



RPP Infra Projects Ltd

Ref: 114/ SECT/STOCK EXCHANGE /2020-21

28th July, 2020

To,

BSE Limited Floor 25, " P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs,

Sub: Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions on a consolidated basis, for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,

For **RPP INFRA PROJECTS LIMITED,**

PRADEEP KUMAR NATH
COMPANY SECRETARY
Encl: As above

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077
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🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



RPP Infra Projects Ltd

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED MARCH 31, 2020

Name of the Related Parties:

1. Subsidiary Companies:

RPP Annai JV private Limited
RPP Infra Projects Limited, Srilanka

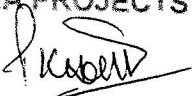
2. Key Management Personnel :

Name of the Key Management Personnel	Designation
Mr.P.Arulsundaram	Chairman and Managing Director
Mrs A.Nithya	Whole Time Director & CFO
Mr. P.Muralidasan	Non Executive Director
Mr. K.Rangasamy	Independent Director
Mr.P.R.Sundararajan	Independent Director
Mr. R.Kalaimony	Independent Director
Mr. A.Karthiswaran	Company Secretary

3. Companies over which Directors / Relatives of Directors Exercise Significant influence:

P & C Projects Private Limited
Thaya Construction
Renaatus Projects Private Limited
RPP blue metals

For R.P.P INFRA PROJECTS LTD.,


Company Secretary &
Compliance Officer

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Transactions with Related Parties on consolidated basis for the half year ended 31st March 2020 ("Period") and the outstanding balance as on 31st March 2020 ("Closing Date")					
(Rs in Crores)					
Particulars	Key Managerial Personal (KMP)	Relatives of KMP	Employee Benefit funds where control exists	Enterprise over which there is Significant Influence	Associate
Income from Sale of Goods and Services					
A. Transaction during the Period	0	3.90	0	0.90	0
B. Outstanding as on Closing Date	0	0.01	0	0.00	0
Cost of Services Availed					
A. Transaction during the Period	0	2.32	0	0.09	0
B. Outstanding as on Closing Date	0	0.58	0	0.03	0
Rent - Expense					
A. Transaction during the Period	0	0	0	0	0
B. Outstanding as on Closing Date	0	0	0	0	0
Sitting Fees					
A. Transaction during the Period	0.02	0	0	0	0
B. Outstanding as on Closing Date	0.12	0	0	0	0
Borrowings					
A. Transaction during the Period	-7.55	0	0	0.17	0
B. Outstanding as on Closing Date	23.92	0	0	10.47	0
Interest paid					
A. Transaction during the Period	0.90	0	0	0.00	0
B. Outstanding as on Closing Date	0	0	0	0.00	0
Remuneration					
A. Transaction during the Period	0.94	0	0	0	0
B. Outstanding as on Closing Date	0.47	0	0	0	0

Transactions and Balances with subsidiaries are eliminated in Preparation of Consolidated Financial Statements and hence, not reported there in. The Company has not given Corporate Guarantees and has arranged Bank Guarantees on behalf of subsidiaries as below :

		(Rs in Crores)
Bank Guarantees		
A. Transaction during the Period		233.24
B. Outstanding as on Closing Date		233.24
Corporate Guarantees		
A. Transaction during the Period		Nil
B. Outstanding as on Closing Date		Nil

Note: 1. Rent expense being waived due to Covid 19

2. Interest paid to Enterprise over which there is significant influence amount wrongly classified in Sep'2019 report. It's purely mobilization advance. Hence, interest payment, not applicable

For RPP Infra Projects Limited


A. Nithya
Whole Time Director

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