



**KEC INTERNATIONAL LTD.**  
RPG House  
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Worli, Mumbai 400030, India  
+91 22 66670200  
kecindia@kecrpg.com  
www.kecrpg.com

May 03, 2023

**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, 2023. The same is also being hosted on the Company's website [www.kecrpg.com](http://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













Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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.)	Details of Other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
131	SAE Prestadora de Servicios Mexico, S de RL de CV		SAE Towers Mexico S de RL de CV		Fellow Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	11.39	16.60								
132	SAE Prestadora de Servicios Mexico, S de RL de CV		KEC Engineering & Construction Services S de RL de CV		Fellow Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	3.63	3.56								
133	KEC International Limited		Mr. H. V. Goenka		Promoter- Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	2.36								
134	KEC International Limited		Mr. A. T. Vaswani		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
135	KEC International Limited		Mr. D. G. Piramal		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
136	KEC International Limited		Mr. G.L. Mirchandani		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
137	KEC International Limited		Ms. Nirupama Rao		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
138	KEC International Limited		Mr. R. D. Chandak		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
139	KEC International Limited		Mr. S. M. Trehan		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
140	KEC International Limited		Mr. Vinayak Chatterjee		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
141	KEC International Limited		Mr. Vikram Gandhi		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								
142	KEC International Limited		Mr. M. S. Unnikrishnan		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00	0.12								

## Notes :-

1. Payment of remuneration made to directors/ KMPs of the subsidiaries are not included in the above statement where such directors/KMPs are the employee of the Company or its subsidiaries.

2. 0.00 represents amount less than Rs.50,000.