

KEC INTERNATIONAL LTD. RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India +91 22 66670200 kecindia@kecrpg.com www.kecrpg.com

November 21, 2022

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai - 400 051

Symbol: KEC

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip Code: 532714

## Sub: Submission of half yearly Disclosure on Related Party Transactions

Dear Sir/ Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose disclosure on Related Party Transactions for the half year ended September 30, 2022. The same is also being hosted on the Company's website www.kecrpg.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For KEC International Limited

Amit Kumar Gupta Company Secretary & Compliance Officer

Encl: as above

## KEC International Limited Disclosure of related party transactions for the half year ended September 30, 2022

(Rs. In Crore)
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 or investments m when such transacti			ed entity/subsidia:	ry. These detail	s need to be	disclosed only o	nce, during the
Sr. No.	Details of the party (listed e entering into the tra		Deta	ils of the counter	party	Type of related party transaction	Details of other related party transaction	Value of the related part transaction a approved by the audi	y approval by s Audit y Committee t	Value of transaction during the reporting period	either party	ies are due to as a result of nsaction		ncial indebtedness i nter-corporate dep investments			Details of f	the loans, inter-	corporate de	posits, advance:	s or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee	2		Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebtedness	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 (end- usage)
1	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Sale of goods or services		1.5	1 Approved, where applicable	1.51	-	-									
2	KEC International Limited		Al-Sharif Group & KEC Ltd. Company		Subsidiary Company	Sale of goods or services		4.5	2 Approved, where	4.52	-	-									
3	KEC International Limited		KEC Towers LLC		Subsidiary Company	Sale of goods or services		32.0	applicable B Approved, where	32.08	-	-									
4	KEC International Limited		KEC EPC LLC		Subsidiary Company	Sale of goods or services		38.6	applicable D Approved, where	38.60	-	-									
5	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Sale of goods or services		0.63	applicable 2 Approved, where applicable	0.62	-	-									
6	KEC International Limited		Raychem RPG Private limited		Entities where control / significant influence by KMPs and their relatives exist	Sale of goods or services		0.19	Approved, where applicable	0.19	-	-									
7	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Sale under Turnkey Contracts	0.2	Approved, where applicable	0.29	-	-									
8	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Sale of goods or services		0.04	4 Approved, where applicable	0.04	-	-									
9	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services		2.8	7 Approved, where applicable	2.87	-	-									
10	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services		0.0	D Approved, where applicable	0.00	-	-									
11	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services		16.2	5 Approved, where applicable	16.25	-	-									
12	KEC International Limited		Breach Candy Hospital Trust		Entities where control / significant influence by KMPs and their relatives exist	Purchase of goods or services		0.01	Approved, where applicable	0.00	-	-									
13	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income	0.0	1 Approved, where applicable	0.01	-	-									
14	KEC International Limited		RPG Life Sciences Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income	0.0	3 Approved, where applicable	0.03	-	-									
15	KEC International Limited		Summit Securities Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income	0.0	3 Approved, where applicable	0.03	-	-									
16	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent Income	0.0	8 Approved, where applicable	0.08	-	-									
17	KEC International Limited		Al-Sharif Group & KEC Ltd. Company		Subsidiary Company	Any other transaction	Guarantees charges recovered	0.9	7 Approved, where applicable	0.97	-	-									
18	KEC International Limited		KEC Towers LLC		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	Approved, where applicable	0.39	-	-									
19	KEC International Limited		KEC EPC LLC		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	Approved, where applicable	0.11	-	-									
									applicable												

													Additional disclos deposits, advance reporting period v	ure of related party s or investments m when such transact	ade or give	n by the list	ole only in case the ed entity/subsidiar	e related party ry. These detai	transaction re Is need to be o	lates to loans, ii disclosed only o	(Rs. In Cron nter-corporate nce, during the
Sr. No.	Details of the party (listed enti entering into the trans	saction	Detai	ils of the counterp		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by Audit Committee	Value of transaction during the reporting period	either party	ies are due to as a result of nsaction	In case any finar give loans, i	ncial indebtedness nter-corporate dep investments	osits, advar	o make or ces or	Details of t			posits, advance	s or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	e Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
20	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	Approved, where applicable	0.05	5 -	-									
21	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Any other transaction	Guarantees charges recovered	-	Approved, where applicable	2.31	L -	-									
	KEC International Limited		Raychem RPG Private Limited		Entities where control / significant influence by KMPs and their relatives exist				Approved, where applicable	2.16		-									
	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exist				Approved, where applicable	0.00		-									
	KEC International Limited		KEC Towers LLC		Subsidiary Company	Purchase of goods or services			Approved, where applicable	75.25		-									
	KEC International Limited		KEC EPC LLC		Subsidiary Company	Purchase of goods or services			Approved, where applicable	25.36		-									
26	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Purchase of goods or services		27.52	Approved, where applicable	27.52	2 -	-									
27	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Purchase of goods or services		6.23	Approved, where applicable	6.23	3 -	-									
28	KEC International Limited		KEC Global FZ-LLC		Subsidiary Company	Interest received			Approved, where applicable	0.01	L -	-									
29	KEC International Limited		KEC Towers LLC		Subsidiary Company	Interest received			Approved, where applicable	0.29	- 0	-									
30	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Interest received		-	Approved, where applicable	0.04	1 -	-									
31	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Interest received		-	Approved, where applicable	0.12	2 -	-									
32	KEC International Limited		Palacino Properties LLP		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent & maintenance charges paid	0.14	Approved, where applicable	0.14	1 -	-									
33	KEC International Limited		Spencer and Company Limited		Entities where control / significant influence by KMPs and their relatives exist	Any other transaction	Rent & maintenance charges paid	2.14	Approved, where applicable	2.14	1 -	-									
34	KEC International Limited		Mr. Vimal Kejriwal		Managing Director & CEO	Any other transaction	Short-term employee benefits (including Bonus and value of perquisites)	t _	Approved, where applicable	4.93	3 -	-									
35	KEC International Limited		Mr. Vimal Kejriwal		Managing Director & CEO	Any other transaction	Post-employment benefits		Approved, where applicable	0.20		-									
36	KEC International Limited		Mr. Rajeev Aggarwal		Key management personnel of entity - CFO	Any other transaction	short-term employee benefits (including Bonus and value of perquisites)	-	Approved, where applicable	2.39	9 -	-									
37	KEC International Limited		Mr. Rajeev Aggarwal		Key management personnel of entity -CFO	Any other transaction	post-employment benefits	-	Approved, where	0.05	i -	-									
38	KEC International Limited		Mr. Amit Kumar Gupta		Key management personnel of entity - Company Secretary	Any other transaction	short-term employee benefits (including Bonus and value of perquisites)	-	applicable Approved, where applicable	0.46	5 -	-									

(Rs. In Crore)

												deposits, advance	ure of related parts s or investments m when such transact	ade or giver	n by the list	ole only in case the ed entity/subsidiar	related party t y. These detail	ransaction rel s need to be c	ates to loans, in lisclosed only or	(Rs. In Cror ter-corporate nce, during the
Sr. No.	Details of the party (listed en entering into the trai	tity /subsidiary) nsaction	Details of the counte	rparty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by Audit Committee	Value of transaction during the reporting period	either party	ies are due to as a result of nsaction	In case any finar give loans, i	ncial indebtedness nter-corporate dep investments	osits, advan	o make or ices or	Details of t	he loans, inter-	corporate dep	oosits, advances	or investments
	Name	PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	-		committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whic the funds will be utilised by the ultimate recipien of funds (end- usage)
39	KEC International Limited		Mr. Amit Kumar Gupta	Key management personnel of entity - Company	Any other transaction	post-employment benefits		Approved, where	0.01	-	-									
40	KEC International Limited		Mr. H. V. Goenka	Secretary Promoter- Director	Any other transaction	Sitting fees	-	applicable Approved, where	0.02	-	-									
41	KEC International Limited		Mr. A. T. Vaswani	Director	Any other transaction	Sitting fees	-	applicable Approved, where	0.05	-	-									
42	KEC International Limited		Mr. D. G. Piramal	Director	Any other	Sitting fees		applicable Approved,	0.02	-	-									
43	KEC International Limited		Mr. G.L. Mirchandani	Director	transaction Any other	Sitting fees		where applicable Approved,	0.02	-	-									
44	KEC International Limited		Ms. Nirupama Rao	Director	transaction Any other	Sitting fees		where applicable Approved,	0.03	-	-									
45	KEC International Limited		Mr. R. D. Chandak	Director	transaction Any other	Sitting fees		where applicable Approved,	0.05	-					-					
	KEC International Limited		Mr. S. M. Trehan	Director	transaction Any other	Sitting fees		where applicable Approved,	0.05											
					transaction			where applicable												
	KEC International Limited		Mr. Vikram Gandhi	Director	Any other transaction	Sitting fees		Approved, where applicable	0.01		-									
48	KEC International Limited		Mr. M. S. Unnikrishnan	Director	Any other transaction	Sitting fees		Approved, where applicable	0.02	-	-									
49	KEC International Limited		Mr. Vinayak Chatterjee	Director	Any other transaction	Sitting fees		Approved, where applicable	0.02	-	-									
50	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)	Subsidiary Company	Sale of fixed assets		0.01	Approved, where applicable	0.01	-	-									
	KEC International Limited		Al-Sharif Group & KEC Ltd. Company	Subsidiary Company	Any other transaction	Payments made/expenses incurred on behalf of related party		Approved, where applicable	11.78		-									
52	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)	Subsidiary Company	Any other transaction	Payments made/expenses incurred on behalf of related party	6.87	Approved, where applicable	6.87	-	-									
53	KEC International Limited		KEC EPC LLC	Subsidiary Company	Any other transaction	Payments made/expenses incurred on behalf of related party		Approved, where applicable	7.16	-	-									
54	KEC International Limited		KEC Towers LLC	Subsidiary Company	Any other transaction	Payments made/expenses incurred on behalf of related party		Approved, where applicable	0.11	-	-									
55	KEC International Limited		KEC Power India Private Limited	Subsidiary Company	Any other transaction	Payments made/expenses incurred on behalf of related party		Approved, where applicable	0.00	-	-									
56	KEC International Limited		KEC Towers LLC	Subsidiary Company	Any other transaction	Expenses incurred by Related Party	2.68	Approved, where applicable	2.68	-	-									
57	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)	Subsidiary Company	Loan recovered			Approved, where applicable	3.38	-	-									
58	KEC International Limited		KEC International (Malaysia) SDN. BHD.	Subsidiary Company	Loan recovered			Approved, where applicable	13.00	-	-									
59	KEC International Limited		KEC Global Mauritius	Subsidiary Company	Any other transaction	Buyback of Equity Share by Subsidiary	-	Approved, where applicable	2.78	-	-									

											deposits, advance	sure of related part so or investments m when such transact	ade or giver	n by the list					
Sr. No.	Details of the party (listed entity /subsic entering into the transaction	iary) Details o	of the counterparty	Type of related party transaction	Details of other 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	either party	nies are due to y as a result of ansaction	In case any fina give loans,	ncial indebtedness inter-corporate dep investments	oosits, advan	o make or ces or	Details of t	he loans, inter-	corporate de	posits, advances	s or investments
	Name PAN	Name P/	AN Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of Other Indebtedness	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 (end- usage)
60	KEC International Limited	Al-Sharif Group & KEC Ltd. Company	Subsidiary Company	Any other transaction	Guarantees given/renewed on behalf of related	202.21	Approved, where applicable	202.21	L -	-									
61	KEC International Limited	KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)	Subsidiary Company	Any other transaction	party Guarantee given/renewed on behalf of related party\	-	Approved, where applicable	80.00	) -	-									
62	KEC International Limited	SAE Towers Brasil Torres de Transmissão Ltda	Subsidiary Company	Any other transaction	Guarantees given/renewed on behalf of related party	-	Approved, where applicable	107.68	3 -	-									
	KEC International Limited	KEC International Limited Employee's Gratuity Fund KEC International Limited	Post Employment benefit plan Post Employment benefit	Any other transaction	Contribution made	-	Approved, where applicable	0.50		-									
-		Provident Fund	plan	Any other transaction			Approved, where applicable			-									
65	KEC International Limited	KEC International Limited Superannuation Scheme	Post Employment benefit plan	Any other transaction	Contribution made	-	Approved, where applicable	0.94	1 -	-									
66	KEC International Limited	KEC Investment Holdings, Mauritius	Subsidiary Company	Investment			Approved, where applicable	189.40		-					Investment	NA	NA	Unsecured	For further investment in step down subsidiary company to be utilised for its operations
67	KEC Global Mauritius	KEC International (Malaysia) SDN. BHD.	Fellow Subsidiary Company	Interest received		-	Approved, where applicable	0.05	j -	-									
68	KEC Global Mauritius	KEC International (Malaysia) SDN. BHD.	Fellow Subsidiary Company	Loan recovered		-	Approved, where applicable	2.97	-	-									
69	KEC EPC LLC	Al-Sharif Group & KEC Ltd. Company	Fellow Subsidiary Company	Sale of goods or services		-	Approved, where applicable	50.02	2 -	-									
70	KEC EPC LLC	KEC Towers LLC	Holding Company	Purchase of goods or services			Approved, where applicable	8.18	3 -	-									
71	KEC EPC LLC	KEC Towers LLC	Holding Company	Loan			Approved, where applicable	9.91	-	-					Loan	6.31 %	Repayable on Demand	Unsecured	For working capita and their business requirements
72	KEC EPC LLC	KEC Towers LLC	Holding Company	Loan recovered		-	Approved, where	2.99		-									
73	KEC EPC LLC	KEC Towers LLC	Holding Company	Interest received		-	applicable Approved, where applicable	0.13	3 -	-									
74	Al-Sharif Group & KEC Ltd. Company	Power Tower Contracting Company	Related Party of Subsidiary Company	Any other transaction	Payments made/expenses incurred on behalf of related party	-	Approved, where applicable	2.23	3 -	-									
75	SAE Towers Ltd	SAE Towers Mexico S de RL de CV	Holding Company	Sale of goods or services		-	Approved, where applicable	1.65	- i	-									
76	SAE Towers Ltd	SAE Towers Brasil Torres de Transmissão Ltda	Fellow Subsidiary Company	Advance given		-	Approved, where applicable	11.78	3 -	-									
77	SAE Towers Ltd	SAE Towers Brasil Torres de Transmissão Ltda	Fellow Subsidiary Company	Advance recovered		-	Approved, where applicable	11.78	3 -	-									
78	SAE Towers Brasil Torres de Transmissão Ltda	SAE Towers Mexico S de RL de CV, Mexico	Fellow Subsidiary Company	Sale of goods or services		-	Approved, where	0.57	-	-								1	
79	SAE Towers Mexico S de RL de CV	SAE Towers Ltd	Subsidiary Company	Sale of goods or services		-	applicable Approved, where	156.45	j -	-									
80	SAE Towers Mexico S de RL de CV	SAE Towers Brasil Torres de Transmissão Ltda	Fellow Subsidiary Company	Advance			applicable Approved, where applicable	27.19		-									

(Rs. In Crore)

													deposits, advance	sure of related parts as or investments m when such transact	ade or give	n by the list	ole only in case th ed entity/subsidia	e related party i ary. These detail	transaction re s need to be	lates to loans, in disclosed only o	(Rs. In Cro inter-corporate once, during the
Sr. No.	Details of the party (listed er entering into the tra	ntity /subsidiary) ansaction	Deta	ails of the counter	party	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case moni either party the tra	ies are due to as a result of nsaction	In case any fina	ncial indebtedness inter-corporate dep investments	is incurred	to make or	Details of	the loans, inter-	-corporate de	posits, advance:	s or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee		periou	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of Other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for wh the funds will b utilised by the ultimate recipie of funds (end- usage)
81	SAE Towers Mexico S de RL de CV	e	SAE Towers Brasil Torres de Transmissão Ltda		Fellow Subsidiary Company	Advance recovered			Approved, where	27.19	9 -	-									
82	KEC Investment Holdings Mauritius		SAE Towers Holdings LLC		Subsidiary Company	Investment		-	applicable Approved, where applicable	189.40	0 -	-					Investment	NA	NA	Unsecured	For further investment in s down subsidiar company to be utilised for its operations
83	SAE Towers Holdings LLC		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Investment			Approved, where	189.24	4 -	-					Investment	NA	NA	Unsecured	To be utilised for its operations
84	KEC International Limited		Al-Sharif Group & KEC Ltd. Company		Subsidiary Company	Any other transaction	Amount Receivable		applicable Approved, where	-	46.9	3 97.70									-
85	KEC International Limited		KEC Towers LLC		Subsidiary Company	Any other transaction	Amount Payable	•	applicable Approved, where	-	90.6	0 12.40									
86	KEC International Limited		KEC Global FZ-LLC.		Subsidiary Company	Any other transaction	Amount Receivable	-	applicable Approved, where	-	0.4	4 0.49									
87	KEC International Limited		RPG Transmission Nigeria Limited		Subsidiary Company	Any other transaction	Amount Payable		applicable Approved, where	-	0.1	7 0.17									
88	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Any other transaction	Amount Receivable	-	applicable Approved, where applicable	-	(2.56	) 0.60									
89	KEC International Limited		KEC Power India Private Limite	d	Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable		0.0	0.00									
90	KEC International Limited		RPG Life Sciences Limited		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Payable	-	Approved, where applicable	-		- 1.02									
91	KEC International Limited		Raychem RPG Private Limited		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Payable		Approved, where applicable	-	0.7	3 0.77									
92	KEC International Limited		Palacino Properties LLP		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Receivable	-	Approved, where applicable	-	0.0	9 0.09									
93	KEC International Limited		B N Elias & Co. LLP		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Receivable		Approved, where applicable	-	0.0	1 0.01									
94	KEC International Limited		CEAT Limited		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Receivable	-	Approved, where applicable	-	4.7	3 0.67									
95	KEC International Limited		Harrisons Malayalam Limited		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Receivable	-	Approved, where applicable	-	9.8	5 9.85									
96	KEC International Limited		Spencer and Company Limited		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Receivable	-	Approved, where applicable	-	2.7	0 2.70									1
97	KEC International Limited		RPG Enterprises Limited		Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Amount Payable	-	Approved, where applicable	-	0.1	0 0.46									1
	KEC International Limited		KEC International Ltd. Employees' Group Gratuity Scheme		Post Employment benefit plan	Any other transaction	Amount Payable	•	Approved, where applicable	-	0.0										
	KEC International Limited		Al-Sharif Group & KEC Ltd. Company		Subsidiary Company	Any other transaction	Guarantees given on behalf of the related party:		Approved, where applicable	-	1201.4	1 761.07									
100	KEC International Limited		KEC Spur Infrastructure Private Limited (formerly known as Spur Infrastructure Private Limited)		Subsidiary Company	Any other transaction	Guarantee given on behalf of the related party:	-	Approved, where applicable	-	-	80.00									

													deposits, advance		ade or giver	n by the list	ble only in case the ed entity/subsidiar				
Sr. No.		entering into the transaction			Type of related party transaction	Details of other related party transaction	y related party transaction as approved by the audit	approval by Audit Committee	Value of transaction during the reporting period	In case monie either party a the tran	as a result of		cial indebtedness hter-corporate dep investments			Details of t	he loans, inter-	corporate de	posits, advance:	s or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for white the funds will be utilised by the ultimate recipier of funds (end- usage)
101	KEC International Limited		SAE Towers Brasil Torres de Transmissão Ltda		Subsidiary Company	Any other transaction	Guarantees given on behalf of the related	-	Approved, where	-	702.22	699.79									
102	KEC International Limited		KEC EPC LLC		Subsidiary Company	Any other transaction	party: Guarantees given on behalf of the related	-	applicable Approved, where applicable	-	51.56	55.44	1								
103	KEC International Limited		KEC Towers LLC		Subsidiary Company	Any other transaction	party: Guarantees given on behalf of the related party:	-	Approved, where applicable	-	296.56	318.65									
104	KEC International Limited		KEC International (Malaysia) SDN. BHD.		Subsidiary Company	Any other transaction	Guarantees given on behalf of the related party:	-	Approved, where applicable	-	835.12	814.20									
105	KEC EPC LLC		Al-Sharif Group & KEC Ltd. Company		Fellow Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	-	25.54									
106	SAE Towers Ltd		SAE Towers Brasil Torres de Transmissão Ltda		Fellow Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	12.01	12.89									
107	SAE Towers Holdings LLC		SAE Towers Ltd		Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	1.38	1.48	:								
108	SAE Towers Brasil Torres de Transmissão Ltda		SAE Towers Mexico, S. de R.L de C.V.		Fellow Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	-	0.59									
109	SAE Towers Mexico S de RL de CV	2	SAE Towers Ltd		Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	93.32	125.48									
110	SAE Prestadora de Servicios Mexico, S de RL de CV		SAE Towers Mexico, S. de R.L de C.V.		Fellow Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	11.07	11.39									
	SAE Prestadora de Servicios Mexico, S de RL de CV		KEC Engineering & Construction Servcices S de RL de CV	1	Fellow Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	3.38										
	KEC International Limited		Power Line Contracting Company		Related Party of Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	3.96										
	Al-Sharif Group & KEC Ltd. Company		Power Tower Contracting Company		Related Party of Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	12.01										
	Al-Sharif Group & KEC Ltd. Company		Power Line Contracting Company		Related Party of Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	1.01										
115	KEC Towers LLC		SAE Towers Mexico S de RL de CV		Fellow Subsidiary Company	Any other transaction	Amount Payable	-	Approved, where applicable	-	1.44	1.55									
116	KEC Towers LLC		KEC EPC LLC		Subsidiary Company	Any other transaction	Amount Receivable	-	Approved, where applicable	-	-	1.33									

Notes : 1. Payment of remuneration made to directors/ KMPs of the subsidiaries are not included in the above statement where such directors/KMPs are the employee of the Company or its subsidiaries. 2.000 represents amount less than Rs.50,000.

(Rs. In Crore)