



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/76/22-23

Date: 28.11.2022

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, BandraKurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: PNCINFRA

Dear Sir,

Subject: Disclosure of Related Party Transactions for half year ended 30th September, 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 30th September, 2022.

Please take note of the same and acknowledge receipt.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603

Encl: a/a



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

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91-562-4070000 (30 Lines)

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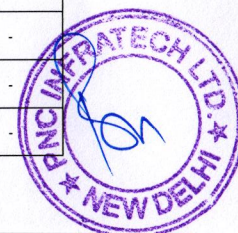
Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937

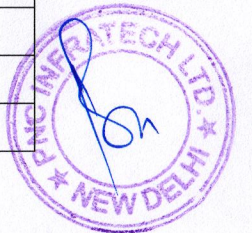
Disclosure of related party transactions for half year ended on 30.09.2022

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.

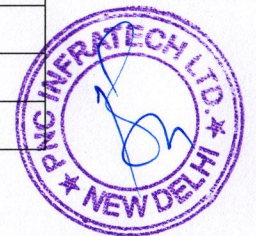
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) [Rupees in lakhs per annum]	Value of transaction during the reporting period (1.04.2022 to 30.09.2022) [Rupees in lakhs]	In case monies are due to either party as a result of the transaction (see Note 1)		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	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on 01.04.2022 [Rupees in lakhs]	Closing balance as on 30.09.2022 [Rupees in lakhs]	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	PNC INFRA TECH LIMITED	PNC KANPUR HIGHWAYS LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	6021.71	596.22	1516.57	-	-	-	-	-	-	-	-
2	PNC INFRA TECH LIMITED	PNC KANPUR AYODHYA TOLLWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	3189.63	151.72	694.85	-	-	-	-	-	-	-	-
3	PNC INFRA TECH LIMITED	PNC RAJASTHAN HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	48.26	417.86	-	-	-	-	-	-	-	-	-
4	PNC INFRA TECH LIMITED	PNC KHAJURAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	535.00	3661.58	2229.33	-	-	-	-	-	-	-	-
5	PNC INFRA TECH LIMITED	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	-63.01	5323.24	1881.43	-	-	-	-	-	-	-	-
6	PNC INFRA TECH LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	1445.28	11273.09	6559.49	-	-	-	-	-	-	-	-
7	PNC INFRA TECH LIMITED	PNC ALGARH HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	1748.73	428.68	171.84	-	-	-	-	-	-	-	-
8	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	9709.13	944.54	5288.99	-	-	-	-	-	-	-	-
9	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	18074.76	11548.81	19652.43	-	-	-	-	-	-	-	-
10	PNC INFRA TECH LIMITED	MP HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	-	12.46	12.20	-	-	-	-	-	-	-	-
11	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	32632.82	20663.97	6253.87	-	-	-	-	-	-	-	-
12	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	24696.41	3220.16	3476.90	-	-	-	-	-	-	-	-
13	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	36188.97	14768.49	3520.51	-	-	-	-	-	-	-	-
14	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	29500.32	7447.16	5424.12	-	-	-	-	-	-	-	-
15	PNC INFRA TECH LIMITED	PNC DELHI INDUSTRIAL INFRA P LTD.	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	-	0.73	-	-	-	-	-	-	-	-	-
16	PNC INFRA TECH LIMITED	PNC BAREILLY NAINITAL HIGHWAYS P LTD.	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	2571.46	1.43	1329.47	-	-	-	-	-	-	-	-
17	PNC INFRA TECH LIMITED	PNC RAEBARELI HIGHWAYS P LTD.	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	-	32.99	33.04	-	-	-	-	-	-	-	-
18	PNC INFRA TECH LIMITED	PRADEEP KUMAR JAIN HUF	RELATIVE OF DIRECTOR	RENT PAID	18.00	9.00	-	-	-	-	-	-	-	-	-	-
19	PNC INFRA TECH LIMITED	NAVEEN KUMAR JAIN HUF	RELATIVE OF DIRECTOR	RENT PAID	15.00	7.50	-	-	-	-	-	-	-	-	-	-
20	PNC INFRA TECH LIMITED	YOGESH KUMAR JAIN HUF	RELATIVE OF DIRECTOR	RENT PAID	12.00	4.00	-	-	-	-	-	-	-	-	-	-
21	PNC INFRA TECH LIMITED	PRADEEP KUMAR JAIN	CHAIRMAN & MANAGING DIRECTOR	RENT PAID	13.50	6.75	-	-	-	-	-	-	-	-	-	-



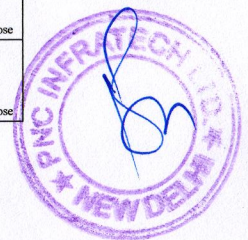
22	PNC INFRA TECH LIMITED	NAVEEN KUMAR JAIN	PROMOTER	RENT PAID	13.50	6.75	-	-	-	-	-	-	-	-	-	-
23	PNC INFRA TECH LIMITED	CHAKRESH KUMAR JAIN	MANAGING DIRECTOR	RENT PAID	15.00	7.50	-	-	-	-	-	-	-	-	-	-
24	PNC INFRA TECH LIMITED	YOGESH KUMAR JAIN	WHOLE TIME DIRECTOR	RENT PAID	15.00	7.50	-	-	-	-	-	-	-	-	-	-
25	PNC INFRA TECH LIMITED	MEENA JAIN	RELATIVE OF DIRECTOR	RENT PAID	32.75	16.37	-	-	-	-	-	-	-	-	-	-
26	PNC INFRA TECH LIMITED	MADHAVI JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87	-	-	-	-	-	-	-	-	-	-
27	PNC INFRA TECH LIMITED	RENU JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87	-	-	-	-	-	-	-	-	-	-
28	PNC INFRA TECH LIMITED	ASHITA JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87	-	-	-	-	-	-	-	-	-	-
29	PNC INFRA TECH LIMITED	ANUJ JAIN	RELATIVE OF DIRECTOR	RENT PAID	12.00	6.00	7.00	6.00	-	-	-	-	-	-	-	-
30	PNC INFRA TECH LIMITED	SUBHASH INTERNATIONAL PVT LTD	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	71.58	35.79	19.33	12.88	-	-	-	-	-	-	-	-
31	PNC INFRA TECH LIMITED	EXOTICA BUILDTECH PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	18.90	6.30	-	-	-	-	-	-	-	-	-	-
32	PNC INFRA TECH LIMITED	SHRI MAHAVEER INFRASTRUCTURE PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	4.80	2.40	-	0.36	-	-	-	-	-	-	-	-
33	PNC INFRA TECH LIMITED	M.A. BUILDTECH PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	3.75	1.25	-	-	-	-	-	-	-	-	-	-
34	PNC INFRA TECH LIMITED	TAJ INFRABUILDERS PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	11.25	3.75	-	-	-	-	-	-	-	-	-	-
35	PNC INFRA TECH LIMITED	GIONAL INFRA TECH LLP	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	60.00	31.25	-	5.54	-	-	-	-	-	-	-	-
36	PNC INFRA TECH LIMITED	ROYAL MEGATECH PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	43.20	18.60	-	3.89	-	-	-	-	-	-	-	-
37	PNC INFRA TECH LIMITED	SPIPL MANNING PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	30.00	12.00	-	6.30	-	-	-	-	-	-	-	-
38	PNC INFRA TECH LIMITED	MAHAVEER MANNING PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	30.00	15.00	-	2.25	-	-	-	-	-	-	-	-
39	PNC INFRA TECH LIMITED	M.A. INFRA PROJECTS PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	48.00	24.00	-	4.32	-	-	-	-	-	-	-	-
40	PNC INFRA TECH LIMITED	AHVS INFRA LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	PURCHASE OF MATERIAL	20000.00	8174.03	285.59	2552.30	-	-	-	-	-	-	-	-
41	PNC INFRA TECH LIMITED	AHVS INFRA LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	SALE OF MATERIAL	458.00	56.26	-	-	-	-	-	-	-	-	-	-
42	PNC INFRA TECH LIMITED	AHVS INFRA LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	SALE OF ASSETS	458.00	391.04	-	-	-	-	-	-	-	-	-	-
43	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	11928.25	3050.25	-	-	-	-	-	-	-	-
44	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	5235.65	5354.85	-	-	-	-	-	-	-	-
45	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	8797.60	4364.37	-	-	-	-	-	-	-	-
46	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	7652.41	5717.43	-	-	-	-	-	-	-	-
47	PNC INFRA TECH LIMITED	PNC KANPUR AYODHYA TOLLWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	172.29	-	-	-	-	-	-	-	-	-
48	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	2945.82	-	-	-	-	-	-	-	-	-
49	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	9911.22	7167.58	-	-	-	-	-	-	-	-



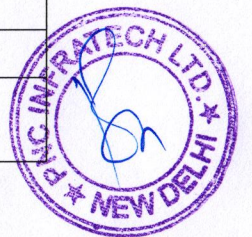
50	PNC INFRA TECH LIMITED	IDEAL BUILDTECH PVT LTD	RELATIVES OF DIRECTOR ARE DIRECTOR	ADVANCE RECEIVED	-	-	50.00	-	-	-	-	-	-	-	-	-
51	PNC INFRA TECH LIMITED	PNC INFRA HOLDINGS LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE	-	6002.00	-	-	-	-	-	Investment	-	Long Term	Secured	Business purpose
52	PNC INFRA TECH LIMITED	PNC INFRA HOLDINGS LIMITED	WHOLLY OWNED SUBSIDIARY	SHARE APPLICATION MONEY PAID	-	4080.00	-	-	-	-	-	SHARE APPLICATION MONEY	-	-	-	-
53	PNC INFRA TECH LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	980.00	5292.00	6272.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
54	PNC INFRA TECH LIMITED	PNC KHAJURAHO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	3400.00	6480.00	7180.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
55	PNC INFRA TECH LIMITED	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	3500.00	6400.00	6400.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
56	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	20000.00	1421.00	7009.00	8430.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
57	PNC INFRA TECH LIMITED	PNC ALGARH HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	13100.00	-	6419.00	6419.00	-	-	-	-	-	-	-	-
58	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	16000.00	2935.00	490.00	3425.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
59	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	17500.00	-	3867.00	3867.00	-	-	-	-	-	-	-	-
60	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	22000.00	1519.00	4751.00	6270.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
61	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	2654.00	490.00	3144.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
62	PNC INFRA TECH LIMITED	PNC RAJASTHAN HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	10000.00	-	4804.00	4604.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose
63	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	12500.00	-	2947.00	2947.00	-	-	-	-	-	-	-	-
64	PNC INFRA TECH LIMITED	GHAZIABAD ALIGARH EXPRESSWAY PRIVATE LIMITED	ASSOCIATE	LOAN GIVEN	35000.00	-	21802.00	-	-	-	-	-	-	-	-	-
65	PNC INFRA TECH LIMITED	PNC BAREILLY NAINITAL HIGHWAYS P LTD.	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	-	-	9650.00	9650.00	-	-	-	-	-	-	-	-
66	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	23.81	-	-	-	-	-	-	-	-	-	-
67	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	132.45	-	-	-	-	-	-	-	-	-	-
68	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	174.37	-	-	-	-	-	-	-	-	-	-
69	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	221.12	-	-	-	-	-	-	-	-	-	-
70	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	161.59	-	-	-	-	-	-	-	-	-	-
71	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	177.25	-	-	-	-	-	-	-	-	-	-
72	PNC INFRA TECH LIMITED	GIONAL INFRA TECH LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	INTEREST INCOME	-	12.00	628.80	639.60	-	-	-	-	-	-	-	-
73	PNC INFRA TECH LIMITED	PRADEEP KUMAR JAIN	CHAIRMAN & MANAGING DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	156.00	-	-	-	-	-	-	-	-	-	-
74	PNC INFRA TECH LIMITED	CHAKRESH KUMAR JAIN	MANAGING DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	141.00	-	-	-	-	-	-	-	-	-	-
75	PNC INFRA TECH LIMITED	YOGESH KUMAR JAIN	MANAGING DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	141.00	-	-	-	-	-	-	-	-	-	-
76	PNC INFRA TECH LIMITED	ANIL KUMAR RAO	WHOLE TIME DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	47.30	-	-	-	-	-	-	-	-	-	-
77	PNC INFRA TECH LIMITED	TALLURI RAGHUPATI RAO	WHOLE TIME DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	40.54	-	-	-	-	-	-	-	-	-	-



78	PNC INFRA TECH LIMITED	BHUPINDER KUMAR SAWHNEY	CHIEF FINANCIAL OFFICER	REMUNERATION	AS APPROVED BY NRC & BOARD	35.73	-	-	-	-	-	-	-	-	-	-	-
79	PNC INFRA TECH LIMITED	TAPAN JAIN	COMPANY SECRETARY	REMUNERATION	AS APPROVED BY NRC & BOARD	12.04	-	-	-	-	-	-	-	-	-	-	-
80	PNC INFRA TECH LIMITED	BJALI RAO	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	8.10	-	-	-	-	-	-	-	-	-	-	-
81	PNC INFRA TECH LIMITED	HARSHVARDHAN JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	29.19	-	-	-	-	-	-	-	-	-	-	-
82	PNC INFRA TECH LIMITED	ASHISH JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	21.90	-	-	-	-	-	-	-	-	-	-	-
83	PNC INFRA TECH LIMITED	GHAZIABAD ALIGARH EXPRESSWAY PRIVATE LIMITED	ASSOCIATE	GUARANTEE	-	-	3455.07	1838.33	-	-	-	-	-	-	-	-	-
84	PNC INFRA TECH LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	2000.00	-	-	-	-	-	-	-	-	-	-
85	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	4956.00	2056.00	-	-	-	-	-	-	-	-	-
86	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	6015.00	6015.00	-	-	-	-	-	-	-	-	-
87	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	9695.00	6595.00	-	-	-	-	-	-	-	-	-
88	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	12982.00	6991.00	-	-	-	-	-	-	-	-	-
89	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	7889.00	7889.00	-	-	-	-	-	-	-	-	-
90	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	11834.00	6417.00	-	-	-	-	-	-	-	-	-
91	PNC INFRA TECH LIMITED	ASHOK KUMAR GUPTA	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	0.80	-	-	-	-	-	-	-	-	-	-	-
92	PNC INFRA TECH LIMITED	SUBHASH CHANDER KALIA	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	0.40	-	-	-	-	-	-	-	-	-	-	-
93	PNC INFRA TECH LIMITED	KRISHAN KUMAR JALAN	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	0.40	-	-	-	-	-	-	-	-	-	-	-
94	PNC INFRA TECH LIMITED	GAURI SHANKAR	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	0.80	-	-	-	-	-	-	-	-	-	-	-
95	PNC INFRA TECH LIMITED	DEEPIKA MITTAL	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	0.80	-	-	-	-	-	-	-	-	-	-	-
96	PNC INFRA TECH LIMITED	MEENA JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	-
97	PNC INFRA TECH LIMITED	MADHAVI JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	-
98	PNC INFRA TECH LIMITED	RENU JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	-
99	PNC INFRA TECH LIMITED	ASHITA JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	-
100	PNC INFRA TECH LIMITED	PNC RAJASTHAN HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	AMOUNT PAYABLE	-	-	-	5.24	-	-	-	-	-	-	-	-	-
101	PNC INFRA TECH LIMITED	SUBHASH INTERNATIONAL PVT LTD	RELATIVES OF DIRECTOR ARE DIRECTOR	AMOUNT RECEIVABLE	-	-	724.23	724.23	-	-	-	-	-	-	-	-	-
102	PNC INFRA TECH LIMITED	AKKALKOT HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL.	-	0.001	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
103	PNC INFRA TECH LIMITED	AWADH EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL.	-	0.001	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose



104	PNC INFRA TECH LIMITED	HARDOI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	0.001	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
105	PNC INFRA TECH LIMITED	HATHRAS HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	0.001	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
106	PNC INFRA TECH LIMITED	KANPUR LUCKNOW EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	0.001	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
107	PNC INFRA TECH LIMITED	SONAULI GORAKHPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	0.001	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
108	PNC INFRA TECH LIMITED	YAMUNA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	0.001	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
109	PNC INFRA HOLDINGS LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	3056.00	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
110	PNC INFRA HOLDINGS LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	2763.00	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
111	PNC INFRA HOLDINGS LIMITED	AKKALKOT HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	24.999	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
112	PNC INFRA HOLDINGS LIMITED	AWADH EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	24.999	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
113	PNC INFRA HOLDINGS LIMITED	HARDOI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	24.999	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
114	PNC INFRA HOLDINGS LIMITED	HATHRAS HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	24.999	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
115	PNC INFRA HOLDINGS LIMITED	KANPUR LUCKNOW EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	24.999	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
116	PNC INFRA HOLDINGS LIMITED	SONAULI GORAKHPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	24.999	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
117	PNC INFRA HOLDINGS LIMITED	YAMUNA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	24.999	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
118	PNC INFRA HOLDINGS LIMITED	MANISH JAIN	CHIEF FINANCIAL OFFICER	REMUNERATION	-	5.37	-	-	-	-	-	-	-	-	-	-	-
119	PNC INFRA HOLDINGS LIMITED	NEHA JAIN	COMPANY SECRETARY	REMUNERATION	-	3.81	-	-	-	-	-	-	-	-	-	-	-
120	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	SAKSHI JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	11.71	-	-	-	-	-	-	-	-	-	-	-



121	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	ANUJ JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	14.60	-	-	-	-	-	-	-	-	-	-	-
122	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	VAIBHAV JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	14.60	-	-	-	-	-	-	-	-	-	-	-
123	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	TALLURI BHARATHA	RELATIVE OF DIRECTOR OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	6.17	-	-	-	-	-	-	-	-	-	-	-
124	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	APPORVA RAO	RELATIVE OF DIRECTOR OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	14.60	-	-	-	-	-	-	-	-	-	-	-
125	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	SHEKHAR RESORT LTD	ENTERPRISES SIGNIFICANTLY INFLUENCE BY COMMON PROMOTER	LOAN GIVEN	-	-3000.00	3000.00	-	-	-	-	Loan repaid	6%	Short term	Unsecured	Business purpose	
126	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	NCJ INFRASTRUCTURE PVT LTD	ENTERPRISES SIGNIFICANTLY INFLUENCE BY COMMON PROMOTER	LOAN GIVEN	-	-1350.00	3000.00	1650.00	-	-	-	Loan repaid	6%	Short term	Unsecured	Business purpose	
127	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	BAREILLY NANITAL HIGHWAYS PVT LTD	COMMON HOLDING COMPANY	LOAN GIVEN	-	-	10000.00	10000.00	-	-	-	-	-	-	-	-	-
128	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	SHEKHAR RESORT LTD	ENTERPRISES SIGNIFICANTLY INFLUENCE BY COMMON PROMOTER	INTEREST INCOME	-	108.23	-	108.23	-	-	-	-	-	-	-	-	-
129	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	NCJ INFRASTRUCTURE PVT LTD	ENTERPRISES SIGNIFICANTLY INFLUENCE BY COMMON PROMOTER	INTEREST INCOME	-	313.22	-	313.22	-	-	-	-	-	-	-	-	-
130	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	ANUJ JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	SALARY ADVANCE GIVEN	-	14.60	-	14.60	-	-	-	-	-	-	-	-	-
131	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	VAIBHAV JAIN	RELATIVE OF PROMOTERS OF ULTIMATE HOLDING COMPANY	SALARY ADVANCE GIVEN	-	14.60	-	14.60	-	-	-	-	-	-	-	-	-
132	MP HIGHWAYS PVT LTD	SAURABH AGARWAL	CHIEF FINANCIAL OFFICER	REMUNERATION	-	1.87	-	-	-	-	-	-	-	-	-	-	-
133	MP HIGHWAYS PVT LTD	AKANSHA TANDON	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
134	PNC KANPUR HIGHWAYS P LTD.	DEEKSHA GARG	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
135	PNC DELHI INDUSTRIALINFRA P LTD.	CHHAVI DIXIT	COMPANY SECRETARY	REMUNERATION	-	0.69	-	-	-	-	-	-	-	-	-	-	-
136	PNC BAREILLY NAINITAL HIGHWAYS P LTD	NEHA PURI	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
137	PNC RAEBARELI HIGHWAYS P LTD	AJAY AGARWAL	CHIEF FINANCIAL OFFICER	REMUNERATION	-	2.85	-	-	-	-	-	-	-	-	-	-	-
138	PNC RAEBARELI HIGHWAYS P LTD	AKANSHA MITTAL	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
139	PNC RAJASTHAN HIGHWAYS P LTD	VIVEK SINGH	COMPANY SECRETARY & CFO	REMUNERATION	-	2.92	-	-	-	-	-	-	-	-	-	-	-
140	PNC CHITRADURGA HIGHWAYS	PRIYANKA AITWANI	COMPANY SECRETARY	REMUNERATION	-	0.66	-	-	-	-	-	-	-	-	-	-	-
141	PNC BUNDELKHAND HIGHWAYS P LTD	SULAKXI AGARWAL	COMPANY SECRETARY	REMUNERATION	-	0.69	-	-	-	-	-	-	-	-	-	-	-
142	PNC KHAJURAHO HIGHWAYS P LTD	NEELAM ROHERA	COMPANY SECRETARY	REMUNERATION	-	0.66	-	-	-	-	-	-	-	-	-	-	-
143	PNC ALIGARH HIGHWAYS P LTD	PRIYA SINGHAL	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-



144	PNC TRIVENI SANGAM HIGHWAYS P.LTD	PALAK SHARMA	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-
145	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	ABHISHEK AGARWAL	COMPANY SECRETARY & CFO	REMUNERATION	-	1.81	-	-	-	-	-	-	-	-	-	-
146	PNC UNNAO HIGHWAYS PRIVATE LIMITED	GAZAL MITTAL	COMPANY SECRETARY	REMUNERATION	-	3.57	-	-	-	-	-	-	-	-	-	-
147	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	SRISHTI JAIN	COMPANY SECRETARY	REMUNERATION	-	0.74	-	-	-	-	-	-	-	-	-	-
148	PNC GOMTI HIGHWAYS PRIVATE LIMITED	RAHUL AWTANI	COMPANY SECRETARY	REMUNERATION	-	0.24	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)						205385.24										

Note:

1. Value of the related party transaction as approved by the Audit Committee/Board is for full Financial Year 2022-23

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.

