

KEC INTERNATIONAL LTD. RPG House 463, Dr. Annie Besant Road 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

Symbol: KEC

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

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 <u>www.kecrpg.com</u>

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

Disclosure of related party transactions for the half year ended March 31, 2023

Sr. No. Details of the party (listed entity /subsidia entering into the transaction	insaction		ils of the count		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	transaction	either party the tra	as a result of nsaction	0.1.1.	nter-corporate dep investments	oosits, adva	nces or			-		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of Other Indebtedness f	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)
1	KEC International Limited		SAE Towers Mexico S de RL de CV		Subsidiary Company	Sale of goods or services			Approved, where applicable	26.92			-							
2	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Sale of goods or services		14.25	Approved, where	14.25		-	-							
3	KEC International Limited		KEC Towers LLC		Subsidiary Company	Sale of goods or services		41.79	applicable Approved, where	41.79			-							
4	KEC International Limited		KEC EPC LLC		Subsidiary Company	Sale of goods or services		85.14	applicable Approved, where	85.14	•		-							
5	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Sale of goods or services		0.42	applicable Approved, where applicable	0.42	!		-							
6	KEC International Limited		Raychem RPG Private limited		Exist Entities where control / significant influence by KMPs and their relatives exist	Sale of goods or services			Approved, where applicable	0.02			-							
	KEC International Limited		RPG Life Sciences Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Construction contracts revenue		Approved, where applicable	6.00		-	_							
8	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Construction contracts revenue		Approved, where applicable	0.01		-	-							
9	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Sale of goods or services			Approved, where applicable	0.06		-	-							
10	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services			Approved, where applicable	2.03			-							
11	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services			Approved, where applicable	0.00		-	-							
12	KEC International Limited		Raychem RPG Private limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services			Approved, where applicable	0.00			-							
13	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services			Approved, where applicable	15.99		- ·	-							
14	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income		Approved, where applicable	0.01		-	-							
15	KEC International Limited		RPG Life Sciences Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income		Approved, where applicable	0.03		-	-							
16	KEC International Limited		Summit Securities Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income		Approved, where applicable	0.03		-	-							
17	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income		Approved, where applicable	0.08		-	-							
18	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Any other transaction	Guarantees charges recovered		Approved, where applicable	1.98		-	-							
	KEC International Limited		KEC Towers LLC		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	Approved, where applicable	0.59		-	-							
20	KEC International Limited		KEC EPC LLC		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	Approved, where applicable	0.14		-	-							

Disclosure of related party transactions for the half year ended March 31, 2023

	Details of the party (listed en entering into the tra	insaction		ils of the counter		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	approval by transaction Audit during the	the tra	as a result of nsaction	give loans,	ncial indebtedness nter-corporate dep investments	osits, advar	ices or					es 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 o debt/ any other etc.)	Details of Other Indebtedness f	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
21	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	Approved, 0.32 where	2	-	-								
22	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	applicable 2.20 Approved, 2.20 where	)	-	-								
23	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	applicable 2.56 Approved, 2.56 where	5	-	-								
24	KEC International Limited		Raychem RPG Private limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services		7.80	applicable Approved, 7.80 where applicable	)	-	-								
25	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services			Approved, 0.02 where applicable	2	-	-								
	KEC International Limited		Zensar Technologies Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of fixed assets			Approved, 0.16 where applicable		-									
27	KEC International Limited		KEC Towers LLC		Subsidiary Company	Purchase of goods or services		88.43	Approved, 88.43 where applicable	s		-								
28	KEC International Limited		KEC EPC LLC		Subsidiary Company	Purchase of goods or services		63.24	Approved, 63.24 where applicable	L	-	-								
29	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Purchase of goods or services		145.35	Approved, 145.35 where applicable	5	-	-								
30	KEC International Limited		SAE Towers Mexico S de RL de CV		Subsidiary Company	Purchase of goods or services		6.34	Approved, 6.34 where applicable	L	-	-								
31	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Purchase of goods or services		0.04	Approved, 0.04 where applicable	L		-								
32	KEC International Limited		KEC Global FZ-LLC		Subsidiary Company	Interest received		-	Approved, 0.02 where	L	-	-								
33	KEC International Limited		KEC Towers LLC		Subsidiary Company	Interest received		-	applicable 0.40 Approved, 0.40 where	)	-	-								
34	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Interest received		-	applicable 0.00 Approved, 0.00 where applicable	)	-	-								
35	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Interest paid		-	Approved, 0.10 where applicable		-	-								
36	KEC International Limited		Palacino Properties LLP		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent & maintenance charges paid		Approved, 0.19 where applicable	5		-								
37	KEC International Limited		Spencer and Company Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent & maintenance charges paid		Approved, 2.17 where applicable	7	-	-								
38	KEC International Limited		Mr. Vimal Kejriwal		Managing Director & CEO	Any other transaction	short-term employee benefits (including Bonus and value of perquisites)		Approved, 3.39 where applicable	5	-	-								
39	KEC International Limited		Mr. Vimal Kejriwal		Managing Director & CEO	Any other transaction	Post-employment benefits		Approved, 0.2: where applicable	L	-	-								
40	KEC International Limited		Mr. Rajeev Aggarwal		Key management personnel of entity - CFO	Any other transaction	short-term employee benefits (including Bonus and value of perquisites)	-	Approved, 1.65 where applicable	5	-	-								
41	KEC International Limited		Mr. Rajeev Aggarwal		Key management personnel of entity - CFO	Any other transaction	post-employment benefits	-	Approved, 0.06 where applicable	j		-								1

Disclosure of related party transactions for the half year ended March 31, 2023

r. No.	Details of the party (listed e entering into the tra	insaction	Deta	ails 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	Remarks on approval by Audit Committee	transaction		ies are due to as a result of nsaction		ncial indebtedness nter-corporate dep investments	osits, advar		Details of th		-	eposits, advance	es or investments
	Name	PAN	Name	PAN Relationsh counterpar entity or it:	ty with the listed			committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of Other Indebtedness f	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
42	KEC International Limited		Mr. Amit Kumar Gupta	Key manag of entity - Secretary	ement personnel Company	Any other transaction	short-term employee benefits (including Bonus and value of perquisites)	-	Approved, where applicable	0.33		-	-								
43	KEC International Limited		Mr. Amit Kumar Gupta	of entity -	ement personnel Company	Any other transaction	post-employment benefits	-	Approved, where	0.01		-	-								
44	KEC International Limited		Mr. H. V. Goenka	Secretary Promoter-	Director	Any other transaction	Sitting fees & Commission	-	applicable Approved, where	2.41		-	-								
45	KEC International Limited		Mr. A. T. Vaswani	Director		Any other transaction	Sitting fees & Commission	-	applicable Approved, where	0.23		-	-								
46	KEC International Limited		Mr. D. G. Piramal	Director		Any other transaction	Sitting fees & Commission	-	applicable Approved, where	0.17		-	-								
47	KEC International Limited		Mr. G.L. Mirchandani	Director		Any other transaction	Sitting fees & Commission	-	applicable Approved, where	0.17		-	-								
48	KEC International Limited		Ms. Nirupama Rao	Director		Any other transaction	Sitting fees & Commission	-	applicable Approved, where	0.18		-	-								
49	KEC International Limited		Mr. R. D. Chandak	Director		Any other transaction	Sitting fees & Commission		applicable Approved, where	0.24		-	-								
50	KEC International Limited		Mr. S. M. Trehan	Director		Any other transaction	Sitting fees & Commission	-	applicable Approved, where	0.24		-	-								
51	KEC International Limited		Mr. Vikram Gandhi	Director		Any other transaction	Sitting fees & Commission	-	applicable Approved, where	0.16		-	-								
52	KEC International Limited		Mr. M. S. Unnikrishnan	Director		Any other transaction	Sitting fees & Commission	-	applicable Approved, where	0.17		-	-								
53	KEC International Limited		Mr. Vinayak Chatterjee	Director		Any other transaction	Sitting fees & Commission		applicable Approved, where	0.17		-	-								
54	KEC International Limited		KEC Towers LLC	Subsidiary	Company	Purchase of fixed assets		0.11	applicable Approved, where	0.11		-	-								
55	KEC International Limited		KEC Spur Infrastructure Pvt Ltd	1 Subsidiary	Company	Sale of fixed assets		0.37	applicable Approved,	0.37		-	-								
56	KEC International Limited		KEC EPC LLC	Subsidiary	Company	Sale of fixed assets		2.23	where applicable Approved,	2.23		-	-								
57	KEC International Limited		Al-Sharif Group and KEC Ltd.	Subsidiary	Company	Sale of fixed assets		0.86	where applicable Approved,	0.86		-	-								
58	KEC International Limited		Company Al-Sharif Group and KEC Ltd.	Subsidiary	Company	Any other	Payments	5.19	where applicable Approved,	5.19		-	-								
			Company			transaction	made/expenses incurred on behalf of related party		where applicable												
59	KEC International Limited		KEC Spur Infrastructure Pvt Ltd	d Subsidiary	Company	Any other transaction	Payments made/expenses incurred on behalf of	15.03	Approved, where applicable	15.03		-	-								
60	KEC International Limited		KEC EPC LLC	Subsidiary	Company	Any other transaction	related party Payments made/expenses		Approved, where	5.38		-	-								+
61	KEC International Limited		KEC Towers LLC	Subsidiary	Company	Any other	incurred on behalf of related party Payments		applicable Approved,	0.23		-	-								
						transaction	made/expenses incurred on behalf of related party		where applicable												
62	KEC International Limited		KEC Power India Private Limited	Subsidiary	Company	Any other transaction	Payments made/expenses incurred on behalf of		Approved, where applicable	0.01		-	-								
63	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda	Subsidiary	Company	Any other transaction	related party Payments made/expenses		Approved, where	0.29		-	-								
							incurred on behalf of related party		applicable												

KEC	International	Limited

Disclosure of related party transactions for the half year ended March 31, 2023

Sr. No.	Details of the party (listed en entering into the tra		Deta	ils of the counterp	party	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit		transaction during the	either party	ies are due to as a result of nsaction		ncial indebtedness nter-corporate dep investments			Details of t	ne loans, inter-	corporate de	oosits, advance	s or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of Other Indebtedness f	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
64	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Any other transaction	Expenses incurred by Related Party		Approved, where applicable	0.01		-	-								
65	KEC International Limited		KEC Towers LLC		Subsidiary Company	Any other transaction	Expenses incurred by Related Party	1.13	Approved, where applicable	1.13		-	-								
66	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Any other transaction	Expenses incurred by Related Party	0.89	Approved, where applicable	0.89		-	-								
67	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Expenses incurred by Related Party	1.16	Approved, where applicable	1.16		-	-								
68	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Loan			Approved, where applicable	4.00		-	-				Loan	0.08	Repayable on Demand	Unsecured	For working capits and their business requirements
69	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Loan			Approved, where applicable	4.00		-	-								
70	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Loan			Approved, where applicable	16.87		-	-				Loan	0.08	Repayable on Demand	Unsecured	For working capita and business requirements
71	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Loan			Approved, where applicable	16.50	•	-	-								
72	KEC International Limited		KEC Global FZ-LLC		Subsidiary Company	Loan			Approved, where	0.38	:	-	-								
73	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Any other transaction	Guarantees given/renewed on behalf of related party	888.56	applicable Approved, where applicable	888.56	6	-	-								
74	KEC International Limited		KEC EPC LLC		Subsidiary Company	Any other transaction	Guarantee given/renewed on behalf of related party\		Approved, where applicable	129.41		-	-								
75	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Any other transaction	Guarantees given/renewed on behalf of related party		Approved, where applicable	315.00		-	-								
76	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Any other transaction	Guarantees given/renewed on behalf of related party		Approved, where applicable	300.93		-	-								
	KEC International Limited		KEC International Limited Employee's Gratuity Fund		Post Employment benefit plan	Any other transaction	Contribution made		Approved, where applicable	2.00		-	-								
78	KEC International Limited		KEC International Limited Provident Fund		Post Employment benefit plan	Any other transaction	Contribution made		Approved, where applicable	5.10		-	-								
79	KEC International Limited		KEC International Limited Superannuation Scheme		Post Employment benefit plan	Any other transaction	Contribution made		Approved, where applicable	0.00		-	-								
80	KEC Tower LLC		Al-Sharif Group and KEC Ltd. Company		Fellow Subsidiary Company	Sale of goods or services		101.92	Approved, where applicable	101.92		-	-								
81	KEC Tower LLC		SAE Towers Mexico S de RL de CV		Fellow Subsidiary Company	Loan			Approved, where applicable	16.56							Loan	0.08	Repayable on Demand	Unsecured	For working capita and their business requirements
82	KEC Tower LLC		SAE Towers Mexico S de RL de CV		Fellow Subsidiary Company	Interest received			Approved, where applicable	0.16		-	-								
83	KEC EPC LLC		Al-Sharif Group and KEC Ltd. Company		Fellow Subsidiary Company	Sale of goods or services		185.61	Approved, where applicable	185.61		-	-								
84	KEC EPC LLC		KEC Towers LLC		Holding Company	Purchase of goods or services			Approved, where applicable	2.52	-	-									

Disclosure of related party transactions for the half year ended March 31, 2023

r. No.	Details of the party (listed en entering into the trar		Detai	is 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	approval by Audit Committee	transaction	either party the tra	ies are due to as a result of nsaction	In case any fina		osits, advan		Details of t	he loans, inter-	corporate d	eposits, advanc	es or investments
-	Name	PAN	Name	PAN Relationship of the counterparty with the list entity or its subsidiary	2d		committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of Other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
85	KEC EPC LLC		Al-Sharif Group and KEC Ltd. Company	Fellow Subsidiary Compar	y Any other transaction	Payments made/expenses incurred on behalf of		Approved, where applicable	0.93	5 -	-									
86	KEC EPC LLC		KEC Towers LLC	Holding Company	Interest received	related party		Approved, where	0.27	7 -	-									
87	SAE Towers Ltd		SAE Towers Mexico S de RL de CV	Holding Company	Sale of goods or services			applicable Approved, where applicable	1.79	-	-									
88	SAE Towers Ltd		SAE Towers Mexico S de RL de CV	Holding Company	Purchase of goods or services		-	Approved, where applicable	282.96	i -	-									
	SAE Towers Brasil Torres de Transmissão Ltda		SAE Towers Mexico S de RL de CV	Fellow Subsidiary Compar	y Sale of goods or services			Approved, where applicable	28.74	-	-									
90	KEC International Limited		Al-Sharif Group and KEC Ltd. Company	Subsidiary Company	Any other transaction	Amount receivable		Approved, where applicable		97.	7 8.3	5								
	KEC International Limited		Power Line Contracting Company	Related Party of Subsidiar Company	transaction	Amount receivable		Approved, where applicable		4.3										
	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda	Subsidiary Company	Any other transaction	Amount receivable		Approved, where applicable		. 10.9										
	KEC International Limited		SAE Towers Mexico S de RL de CV	Subsidiary Company	Any other transaction	Amount receivable		Approved, where applicable		17.2										
	KEC International Limited		KEC Towers LLC	Subsidiary Company	Any other transaction	Amount receivable		Approved, where applicable		12.4										
	KEC International Limited		KEC International (Malaysia) SDN. BHD. RPG Transmission Nigeria	Subsidiary Company Subsidiary Company	Any other transaction Any other	Amount receivable Amount payable		Approved, where applicable Approved,		0.1										
	KEC International Limited		Limited KEC Spur Infrastructure Pvt Ltd		transaction Any other	Amount payable		applicable Approved,		0.6										
	KEC International Limited		KEC EPC LLC	Subsidiary Company	Any other	Amount payable		where applicable Approved,		0.0										
	KEC International Limited		RPG Life Sciences Limited	Entities where control /	transaction Any other	Amount receivable		where applicable Approved,		1.0										
				significant influence by KMPs and their relatives exist	transaction			where applicable												
100	KEC International Limited		Raychem RPG Private limited	Entities where control / significant influence by KMPs and their relatives	Any other transaction	Amount payable		Approved, where applicable		0.7	7 0.5	3								
101	KEC International Limited		Palacino Properties LLP	exist Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Amount receivable		Approved, where applicable		0.0	9 0.0	9								
	KEC International Limited		B N Elias & Co. LLP	Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Amount receivable		Approved, where applicable		0.0										
	KEC International Limited		CEAT Limited	Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Amount receivable		Approved, where applicable		0.6										
104	KEC International Limited		Spencer and Company Limited	Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Amount receivable		Approved, where applicable		2.7	D 2.7(									
105	KEC International Limited		RPG Enterprises Limited	Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Amount payable		Approved, where applicable		0.4	6 0.3	5								
106	KEC International Limited		RPG Transmission Nigeria Limited	Subsidiary Company	Investment			Approved, where applicable		0.1	B 0.1	3								

Disclosure of related party transactions for the half year ended March 31, 2023

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ir. No.	Details of the party (listed en entering into the tran	itity /subsidiary) nsaction	Deta	ils of the counterp	barty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	approval by	transaction during the	In case moni either party the tran	as a result of	In case any fina	ncial indebtedness nter-corporate dep investments	osits, adva		Details of the	e loans, inter-co	orporate de	posits, advance	s or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	_		committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of Other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
107	KEC International Limited		KEC Investment Holdings		Subsidiary Company	Investment		-	Approved, where applicable	-	959.15	883.70	)								
108	KEC International Limited		KEC Global Mauritius		Subsidiary Company	Investment		-	Approved, where	-	0.00	0.00									
109	KEC International Limited		KEC Power India Private Limited		Subsidiary Company	Investment		-	applicable Approved, where	-	0.37	0.37	7								
110	KEC International Limited		KEC Towers LLC		Subsidiary Company	Investment		-	applicable Approved, where	-	130.31	130.31	L								
111	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Investment		-	applicable Approved, where	-	4.58	8 4.58	3								
112	KEC International Limited		KEC Spur Infrastructure Pvt Ltd		Subsidiary Company	Investment			applicable Approved, where	-	56.93	56.93	3								
113	KEC International Limited		RP Goenka Group of Companies Employees Welfare		Associate Company	Investment		-	applicable Approved, where		0.00	0.00	)								
114	KEC International Limited		Association Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Investment			applicable Approved, where	-	2.66	5 2.66	5								
115	KEC International Limited		Al-Sharif Group and KEC Ltd. Company		Subsidiary Company	Any other transaction	Guarantees given on behalf of the related	-	applicable Approved, where	-	761.07	1655.20	)								
116	KEC International Limited		KEC Spur Infrastructure Private Limited		Subsidiary Company	Any other transaction	party Guarantees given on behalf of the related		applicable Approved, where	-	80.00	395.00	)								
117	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Any other transaction	party Guarantees given on behalf of the related	-	applicable Approved, where	-	699.79	9 1041.07	7								
118	KEC International Limited		KEC EPC LLC		Subsidiary Company	Any other transaction	party Guarantees given on behalf of the related party	-	applicable Approved, where applicable	-	55.44	185.35	5								
119	KEC International Limited		KEC Towers LLC		Subsidiary Company	Any other transaction	Guarantees given on behalf of the related party	-	Approved, where applicable	-	318.65	265.72	2								
120	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Any other transaction	Guarantees given on behalf of the related party	-	Approved, where applicable	-	814.20	844.30	)								
	Al-Sharif Group and KEC Ltd. Company		Power Line Contracting Company		Related Party of Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	1.08	8 1.09	)								
122	KEC Towers LLC		SAE Towers Mexico S de RL de CV		Fellow Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	-1.55	5 16.60	)								
123	KEC Towers LLC		Al-Sharif Group and KEC Ltd. Company		Fellow Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	46.93	8 101.86	5								
124	KEC Towers LLC		KEC EPC LLC		Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	1.33	8 2.03	3								
125	KEC Towers LLC		KEC EPC LLC		Subsidiary Company	Investment		-	Approved, where applicable	-	0.62	2 0.62	2								
126	KEC EPC LLC		Al-Sharif Group and KEC Ltd. Company		Fellow Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	25.54	128.40									
127	SAE Towers Ltd		SAE Towers Brasil Torres de Transmissão Ltda		Fellow Subsidiary Company	Any other transaction	Amount receivable		Approved, where applicable	-	12.89	13.02	2								
128	SAE Towers Holdings, LLC		SAE Towers Ltd		Subsidiary Company	Any other transaction	Amount receivable		Approved, where applicable	-	1.38	8 1.50	)								
129	SAE Towers Brasil Torres de Transmissão Ltda		SAE Towers Mexico, S. de R.L de C.V.		Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	0.59	30.49	•								
	SAE Towers Mexico S de RL de CV, Mexico	5	SAE Towers Ltd		Subsidiary Company	Any other transaction	Amount receivable	-	Approved, where applicable	-	125.48	8 179.42	2								

Disclosure of related party transactions for the half year ended March 31, 2023

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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

														es or investments r when such transac			sted entity/subsidi	ary. These deta	alls need to b	e disclosed only	y once, during the
Sr. No.	Details of the party (listed en entering into the trai		Deta	ails of the count	erparty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	approval by Audit Committee	Value of transaction during the reporting period	In case monie either party a the tran	as a result of		ncial indebtedness nter-corporate dep investments	oosits, adva		Details of t	he loans, inter-	-corporate de	posits, advance	es or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebtedness f	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whice the funds will be utilised by the ultimate recipier of funds (end- usage)
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	9 16.60									
132	SAE Prestadora de Servicios Mexico, S de RL de CV		KEC Engineering & Construction Servcices 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									
	KEC International Limited		Ms. Nirupama Rao		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00										
	KEC International Limited		Mr. R. D. Chandak		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00										
	KEC International Limited		Mr. S. M. Trehan		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00										
	KEC International Limited		Mr. Vinayak Chatterjee		Director	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.00										
	KEC International Limited		Mr. Vikram Gandhi		Director	Any other transaction	Amount Payable		Approved, where applicable	-	0.00										
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.

(Rs. In Crore)