



12th December, 2019

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Submission of half yearly disclosure on Related Party Transactions

Ref: i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

Please find enclosed herewith disclosure on Related Party Transactions drawn in accordance with the applicable accounting standards as per the requirements of Regulation of 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

This is for your information and records.

Thanks & Regards

P V Rama Seshu
AVP & Company Secretary



GVK Power and Infrastructure Limited
Notes to the Consolidated financial statements
(All amount in INR lakhs, except share data and where otherwise stated)

Details of related party transactions during the year:

	Septemehr 30, 2019
Services received	
Airport Authority of India	160
ACSA Global Limited, Mauritius (AGL)	49
Crescent EPC Projects and Technical Services Limited	-
GVK Technical and Consultancy Services Private Limited	219
Orbit Travels and Tours Private Limited	10
TAJ GVK Hotels and Resorts Limited	1
Green wood Palaces and Resorts Private Limited	38
GVK Energy Limited	-
Remuneration to key managerial personnel	
Dr. G V K Reddy	702
Mr. A Issac George	88
Mr. G V Sanjay Reddy	723
Mr. Krishna R Bhupal	57
Rent	
Paigah House Hotel Private Limited	0
Donation	
GVK Foundation	7
Excess provision written back	
GVK Foundation	-
Loans given	
GVK Energy Limited	2,838
GVK Industries Limited	1,225
GVK Coal Developers (Singapore) Pte Limited	-
GVK Gautami Power Limited	2,354
GVK Power (Goindwal Sahib) Limited	0
Shareholder & Grantor of Concession	
CIDCO	10,000
Equity shares allotted towards Pre - development works	
Shareholder & Grantor of Concession	
CIDCO	-
Loans recovered	
GVK Energy Limited	112
GVK Coal Developers (Singapore) Pte Limited	8
GVK Industries Limited	1



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Details of related party transactions during the year:

	Septemebr 30, 2019
Services rendered (including service tax and corporate guarantee commission income)	
Mumbai Aviation Fuel Farm Facility Private Limited	1,300
Mumbai Airport Lounge Services Private Limited	2,991
Green wood Palaces and Resorts Private Limited	616
GVK Coal Developers (Singapore) Pte Limited	659
GVK Energy Limited	8
ADAA Traders Private Limited	507
TAJ GVK Hotels and Resorts Limited	-
GVK Gautami Power Limited	-
Crescent EPC Projects and Technical Services Limited	19
Loans/ Advances taken	
Crescent EPC Projects and Technical Services Limited	-
GVK Energy Limited	100
Cygnus Real Estates Private Limited	-
GVK Technical and Consultancy Services Private Limited	60
Mumbai Airport Lounge Services Private Limited	3,556
Loans repaid	
Ybrant Engineering and Construction Private Limited	-
Reimbursement of expenses	
Airport Authority of India	-
GVK Energy Limited	-
GVK Industries Limited	1
Alaknanda Hydro Power Company Limited	0
GVK Power (Goindwal Sahib) Limited	0
GVK Gautami Power Limited	1
Mumbai Aviation Fuel Farm Facility Private Limited	-



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Details of related party transactions during the year:

	Septemebr 30, 2019
Annual fees	
Airport Authority of India	66,775
Disposal of assets	
Airport Authority of India	-
Advances given	
Crescent EPC Projects and Technical Services Limited	-
Advances recovered	
Crescent EPC Projects and Technical Services Limited	-
Advances Written Off	
GVK Coal Developers (Singapore) Pte Limited	1,000
GVK Coal (Tokisud) Company Private Limited	0
Seregraha Mines Limited	-
GVK Energy Limited	-
Retention money retained	
Crescent EPC Projects and Technical Services Limited	-
Corporate guarantee released	
GVK Energy Limited	-
GVK Coal Developers (Singapore) Pte Limited	1,390
Seregraha Mines Limited	-
Share application money repaid	
Ubiquitous Construction LLP	-
Share application money given	
GVK Coal Developers (Singapore) Pte Limited	1,426
Investment in Equity/Preference Shares allotted during the year	
GVK Coal Developers (Singapore) Pte Limited	-
Mumbai Aviation Fuel Farm Facility Private Limited (MAFFFPL)	-
Mumbai Airport Lounge Sevcies Private Limited (MALS)	-



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Details of related party transactions during the year:

	Septemehr 30, 2019
Other income	
GVK Coal Developers (Singapore) Pte Limited	1,700
GVK Energy Limited	1

Year end balances (Payables)/ receivables

Mr. Krishna R Bhupal	(330)
Crescent EPC Projects and Technical Services Limited	8,548
GVK Technical and Consultancy Services Private Limited	(1,484)
Orbit Travels and Tours Private Limited	(1)
GVK Coal Developers (Singapore) Pte Limited	2,992
Cygnus Real Estates Private Limited	-
ADAA Traders Private Limited	49
Green wood palaces	141
Pinakani Share and Stock Broker Limited	(6)
GVK Energy Limited	28,770
GVK Industries Limited	1,365
GVK Gautami Power Limited	2,341
Mumbai Aviation Fuel Farm Facility Private Limited	(2)
Mumbai Airport Lounge Services Private Limited	44
Airport Authority of India	1,118
ACSA Global Limited, Mauritius	(49)
GVK Power (Goindwal Sahib) Limited	23
TAJ GVK Hotels and Resorts Limited	(1)
Ybrant Engineering and Construction Private Limited	-
Alaknanda Hydro Power Company Limited	2

Corporate Guarantee (Outstanding loan balance)

GVK Coal Developers (Singapore) Pte Limited	382,426
GVK Energy Limited	4,500

Pledge of investment (number of shares)

GVK Coal Developers (Singapore) Pte Limited*	226,082,500
GVK Energy Limited	230,960,770

