

Ref. No. NBCC/BS/2019-20

November 28, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Subject: Disclosure of Related Party Transactions

Sir,

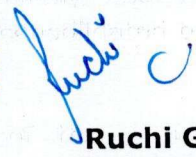
Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith the disclosure of Related Party Transactions of NBCC on consolidated basis for the half year end September 30, 2019.

The aforesaid information is also available on the website of the company at <http://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Ruchi Gupta
Manager-CS
A-21194

Enc: As above

Annexure -IV

Details relating to the Key Managerial Personnel (Consolidated)

(₹ in Lakhs)

Key Managerial Personnel	For the Half Year Ended September 30, 2019					O/s Loans (Gross / Advance Receivables)
	Short Term Employee Benefits	Post Employment Benefits	Other Long Term Employee Benefits	Total Remuneration	Sitting Fees	
Parent Company						
A. Whole Time Directors / Chief Financial Officer / Company Secretary						
Shri Shiv Das Meena, CMD (Up to 7th Oct-19)	-	-	-	-	-	-
Shri Rajendra Chaudhari, Director (Commercial)	27.19	2.74	3.18	33.11	-	-
Shri Neelesh Manherlal Shah, Director (Project)	25.37	2.55	2.97	30.90	-	-
Smt Baldev Kaur Sokhey, Director (Finance) (wef 16 Aug-19)	5.46	0.57	0.66	6.70	-	-
Smt Baldev Kaur Sokhey, CFO (up to 15 Aug-19)	13.85	1.44	1.67	16.96	-	-
Smt Deepti Gambhir, Company Secretary	12.53	1.30	1.51	15.35	-	-
B. Independent Directors						
Shri Ashok Khurana, (Up to 15th June-19)	-	-	-	-	0.8	-
Shri C.R.Raju, (Up to 15th June-19)	-	-	-	-	0.8	-
Shri C.Subba Reddy, (Up to 15th June-19)	-	-	-	-	0.2	-
Shri Rajendrasinh G. Rana, (Up to 15th June-19)	-	-	-	-	0.45	-
Shri Sai Ram Mochaela, (Up to 15th June-19)	-	-	-	-	1.3	-
Shri Tajuddin Moulali Mahisale, (Up to 15th June-19)	-	-	-	-	0.8	-
Shri Jyoti Kiran Shukla, (wef 1st Aug-19)	-	-	-	-	0.9	-
Total	84.41	8.60	10.00	103.01	5.25	
HSCC (India) Limited						
A. Whole Time Directors / Chief Financial Officer / Company Secretary						
Shri Gyanesh Pandey, Managing Director	20.71	1.63	1.63	23.97	-	-
Shri Saurabh Srivastava, Chief Financial Officer (Up to 25th May 2019)	2.6	0.2	0.2	3	-	-
Shri Chandra Shekhar Gupta, Chief Financial Officer (wef 25 May 2019 to 07th August 2019)	4.13	0.32	0.17	4.62	-	-
Shri Mahesh Chand Bansal, Chief Financial Officer (wef 07th August 2019)	3.96	0.31	0.15	4.42	-	-
Total	31.40	2.46	2.15	36.01		
NBCC Engineering & Consultancy Limited						
Shri Annu Garg, Chief Executive Officer	19.68	1.05	2.56	23.30	-	-
Shri Abhay Prasad, Chief Financial Officer	10.11	0.51	1.25	11.88	-	-
Total	29.80	1.57	3.81	35.17		
NBCC Services Limited						
Shri Mahesh Chandra Sharma, Chief Executive Officer	26.32	2.31	2.67	31.31	-	-
Shri Amarnath Mourya, Chief Financial Officer	9.84	1.22	1.41	12.47	-	-
Total	36.16	3.53	4.09	43.78		
Hindustan Steelworks Construction Limited						
Shri S Pakiaraj, Chief Financial Officer (wef 24/05/2019)	1.18	0.06	0.14	1.37	-	-
SHRI M C BANSAL, Chief Financial Officer Up to 24/05/2019	3.83	0.46	1.12	5.41	-	-
Shri Puttaswamy Mahadevaswamy Kellanbally, Chief Executive Officer	7.47	0.58	1.42	9.47	-	-
Total	12.48	1.10	2.67	16.26		



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Annexure –V

Details relating to the Joint Ventures (JV) / Associate Entities (Consolidated):

(₹ in Lakhs)

Nature of Transaction	For the Half Year Ended September 30, 2019			
	NBCC - MHG	NBCC - AB	Real Estate Development & Construction Corporation of Rajasthan Limited	NBCC - R.K. Millen
Amount Received	205	-		
Advances for works	-	-	-	-
Share of Profit from J.V	-	-	-	-
Interest free short term loan			2.1	
Repayment of Investments	-	-	-	-

