



June 6, 2019

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

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the year ended March 31, 2019
Ref: NSE Symbol – HCC & BSE Scrip Code 500185

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions of the Company on consolidated basis, drawn in accordance with applicable accounting standards for the year ended March 31, 2019.

Request you to please take the above information on records.

Yours faithfully,

For **Hindustan Construction Co. Limited**


Ajay Singh
Vice President – Company Secretary

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

HINDUSTAN CONSTRUCTION COMPANY LTD.

**DISCLOSURE ON RELATED PARTY TRANSACTIONS AND BALANCES ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2019
IN PURSUANCE WITH REGULATION 23 (9) OF SEBI (LODR) (AMENDMENTS) REGULATION 2018**

A. Names of related parties and nature of relationship

a)	Joint venture HCC Concession Limited Narmada Bridge Tollways Limited Badarpur Faridabad Tollways Limited Baharampore-Farakka Highways Limited Farakka-Raiganj Highways Limited Raiganj-Dalkhola Highways Limited Nirmal BOT Limited	Country of incorporation India India India India India India India
b)	Associates Evostate AG MCR Managing Corp. Real Estate Projektentwicklungsges. Parking Kunstmuseum AG Evostate Immobilien AG Highbar Technocrat Limited	 Switzerland Switzerland Switzerland Switzerland India
c)	Other related parties Gulabchand Foundation (formed under section 25 of the erstwhile Companies Act, 1956) Hincon Holdings Limited Hincon Finance Limited Shalaka Investment Private Limited Arya Capital Management Private Limited HCC Employee's Provident Fund Stiftung der Steiner AG (Steiner pension foundation)	 Relationship Other related party Other related party Other related party Other related party Other related party Post-employment contribution plan Post-employment benefit plan
d)	Key Management Personnel and relative of Key Management Personnel Mr. Ajit Gulabchand Mr. Arjun Dhawan Ms. Shalaka Gulabchand Dhawan Mr. Rajas R. Doshi Mr. Ram P. Gandhi Mr. Sharad M. Kulkarni Mr. Anil C. Singhvi Mr. Omkar Goswami Mr. N. R. Acharyulu Mr. Praveen Sood Mr. Shailesh Sawa Mr. Amit Uplenchwar Mr. Venkatesan Arunachalam Mr. Ajay Singh	 Chairman and Managing Director Group Chief Executive Officer and Whole Time Director Whole Time Director Independent Director Independent Director Independent Director Independent Director Independent Director Non Executive Director Group Chief Financial Officer (upto 31 December 2018) Chief Financial Officer (w.e.f. 7 February 2019) Chief Executive Officer - E&C Company Secretary (upto 6 November 2018) Company Secretary (w.e.f. 7 February 2019)




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(A) TRANSACTIONS WITH RELATED PARTIES FOR THE PERIOD 01 OCTOBER 2018 to 31 MARCH 2019 :

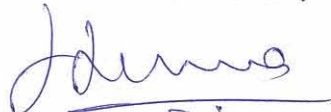
Key Management Personnel	For the period Oct 1,2018 to March 31,2019 (Rs. in crore)
Remuneration	10.00
Directors' Sitting Fees	0.66
	Year ended 31 March 2019
Remuneration Payable	6.55

Nature of transactions	(Rs in crore)		
	Joint Venture	Associate	Other Related Party
Revenue From Operations	42.37	0.36	-
Finance Income	0.11	0.01	0.17
Other Income	0.27	0.46	0.26
Rental Charges	-	-	0.76
Finance Costs	0.18	-	-
Other Expenses	-	5.95	-
ICD received/ (repayment)	(0.58)	0.04	-

(B) OUTSTANDING BALANCES WITH RELATED PARTIES AS OF 31 MARCH, 2019

Balances as of 31 March, 2019	(Rs in crore)		
	Joint Venture	Associate	Other Related Party
Outstanding Receivables			
Trade Receivable	270.78	0.31	-
Unbilled work-in-progress	476.90	-	-
Interest Receivable	4.60	0.01	-
Other Receivables	0.65	20.99	2.62
Inter Corporate Deposit Given	-	10.81	-
Security Deposit	-	-	2.86
Outstanding Payables			
Interest Payable	-	-	-
Other Payable	111.58	0.63	1.80
Deposit (Retention)	-	3.06	-
Due to Customer	217.04	-	-

For Hindustan Construction Company



Shailesh Sawa
Chief Financial Officer

For Hindustan Construction Company



Ajay Singh
Company Secretary