



POWER MECH®

Date: 04.06.2022

To
The Corporate Relations Department
Bombay Stock Exchange,
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI-400001

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI-400051

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

Pursuant to Regulation 23(9) of the LODR Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended 31.03.2022.

This is for your information and records.

Sincerely,
For POWER MECH PROJECTS LIMITED

Mohith Kumar Khandelwal
Company Secretary



Encl:A/a

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

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Website : www.powermechprojects.com



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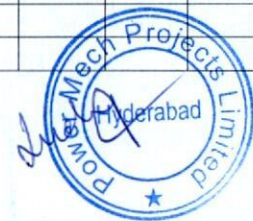


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Power Mech Projects Limited - Disclosure of Related Party Transactions for the Half year / Six Months ended March 31,2022 (Rs.in Millions)

SI No.	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.							
									Opening Balance (As on October 01, 2021)	Balance (As on March 31, 2022)	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				
	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)						Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)					
1	Power Mech Projects Limited	S. Kishore Babu		KMP	Lease Rents / Payable		0.84	0.74	0.45									
2	Power Mech Projects Limited	S. Lakshmi		Relatives of KMP	Lease Rents / Payable		0.81	0.37	0.24									
3	Power Mech Projects Limited	S. Kishore Babu (HUF)		Relatives of KMP	Lease Rents / Payable		0.47	0.35	0.24									
4	Power Mech Projects Limited	S.Vignata		Relatives of KMP	Lease Rents / Payable		0.63	0.36	0.18									
5	Power Mech Projects Limited	Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP	Lease Rents / Payable		10.57	0.15	18.13									
6	Power Mech Projects Limited	S. Kishore Babu		KMP	Remuneration Paid / Payable	As per the Companies Act and Shareholders Approval	13.02	9.95	10.98									
7	Power Mech Projects Limited	S.Rohit		Relatives of KMP	Remuneration Paid / Payable		1.81	0.34	0.73									
8	Power Mech Projects Limited	Power Mech Industri Private Limited		Wholly Owned Subsidiary	Sub-Contract Expenses & Hire charges Paid		1.50	-	-									
9	Power Mech Projects Limited	Power Mech Industri Private Limited		Wholly Owned Subsidiary	Stores Material Purchased from		2.72	-	-									
10	Power Mech Projects Limited	MAS Power Mech Arabia		Associate Company (Foreign)	Assets purchased from		11.38	-	-									
11	Power Mech Projects Limited	M/s. Power Mech - M/s. ACPL JV		Joint Venture	Contract receipts from sale of services / Receivable	refer note	440.80	89.34	17.69									
12	Power Mech Projects Limited	Power Mech-STS-JV		Joint Venture	Contract receipts from sale of services / Receivable	refer note	153.77	101.15	109.18									
13	Power Mech Projects Limited	Power Mech-Khillari Consortium JV		Joint Venture	Contract receipts from sale of services / Receivable	refer note	165.09	103.62	82.79									
14	Power Mech Projects Limited	PMPL - SRC INFRA JV - (Mizoram)		Joint Venture	Contract receipts from sale of services / Receivable	refer note	551.27	23.30	9.75									
15	Power Mech Projects Limited	PMPL SRC INFRA JV (Hassan NH -75)		Joint Venture	Contract receipts from sale of services / Receivable	refer note	661.38	-	-									
16	Power Mech Projects Limited	PMPL-PIA JV		Joint Venture	Contract receipts from sale of services / Receivable		22.51	2.26	24.76									
17	Power Mech Projects Limited	PMPL KVRECP Consortium JV		Joint Venture	Contract receipts from sale of services / Receivable		1.03	-	-									
18	Power Mech Projects Limited	PMPL-BRCC INFRA JV		Joint Venture	Contract receipts from sale of services / Receivable	refer note	903.78	-	109.58									
19	Power Mech Projects Limited	Power Mech Projects (BR) FZE		Wholly Owned Subsidiary (Foreign)	Contract receipts from sale of services / Receivable		65.32	107.75	126.93									
20	Power Mech Projects Limited	Power Mech projects (BR) FZE		Wholly Owned Subsidiary (Foreign)	Dividend received		89.39	-	-									
21	Power Mech Projects Limited	Power Mech foundation		Companies controlled by KMP/Relatives of KMP	Donations paid		10.31	-	-									
22	Power Mech Projects Limited	G D V Prasada Rao		Directors	Sitting fee paid to directors		0.23	-	-									
23	Power Mech Projects Limited	T Sankaralingam		Directors	Sitting fee paid to directors		0.10	-	-									
24	Power Mech Projects Limited	Vivek Paranjpe		Directors	Sitting fee paid to directors		0.13	-	-									
25	Power Mech Projects Limited	Lasya Yerramneni		Directors	Sitting fee paid to directors		0.13	-	-									
26	Power Mech Projects Limited	Hydro Magus Private Limited		Subsidiary Company	Investment		-	29.38	29.38									
27	Power Mech Projects Limited	Power Mech Industri Private Limited		Wholly Owned Subsidiary	Investment		-	43.09	43.09									
28	Power Mech Projects Limited	MAS Power Mech Arabia		Associate Company (Foreign)	Investment		-	22.56	22.56									
29	Power Mech Projects Limited	Power Mech Projects Limited LLC		Subsidiary Company	Investment		-	30.18	30.18									
30	Power Mech Projects Limited	Power Mech BSCPL consortium Private Limited		Subsidiary Company	Investment		-	0.05	0.05									



Power Mech Projects Limited - Disclosure of Related Party Transactions for the Half year / Six Months ended March 31,2022 (Rs.in Millions)

Sl No.	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.							
									Opening Balance (As on October 01, 2021)	Balance (As on March 31, 2022)	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				
	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (endusage)					
31	Power Mech Projects Limited		Power Mech SSA Structures Private Limited		Wholly Owned Subsidiary	Investment	-	1.00	1.00									
32	Power Mech Projects Limited		Aashm Avenues Private Limited		Wholly Owned Subsidiary	Investment	-	1.00	1.00									
33	Power Mech Projects Limited		Power Mech Projects (BR) FZE		Wholly Owned Subsidiary (Foreign)	Investment	-	6.93	6.93									
34	Power Mech Projects Limited		Power Mech Environmental Protection Private Limited.		Wholly Owned Subsidiary	Investment	-	0.10	0.10									
35	Power Mech Projects Limited		Energy Advisory and Consulting Services Private Limited.		Wholly Owned Subsidiary	Investment	-	0.10	0.10									
36	Power Mech Projects Limited		KBP Mining Private Limited.		Subsidiary Company	Investment	-	0.07	0.07									
37	Power Mech Projects Limited		GTA Power Mech Nigeria Limited		Joint Venture (Foreign)	Investment	-	3.22	3.22									
38	Power Mech Projects Limited		GTA Power Mech DMCC		Joint Venture (Foreign)	Investment	-	0.93	0.93									
39	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP	Loan payable	-	-	500.00									Business purpose
40	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP	Rental Deposit Receivable	-	8.95	8.95									
41	Power Mech Projects Limited		Power Mech Industri Private Limited		Wholly Owned Subsidiary	Loan/Advance Recoverable	-	264.94	277.13									
42	Power Mech Projects Limited		Power Mech SSA Structures Private Limited		Wholly Owned Subsidiary	Loan/Advance Recoverable	-	22.08	22.10									
43	Power Mech Projects Limited		KBP Mining Private Limited		Subsidiary Company	Advances Recoverable	-	4.77	29.09									
44	Power Mech Projects Limited		GTA Power Mech FZE		Subsidiary of JV (foreign)	Advances Recoverable	-	6.22	6.36									
45	Power Mech Projects Limited		Hydro Magus Private Limited		Subsidiary Company	Trade Receivable	-	22.11	35.04									
46	Power Mech Projects Limited		Power Mech BSCPL Consortium Private Limited		Subsidiary Company	Trade Receivable	-	444.29	807.08									
47	Power Mech Projects Limited		MAS Power Mech Arabia		Associate Company (Foreign)	Trade Receivable	-	143.50	133.85									
48	Power Mech Projects Limited		GTA Power Mech Nigeria Limited		Joint Venture (Foreign)	Trade Receivable	-	1.53	-									
49	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP	Trade Receivable	-	0.19	-									
50	Power Mech Projects Limited		GTA Power Mech FZE		Subsidiary of JV (foreign)	Mobilisation advance Received	-	98.05	109.69									
51	Power Mech Projects Limited		GTA Power Mech FZE		Subsidiary of JV (foreign)	Advance Received	-	22.46	21.36									
52	Power Mech Projects Limited		Power Mech BSCPL Consortium Private Limited		Subsidiary Company	Security Deposit Recoverable	-	20.00	11.16									

Note: The Value of Related Party Transactions denotes the amount approved by the audit committee/ board of directors/shareholders of power mech projects limited as necessary

