



Date: 21<sup>st</sup> June, 2019

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Submission of half yearly disclosure on Related Party Transactions**

**Ref: i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL**

Please find enclosed herewith disclosure on Related Party Transactions drawn in accordance with the applicable accounting standards as per the requirements of Regulation of 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

This is for your information and records.

Thanks & Regards

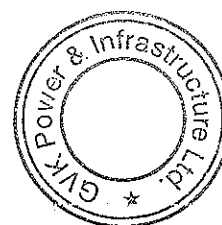
**P V Rama Seshu**  
**AVP & Company Secretary**



**GVK Power & Infrastructure Limited****Notes to Standalone financial statements**

(All amounts are in Indian Rupees Lakhs except share data and unless otherwise stated)

	March 31, 2019	March 31, 2018
<b>A. Details of related party transactions during the year</b>		
<b>Fees for services rendered</b> (Includes Corporate guarantee commission income)		
GVK Energy Limited	19	92
GVK Gautami Power Limited	-	301
GVK Airport Developers Limited	500	670
Mumbai International Airport Private Limited	1,271	1,253
Navi Mumbai International Airport Private Limited	1,050	-
GVK Transportation Private Limited	211	-
GVK Jaipur Expressway Private Limited	152	244
GVK Ratle Hydro Electric Project Private Limited	101	101
GVK Coal Developers (Singapore) Pte Limited	1,513	1,167
<b>Reimbursement of expenses (Billable expenses)</b>		
GVK Energy Limited	3	0
GVK Industries Limited	0	0
GVK Gautami Power Limited	0	101
Alaknanda Hydro Power Company Limited	1	0
GVK Power (Goindwal Sahib) Limited	1	0
GVK Airport Developers Limited	18	-
Navi Mumbai International Airport Private Limited	1	-
GVK Jaipur Expressway Private Limited	0	0
GVK Deoli Kota Expressway Private Limited	0	0
GVK Technical & Consultancy Services Private Limited	-	0
Crescent EPC Projects and Technical Services Limited	-	0
<b>Services received</b>		
GVK Energy Limited	-	9
TAJ GVK Hotels & Resorts Limited	-	1
Orbit Travels & Tours Private Limited	13	4
GVK Technical & Consultancy Services Private Limited	180	123
GVK Employee Welfare Trust	-	0
<b>Interest income on financial assets</b>		
GVK Energy Limited	-	60
GVK Airport Developers Limited	577	498
GVK Coal Developers (Singapore) Pte Limited	4,375	2,740
<b>Director sitting fees</b>		
Mr. GV Sanjay Reddy	1	1
Mr. Krishna R Bhupal	1	1
Bala subramanian.S	1	1
S Anwar	1	1
Santha K John	0	-
K Balarama Reddi	1	2
CH. G. Krishna Murthy	1	2

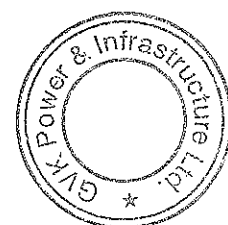


**GVK Power & Infrastructure Limited**

**Notes to Standalone financial statements**

(All amounts are in Indian Rupees Lakhs except share data and unless otherwise stated)

	March 31, 2019	March 31, 2018
<b>Interest expense</b>		
GVK Airport Developers Limited	-	(6)
<b>Advances and Investments written off/Fair value loss</b>		
GVK Energy Limited	4,400	-
GVK Coal (Tokisud) Company Private Limited	0	-
Seregraha Mines Limited	6	-
GVK Coal Developers (Singapore) Pte Limited	50	8,861
<b>Equity/ preference shares allotted during the year</b>		
GVK Coal Developers (Singapore) Pte Limited	-	61,303
<b>Share application money given</b>		
GVK Coal Developers (Singapore) Pte Limited	134	21,672
<b>Loans/advances given/expenditure incurred on behalf</b>		
GVK Energy Limited	600	2,096
GVK Industries Limited	-	1
GVK Airport Developers Limited	389	594
GVK Transportation Private Limited	52	1,682
GVK Perambalur SEZ Private Limited	4	2,518
GVK Ratle Hydro Electric Project Private Limited	-	0
Goriganga Hydro Power Private Limited	-	2
GVK Oil & Gas Limited	-	10
Bangalore International Airport Limited	-	23
Crescent EPC Projects and Technical Services Limited	-	1
<b>Loans/advances recovered</b>		
GVK Energy Limited	4,944	61
GVK Industries Limited	-	1
GVK Airport Developers Limited	389	594
GVK Transportation Private Limited	1,638	900
GVK Perambalur SEZ Private Limited	-	2,540
GVK Developmental Projects Private Limited	-	51
GVK Ratle Hydro Electric Project Private Limited	-	0
GVK Oil & Gas Limited	-	(127)#
Bangalore International Airport Limited	-	27
Crescent EPC Projects and Technical Services Limited	-	1
<b>Loan taken</b>		
GVK Developmental Projects Private Limited	4,491	37,509
Sutara Roads & Infra Limited	-	3,193
<b>Loan repaid</b>		
GVK Developmental Projects Private Limited	1,042	5,631
GVK Airport Developers Limited	-	39
<b>Guarantees given</b>		
GVK Airport Developers Limited	5,194	106,128
GVK Coal Developers (Singapore) Pte Limited	15,297	-
<b>Guarantees released</b>		
GVK Energy Limited	1,913	21,817
GVK Power (Goindwal Sahib) Limited	-	4,050
GVK Airport Developers Limited	-	13,494
GVK Jaipur Expressway Private Limited	2,657	14,661
GVK Developmental Projects Private Limited	-	5,200
GVK Transport Private Limited	4,028	-

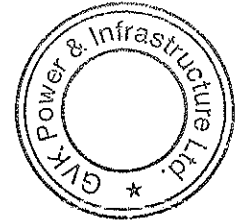


**GVK Power & Infrastructure Limited**

**Notes to Standalone financial statements**

(All amounts are in Indian Rupees Lakhs except share data and unless otherwise stated)

	<u>March 31, 2019</u>	<u>March 31, 2018</u>
Seregraha Mines Limited	-	1,441
GVK Coal Developers (Singapore) Pte Limited	-	15



**GVK Power & Infrastructure Limited**

**Notes to Standalone financial statements**

(All amounts are in Indian Rupees Lakhs except share data and unless otherwise stated)

	March 31, 2019	March 31, 2018
<b>B. Year end balances</b>		
<b>Receivables/ (Payables)</b>		
GVK Energy Limited	122	4,422
GVK Industries Limited	140	140
GVK Gautami Power Limited	3	2
Alaknanda Hydro Power Company Limited	2	0
GVK Power (Goindwal Sahib) Limited	22	22
GVK Coal (Tokisud) Company Private Limited	-	0
Mumbai International Airport Private Limited	124	113
Navi Mumbai International Airport Private Limited	190	-
GVK Airport Services Private Limited	0	0
GVK Transportation Private Limited	0	1,586
GVK Jaipur Expressway Private Limited	82	(778)
Sutara Roads & Infra Limited	(11,813)	(11,813)
GVK Bagodara Vasad Expressway Private Limited	5	5
GVK Deoli Kota Expressway Private Limited	1	1
GVK Perambalur SEZ Private Limited	9,232	9,228
GVK Developmental Projects Private Limited	(35,327)	(31,879)
GVK Ratle Hydro Electric Project Private Limited	0	(110)
Goriganga Hydro Power Private Limited	2	2
GVK Oil & Gas Limited	(2)	-
Seregraha Mines Limited	-	6
GVK Coal Developers (Singapore) Pte Limited	2,666	67,087
TAJ GVK Hotels & Resorts Limited	(0)	(0)
Orbit Travels & Tours Private Limited	(3)	(0)
GVK Technical & Consultancy Services Private Limited	(106)	(84)
Crescent EPC Projects and Technical Services Limited	22	21
<b>Corporate Guarantee</b>		
GVK Energy Limited	4,500	6,413
GVK Jaipur Expressway Private Limited	62,197	64,854
GVK Airport Developers Limited	116,899	111,705
GVK Transport Private Limited	18,159	22,187
GVK Ratle Hydro Electric Project Private Limited	26,472	26,472
GVK Coal Developers (Singapore) Pte Limited	383,816	368,519
<b>Pledge of Investment (no. of shares)</b>		
GVK Energy Limited	230,960,770	230,960,770
GVK Airport Developers Limited	251,999,900	251,999,900
GVK Coal Developers (Singapore) Pte Limited	226,082,500	226,082,500
Sutara Roads & Infra Limited	239,800	239,800

**Notes:**

- a Refer note 32 for equity commitments
- b Refer note 16 for security provided by subsidiaries for loans availed by the Company.
- c The loans/ advances and guarantees have been provided to meet normal business needs of the respective entity.
- d # Includes Rs. 114 lakhs recovery of loan written off in the previous years.

