



May 10, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code- 541019/973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of related party transactions for the half year ended March 31, 2023, in the prescribed format.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited**

**Ankita Mehra**  
Company Secretary & Compliance Officer  
ICSI M. No-A33288

Encl: As above

**H. G. INFRA ENGINEERING LTD.**

**H.G.INFRA ENGINEERING LIMITED**

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

(Amount in Millions)

S.No	Details of the counter party			Type of 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 Oct 2022 to Mar.2023	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, or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance as on 1-Oct-2022	Closing balance as on 31-Mar-2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments		
													Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	H.G. Infra Engineering Limited	Mahadev Stone Crusher	Controlled by Promoter	Sale of Material	150.00	The Audit Committee has approved an aggregate Limit of Rs 150 Mn for transactions with Mahadev Stone Crusher mentioned at Sr. No.1 & 2	2.78	-	-	-	-	-	-	-	-
2	H.G. Infra Engineering Limited	Mahadev Stone Crusher	Controlled by Promoter	Contract Expenses	-	The Audit Committee has approved an aggregate Limit of Rs 150 Mn for transactions with Mahadev Stone Crusher mentioned at Sr. No.1 & 2	10.05	-4.33	-0.55	-	-	-	-	-	-
3	H.G. Infra Engineering Limited	B2B Genie Private Limited	Controlled by Promoter	Purchase of Construction material	510.00		204.53	-	28.89						
4	H.G. Infra Engineering Limited	HGIEPL- TPL JV	Jointly Controlled Operations	Contract revenue	1000.00		124.38		118.89						
5	H.G. Infra Engineering Limited	HGIEPL- MGCPL JV	Jointly Controlled Operations	Contract revenue	2.00		1.92		-						
6	H.G. Infra Engineering Limited	M/s Safety First, a registered partnership firm	Associate entity	Purchase of safety material	400.00	Nil	97.32	-51.15	-30.97	-	-	-	-	-	-
7	H.G. Infra Engineering Limited	M/s Safety First, a registered partnership firm	Associate Entity	Investment	-	Nil	-	3.51	3.51	-	-	-	-	-	-
8	H.G. Infra Engineering Limited	Safety First Engineering Pvt. Ltd	Associate Entity	Investment	-	Nil	-	86.49	86.49	-	-	-	-	-	-
9	H.G. Infra Engineering Limited	H.G. Infra Toll Way Private Limited	Controlled by Promoter	Contract Expenses	250.00	Nil	115.76	5.45	-0.43	-	-	-	-	-	-
10	H.G. Infra Engineering Limited	Raghusons Infra Engineering Private Limited	Controlled by Promoter & Promoter Group	Contract Expenses	150.00	Nil	43.02	15.19	-32.21	-	-	-	-	-	-
11	H.G. Infra Engineering Limited	H.G Traders	Controlled by Promoter	Contract Expenses	50.00	Nil	0.42	-0.65	-0.59	-	-	-	-	-	-
12	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	19.39	-	-	-	-	-	-	-	-
13	H.G. Infra Engineering Limited	Mr. Rajeev Mishra	Key management personnel	Loan Given	-	Nil	0.80	-	0.58	-	-	-	-	-	-
14	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	-101.98	101.98	-	-	-	-	-	-	-
15	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Contract Liability Received	-	Nil	-6.51	-13.37	-1.71	-	-	-	-	-	-
16	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	728.94	728.94	-	-	-	-	-	-
17	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	59.25	31.44	-	-	-	-	-	-
18	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Purchase of Property & Equipment	-	Nil	3.50	-	-	-	-	-	-	-	-
19	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	2,878.60	-	-	-	-	-	-	-
20	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Guarantee Commission Income received	-	Nil	-0.83	1.84	0.89	-	-	-	-	-	-
21	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	153.55	-	-	-	-	-	-	-	-
22	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	-191.92	192.92	1.00	-	-	-	-	-	-
23	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Contract Liability Received	-	Nil	-	-26.64	-26.64	-	-	-	-	-	-
24	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	952.11	952.11	-	-	-	-	-	-
25	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	-	283.32	283.32	-	-	-	-	-	-
26	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	-	21.03	-	-	-	-	-	-
27	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	4,059.50	3,321.20	-	-	-	-	-	-
28	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Guarantee Commission Income received	-	Nil	-	-	-	-	-	-	-	-	-
29	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	42.78	-	-	-	-	-	-	-	-
30	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	-0.03	0.05	0.08	-	-	-	-	-	-
31	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Contract Liability Received	-	Nil	-	-	-	-	-	-	-	-	-
32	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	382.25	382.25	-	-	-	-	-	-
33	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	-	337.25	337.25	-	-	-	-	-	-
34	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	2.38	-	-	-	-	-	-	-
35	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	2,270.00	-	-	-	-	-	-	-
36	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Guarantee Commission Income received	-	Nil	0.75	0.37	0.41	-	-	-	-	-	-
37	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Insurance Premium Payable	-	Nil	-	0.97	-	-	-	-	-	-	-
38	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	774.68	-	-	-	-	-	-	-	-
39	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	39.66	10.00	49.66	-	-	-	-	-	-
40	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Contract Liability Received	-	Nil	-	-148.17	-39.39	-	-	-	-	-	-
41	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	27.00	556.80	583.80	-	-	-	-	-	-
42	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	94.36	229.81	-	-	-	-	-	-
43	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	2,200.00	2,200.00	-	-	-	-	-	-
44	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	2,176.31	-	-	-	-	-	-	-	-
45	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Contract Liability Received	-	Nil	-	-759.38	-506.25	-	-	-	-	-	-
46	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	379.70	379.70	-	-	-	-	-	-
47	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	46.70	432.88	479.58	-	-	-	-	-	-
48	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	125.63	320.51	-	-	-	-	-	-
49	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	4,520.00	4,520.00	-	-	-	-	-	-
50	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Guarantee Commission Income received	-	Nil	0.10	-	0.11	-	-	-	-	-	-
51	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	3,389.98	-	-	-	-	-	-	-	-
52	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Contract Liability Received	-	Nil	-361.61	-1,559.88	-1,041.05	-	-	-	-	-	-
53	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	572.21	572.21	-	-	-	-	-	-
54	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	116.71	656.01	772.72	-	-	-	-	-	-
55	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	1.20	337.97	-	-	-	-	-	-
56	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	6,670.00	-	-	-	-	-	-	-
57	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	2,466.88	-	-	-	-	-	-	-	-
58	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Contract Liability Received	-	Nil	-	-634.25	-484.25	-	-	-	-	-	-
59	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	0.00	718.61	718.61	-	-	-	-	-	-



111	H.G.Ateli Narnaul Highway Private Limited	Hodal Singh Harendra Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	3432.80	3321.20	-	-	-	-	-	-	-	-
112	H.G.Ateli Narnaul Highway Private Limited	Nisha Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
113	H.G.Ateli Narnaul Highway Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.07	-	-	-	-	-	-	-	-	-	-
114	H.G.Ateli Narnaul Highway Private Limited	Girish Pal Singh	Managing Director	Remuneration Paid	-	Nil	1.50	-	-	-	-	-	-	-	-	-	-
115	H.G.Ateli Narnaul Highway Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
116	H.G.Ateli Narnaul Highway Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	-	-	-	-	-	-	-	-	-	-	-
117	H.G.Ateli Narnaul Highway Private Limited	H.G.Foundation	Trust Created by Holding Company	Corporate Social Responsibility Expenses	-	Nil	1.09	-	-	-	-	-	-	-	-	-	-
118	H.G.Rewari Ateli Highway Private Limited	Onkar Singh	Non Executive Independent Director	Sitting Fees	-	Nil	-	-	-	-	-	-	-	-	-	-	-
119	H.G.Rewari Ateli Highway Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.07	-	-	-	-	-	-	-	-	-	-
120	H.G.Rewari Ateli Highway Private Limited	Bhanu Sharma	Chief Financial Officer	Remuneration Paid	-	Nil	0.69	0.09	0.07	-	-	-	-	-	-	-	-
121	H.G.Rewari Ateli Highway Private Limited	Gazal Choudhary	Relative of Director	Remuneration Paid	-	Nil	1.60	0.19	0.16	-	-	-	-	-	-	-	-
122	H.G.Rewari Ateli Highway Private Limited	H.G.Foundation	Trust Created by Holding Company	Corporate Social Responsibility Expenses	-	Nil	0.40	-	-	-	-	-	-	-	-	-	-
123	H.G.Rewari Ateli Highway Private Limited	Rudrakshi Choudhary	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
124	H.G.Rewari Ateli Highway Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
125	H.G.Rewari Ateli Highway Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
126	H.G. Rewari Bypass Private Limited	Vijendra Singh Harendra Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	2200.00	2200.00	-	-	-	-	-	-	-	-
127	H.G. Rewari Bypass Private Limited	Onkar Singh	Non Executive Independent Director	Sitting Fees	-	Nil	-	-	-	-	-	-	-	-	-	-	-
128	H.G. Rewari Bypass Private Limited	Gazal Choudhary	Director	Sitting Fees	-	Nil	0.04	-	-	-	-	-	-	-	-	-	-
129	H.G. Rewari Bypass Private Limited	Nisha Singh	Relative of Director	Remuneration Paid	-	Nil	1.35	0.18	-	-	-	-	-	-	-	-	-
130	H.G. Rewari Bypass Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.064	-	-	-	-	-	-	-	-	-	-
131	H.G. Rewari Bypass Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.04	-	-	-	-	-	-	-	-	-	-
132	H.G. Rewari Bypass Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
133	H.G. Rewari Bypass Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.04	-	-	-	-	-	-	-	-	-	-
134	H.G. Rewari Bypass Private Limited	H.G.Foundation	Trust Created by Holding Company	Corporate Social Responsibility Expenses	-	Nil	0.58	-	-	-	-	-	-	-	-	-	-
135	H.G Raipur Visakhapatnam AP-1 Private Limited	H.G. Infra Engineering Limited	Holding company	Perfomance bank Guarantee Taken	-	-	-	-	318.033	-	-	-	-	-	-	-	-
136	H.G Raipur Visakhapatnam AP-1 Private Limited	Vijendra Singh Harendra Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	4520.00	4520	-	-	-	-	-	-	-	-
137	H.G Raipur Visakhapatnam AP-1 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	-	-	-	-	-	-	-	-	-
138	H.G Raipur Visakhapatnam AP-1 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
139	H.G Raipur Visakhapatnam AP-1 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
140	H.G Raipur Visakhapatnam AP-1 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
141	H.G Raipur Visakhapatnam OD-5 Private Limited	H.G. Infra Engineering Limited	Holding company	Perfomance bank Guarantee Taken	-	-	-	-	200.003	-	-	-	-	-	-	-	-
142	H.G Raipur Visakhapatnam OD-5 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-0.01	-	-	-	-	-	-	-	-	-
143	H.G Raipur Visakhapatnam OD-5 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
144	H.G Raipur Visakhapatnam OD-5 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
145	H.G Raipur Visakhapatnam OD-5 Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
146	H.G Raipur Visakhapatnam OD-6 Private Limited	H.G. Infra Engineering Limited	Holding company	Perfomance bank Guarantee Taken	-	-	-	-	136.93	-	-	-	-	-	-	-	-
147	H.G Raipur Visakhapatnam OD-6 Private Limited	Harendra Singh Vijendra Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	5150.00	5150	-	-	-	-	-	-	-	-
148	H.G Raipur Visakhapatnam OD-6 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	0.01	-	-	-	-	-	-	-	-	-
149	H.G Raipur Visakhapatnam OD-6 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
150	H.G Raipur Visakhapatnam OD-6 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
151	H.G Raipur Visakhapatnam OD-6 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
152	H.G.Khammam Devarapalle PKG-1 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	-	-	-	-	-	-	-	-	-
153	H.G.Khammam Devarapalle PKG-1 Private Limited	H.G. Infra Engineering Limited	Holding company	Perfomance bank Guarantee Taken	-	-	-	-	231.633	-	-	-	-	-	-	-	-
154	H.G.Khammam Devarapalle PKG-1 Private Limited	Harendra Singh Vijendra Singh	KMP & Relatives of Director	Personal Guarantee Taken	-	Nil	-	-	3100	-	-	-	-	-	-	-	-
155	H.G.Khammam Devarapalle PKG-1 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.04	0.01	0.01	-	-	-	-	-	-	-	-
156	H.G.Khammam Devarapalle PKG-1 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.03	0.01	0.01	-	-	-	-	-	-	-	-
157	H.G.Khammam Devarapalle PKG-1 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.04	0.01	0.01	-	-	-	-	-	-	-	-
158	H.G.Khammam Devarapalle PKG-2 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	-	-	-	-	-	-	-	-	-
159	H.G.Khammam Devarapalle PKG-2 Private Limited	H.G. Infra Engineering Limited	Holding company	Perfomance bank Guarantee Taken	-	-	-	-	191.13	-	-	-	-	-	-	-	-
160	H.G.Khammam Devarapalle PKG-2 Private Limited	Harendra Singh Vijendra Singh	KMP & Relatives of Director	Personal Guarantee Taken	-	Nil	-	-	2,560.00	-	-	-	-	-	-	-	-
161	H.G.Khammam Devarapalle PKG-2 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.04	-	0.01	-	-	-	-	-	-	-	-
162	H.G.Khammam Devarapalle PKG-2 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.02	-	0.01	-	-	-	-	-	-	-	-
163	H.G.Khammam Devarapalle PKG-2 Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.04	-	0.01	-	-	-	-	-	-	-	-

Notes-

- Value of the related party transaction as approved by the Audit Committee/Board is for full Financial Year 2022-23.
- 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.
- Remuneration of Directors and KMPs includes amount payable as on March 31, 2023.
- Transactions between members of the Group (between H.G. Infra Engineering Limited and its subsidiary or between subsidiaries) are reported once.
- Amounts reported are Exclusive of GST wherever applicable.
- The Audit Committee has approved the transactions between H.G. Infra Engineering Limited and all Wholly Owned Subsidiary Companies