Relatives of Directors	Any other transaction	Sitting Fees	0.00	0.00	
26	RENAATUS PROCON PRIVATE LIMITED	Francisco Cincipo de la R	Purchase of goods or services			1	
- 1		Companies over which Directors / Relatives of Directors	Turchase or goods or services		0.00	0.03	
	Renaatus Projects Private Limited	Evereira Cianificant O	Sale of goods or services			i	
	RPP- Annai (JV) Private Limited		Advance		0.04	0.38	
29	RPP- Annai (JV) Private Limited	Subsidiary	Investment		0.00	4.99	
		Companies over which Directors / Relatives of Directors			0.00	0.01	
	Ero Techno Systems	Exercise Significant influence	Sale of goods or services		0.12	0.47	
	RPP Infra Projects (Lanka) Limited	Subsidiary	Investment		0.00	0.47	
	Sanskar Dealcom Private Limited	Subsidiary	Investment		0.00	3.40	
	Greatful Mercantile Private Limited RPP RK P&C JV	Subsidiary	Investment	-	0.00	3.35	
	RPP Renaatus JV	Joint Ventures	Sale of goods or services		0.00	0.07	
	RPP Renaatus JV		Sale of goods or services		2.96	0.67	
	Renaatus IV		Advance		9.41	9.03	
	Renaatus RPP JV		Sale of goods or services		46.60	7.92	
	P.Arulsundaram	Chairman (A)	Advance		6.16	17.71	. 1
	P.Arulsundaram	Chairman / 144	Remuneration		0.24	0.11	
	RPP Dhanya JV			Rent	0.15	0.11	
	RPP Dhanya JV		sale of goods or services		1.88	0.10	
	ononya Jv	Joint Ventures	Advance		0.03	5.04	

For R.P.P Infra Projects Limited

A.Nithya Whole Time Director/CFO



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