



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

**NBCC (INDIA) LIMITED**

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

**An IS/ISO 9001:2015 Company**

(For Providing Project Management Consultancy  
and Execution of the Projects)

No./NBCC/BS/2020-21

December 03, 2020

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

**Sub: Disclosure of Related Party Transaction**

Sir,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the disclosure of Related Party Transactions of NBCC on Standalone and Consolidated basis for the half-year ended September 30, 2020 as **Annexure-A**.

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**



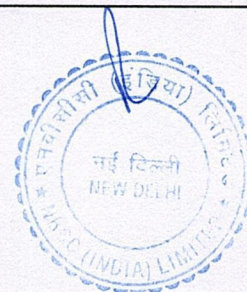
*Deepti*  
**Deepti Gambhir**  
**Company Secretary**  
**F-4984**

**ENCL.: a/a**

The details of related parties of the Company (Consolidated) as on September 30, 2020 are as follows:

• **Key Managerial Personnel of NBCC :**

S.No.	Name of KMP	Designation
<b>NBCC (India) Limited</b>		
1	Shri Pawan Kumar Gupta	Chairman Cum Managing Director
2	Shri Rajendra Chaudhari	Director (Commercial)
3	Shri Neelesh Manherlal Shah	Director(Projects)
4	Smt B.K. Sokhey	Director (Finance)
5	Smt Deepti Gambhir	Company Secretary
6	Dr. Jyoti Kiran Shukla	Independent Directors
7	Shri Shyam Sunder Dubey	Govt Nominee Director
8	Shri Kamran Rizvi	Govt Nominee Director
<b>NBCC Services Limited*</b>		
1	Shri Novman Ahmed	Chief Executive Officer
2	Shri Amarnath Mourya	Chief Financial Officer
3	Shri Neelesh M Shah	Parent Nominee Director
4	Smt. B. K. Sokhey	Parent Nominee Director
5	Shri Rakesh Gupta	Parent Nominee Director
<b>NBCC Engineering &amp; Consultancy Limited*</b>		
1	Smt. Annu Garg	Chief Executive Officer
2	Shri Abhay Prasad	CFO
3	Shri Neelesh M Shah	Parent Nominee Director
4	Shri M. B. Singhal	Parent Nominee Director
5	Shri Rakesh Garg (w.e.f June 12,2020)	Parent Nominee Director
<b>NBCC Environment Engineering Limited*</b>		
1	Shri Rajendra Chaudhari	Parent Nominee Director
2	Shri Yogesh Sharma	Parent Nominee Director
3	Shri M.B. Singhal	Parent Nominee Director
<b>NBCC International Limited*</b>		
1	Shri Rajendra Chaudhari	Chairman
2	Shri S. Mohan Kumar	Chief Executive Officer
3	Smt. B. K. Sokhey	Parent Nominee Director
4	Shri Yogesh Sharma	Parent Nominee Director



S.No.	Name of KMP	Designation
<b>Hindustan Steelworks Construction Limited</b>		
1	Shri Pawan Kumar Gupta	Chairman
2	Shri Rajendra Chaudhari (June 10,2020)	Managing Director
3	Smt. B. K. Sokhey ( up to August 16,2020)	Director (Finance)
4	Shri Puttaswamy Mahadevaswamy Kellanbally	Chief Executive Officer
5	Shri S Pakiaraj	Chief Financial Officer
6	Shri Rahul Kashyap	Govt Nominee Director
7	Pennathur Subramaniam Prabhakar	Independent Director
8	Smt. Ruchi Gupta	Company Secretary
<b>HSCC (India) Limited*</b>		
1	Shri Pawan Kumar Gupta	Chairman
2	Shri Gyanesh Pandey	Managing Director
3	Shri Suresh Chandra Garg	Whole Time Director
4	Shri MC Bansal	Chief Financial Officer
5	Smt Thara Thara	Govt Nominee Director
6	Smt Jyoti Kiran Shukla (w.e.f April 27, 2020)	Independent Director
7	Smt Vinod Panthi	Independent Director
8	Smt. Sonia	Company Secretary
<b>NBCC GULF LLC*</b>		
1	Shri Rajendra Chaudhari	Parent Nominee Director
2	Shri Hrishikesh Kumar	Parent Nominee Director
<b>Real Estate Development &amp; Construction Corporation of Rajasthan Ltd*</b>		
1	Shri Rajendra Chaudhari,	Director
2	Smt. B. K. Sokhey	Director
3	Shri H K Dhawan	Director
4	Shri Alok Rastogi	Director
<b>NBCC DWC LLC*</b>		
1	Shri Yogesh Sharma	Parent Nominee Director

\* means the provisions of Section 203 of the Companies Act, 2013 regarding appointment of KMPs is not applicable to the Company.



- **Subsidiaries and Joint Ventures:**

S.No.	Name	Share Holding of NBCC
	<b>Subsidiaries:</b>	
1	HSCC (India) Limited (HSCC)	100%
2	Hindustan Steelworks Construction Limited (HSCL)	51%
3	NBCC Service Limited (NSL)	100%
4	NBCC Engineering & Consultancy Limited (NECL)	100%
5	NBCC Environment Engineering Limited (NEEL)	100%
6	NBCC International Limited (NIL)	100%
7	NBCC Gulf LLC	70%
8	NBCC DWC-LLC	100%
	<b>Joint Ventures (JV):</b>	
1	Real Estate Development & Construction Corporation of Rajasthan Limited (REDCC)	50%
2	NBCC- Mahabir Hanuman Group (NBCC-MHG)	50%
3	NBCC- Ahinsa Builders (NBCC-AB)	50%
4	NBCC- R K Millen	50%

- **Post Employment Benefit Plans**

S.No	Name of the Plan
1	National Building Construction Corporation CPF Trust
2	NBCC Employee Defined Contribution Superannuation Pension Trust
3	NBCC EDCS Gratuity Trust

Details of Related Party Transactions entered during the Half Year ended September 30, 2020 are as follows:

1. Related Party Transaction with Key Managerial Personnel of the Company (Standalone) as Annexure-I.
2. Related Party Transaction with Subsidiaries Company (Standalone) as Annexure-II
3. Related Party Transaction with Joint Ventures (Standalone) as Annexure-III
4. Related Party Transaction with Post Benefit Plans (Standalone) as Annexure - IV
5. Related Party Transaction with Key Managerial Personnel of the Company (Consolidated) as Annexure-V.



## Annexures:

Annexure –I						
Details relating to the Key Managerial Personnel (Standalone)						
(₹ in Lakhs)						
Key Managerial Personnel	For the Half Year ended September 30, 2020					
	Short Term Employee Benefits	Post Employment Benefits	Other Long Term Employee Benefits*	Total Remuneration	Sitting Fees	O/s Loans (Gross / Advance Receivables)
<b>A. Whole Time Directors / Chief Financial Officer / Company Secretary</b>						
Shri P K Gupta	22.17	2.89	3.36	<b>28.42</b>	-	-
Shri Rajendra Chaudhari	26.11	3.01	3.50	<b>32.63</b>	-	-
Shri Neelesh Shah	24.18	2.80	3.26	<b>30.24</b>	-	-
Smt Baldev Kaur Sokhey	20.99	2.45	2.85	<b>26.30</b>	-	-
Smt Deepti Gambhir	11.95	1.43	1.66	<b>15.05</b>	-	-
<b>B. Independent Directors</b>						
Shri Jyoti Kiran Shukla	-	-	-	-	2.30	-
<b>Total</b>	<b>105.41</b>	<b>12.58</b>	<b>14.64</b>	<b>132.63</b>	<b>2.30</b>	<b>-</b>



Annexure –II								
Details of significant transactions relating to the Subsidiaries Companies (Standalone):								
(₹ in Lakhs)								
Nature of Transaction	For the Half Year ended September 30, 2020							
	NSL	NECL	NEEL	NIL	HSCl	HSCC	NBCC Gulf L.L.C	NBCC DWC LLC
Secondment Charges	80.51		-	-	91.40	31.45	-	3.62
Other than secondment charges	91.83		-	-	77.05	27.67	-	1.64
Dividend	-	-	-	-	-	-	-	522.6
Sale of Services	104.51	-	-	-	-	27.66	-	-
Purchase of Services	1442.22		-	-	110.31	-	-	-
Loan receivable along with accrued Interest	-	53.41	-	-	-	-	-	-
Lease Rent	-	1.30	0.83	0.83	-	-	-	-
Interest on Loan	-	1.69	-	-	-	-	-	-
Advance Maintenance Fees	-	-	-	-	-	193.59	-	-
Balance Payable/ Receivable	(1924.89)	689.76	0.49	0.49	(122.29)	37.92	(158.29)	1.81



**Annexure –III**

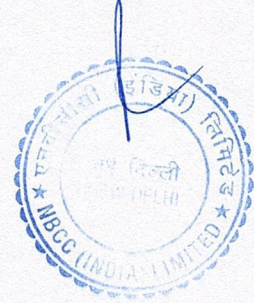
**Details relating to transactions with the Joint Ventures (JV) / Associate Entities (Standalone):**

**(₹ in Lakhs)**

Nature of Transaction	For the Half Year ended September 30, 2020		
	NBCC - MHG	NBCC - AB	Real Estate Development & Construction Corporation of Rajasthan Limited
Share of Profit from J.V	14.00	-	-
Amount Receivable/(Payable)	-	1060.58	1.42



Annexure –IV			
Details of significant transactions relating to the Post Employment Benefit Plans (Standalone):			
For the Half Year ended September 30, 2020			
(₹ in Lakhs)			
Transactions	Provident Fund	Pension	Gratuity
Contribution made during the period	768.27	442.83	230.00





Annexure –V						
Details relating to the Key Managerial Personnel (Consolidated)						
(₹ in Lakhs)						
Key Managerial Personnel	For the Half Year ended September 30, 2020					
	Short Term Employee Benefits	Post Employment Benefits	Other Long Term Employee Benefits	Total Remuneration	Sitting Fees	O/s Loans (Gross / Advance Receivables)
<b>Parent Company</b>						
<b>A. Whole Time Directors / Chief Financial Officer / Company Secretary</b>						
Shri P K Gupta	22.17	2.89	3.36	<b>28.42</b>	-	-
Shri Rajendra Chaudhari	26.11	3.01	3.50	<b>32.63</b>	-	-
Shri Neelesh Shah	24.18	2.80	3.26	<b>30.24</b>	-	-
Smt Baldev Kaur Sokhey	20.99	2.45	2.85	<b>26.30</b>	-	-
Smt Deepti Gambhir	11.95	1.43	1.66	<b>15.05</b>	-	-
<b>B. Independent Directors</b>						
Shri Jyoti Kiran Shukla	-	-	-	-	2.30	-
<b>Total</b>	<b>105.41</b>	<b>12.58</b>	<b>14.64</b>	<b>132.63</b>	<b>2.30</b>	<b>-</b>
<b>HSCC (India) Limited</b>						
<b>A. Whole Time Directors / Chief Financial Officer / Company Secretary</b>						
Shri Gyanesh Pandey, Managing Director	22.27	3.57	1.65	<b>27.49</b>	-	-
Sri Suresh Chandra Garg, Director (Engineering)	16.54	2.66	1.23	<b>20.43</b>	-	-
Shri Mahesh Chand Bansal, Chief Financial Officer	14.04	0.00	0.00	<b>14.04</b>	-	-
Smt Sonia Singh, Company Secretary	3.19	0.61	0.24	<b>4.04</b>	-	-
Mrs Vinod Patni, Independent Director	-	-	-	-	0.40	-
Mrs. Jyoti Kiran Shukla, Independent Director	-	-	-	-	0.30	-
<b>Total</b>	<b>56.04</b>	<b>6.84</b>	<b>3.12</b>	<b>66.00</b>	<b>0.70</b>	<b>-</b>
<b>NBCC Services Limited</b>						
Mr Novman Ahmed, Chief Executive Officer	12.36	1.46	1.69	<b>15.51</b>	-	-
Shri Amarnath Mourya, Chief Financial Officer	10.89	1.38	1.60	<b>13.87</b>	-	-
<b>Total</b>	<b>23.25</b>	<b>2.84</b>	<b>3.29</b>	<b>29.38</b>	<b>-</b>	<b>-</b>
<b>Hindustan Steelworks Construction Limited</b>						
Shri Puttaswamy Mahadevaswamy Kellanbally, Chief Executive Officer	16.75	2.12	2.47	<b>21.34</b>	-	-



Annexure –V						
Details relating to the Key Managerial Personnel (Consolidated)						
(₹ in Lakhs)						
Key Managerial Personnel	For the Half Year ended September 30, 2020					
	Short Term Employee Benefits	Post Employment Benefits	Other Long Term Employee Benefits	Total Remuneration	Sitting Fees	O/s Loans (Gross / Advance Receivables)
Shri S Pakiaraj, Chief Financial Officer	8.61	0.85	1.13	10.59	-	-
Shri Pennathur Subramaniam Prabhakar (Independent Director)	-	-	-	-	1.20	-
<b>Total</b>	<b>25.36</b>	<b>2.97</b>	<b>3.60</b>	<b>31.93</b>	<b>1.20</b>	<b>-</b>

