



November 22, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

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

Scrip Code- 541019/973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions for the half year ended September 30, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For H.G. Infra Engineering Limited**

**Ankita Mehra**  
Company Secretary & Compliance Officer  
ICSI M. No-A33288

Encl: As above

**H. G. INFRA ENGINEERING LTD.**

**H.G.INFRA ENGINEERING LIMITED**  
Disclosure of related party transactions for the half year ended September 30, 2022

(Amount in Millions)

S.No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counter party		Type of 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	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, investments							
								Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Name	Name	Relationship of the counterparty with the listed entity or its							Nature of indebtedness (loan/issuance of)	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	H.G. Infra Engineering Limited	Mahadev Stone Crusher	Controlled by Promoter	Sale of Material	150.00	The Audit Committee has approved an aggregate Limit of Rs 150 Mn for transactions with Mahadev Stone Crusher mentioned at Sr. No.1 & 2	2.14	-	-	-	-	-	-	-	-	-	-
2	H.G. Infra Engineering Limited	Mahadev Stone Crusher	Controlled by Promoter	Contract Expenses	-	The Audit Committee has approved an aggregate Limit of Rs 150 Mn for transactions with Mahadev Stone Crusher mentioned at Sr. No.1 & 2	2.81	-2.43	-4.33	-	-	-	-	-	-	-	-
3	H.G. Infra Engineering Limited	M/s Safety First, a registered partnership firm	Associate entity	Purchase of safety material	400.00	Nil	154.83	3.12	51.15	-	-	-	-	-	-	-	-
4	H.G. Infra Engineering Limited	M/s Safety First, a registered partnership firm	Associate Entity	Investment	-	Nil	3.51	-	3.51	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
5	H.G. Infra Engineering Limited	Safety First Engineering Pvt. Ltd	Associate Entity	Investment	-	Nil	86.49	-	86.49	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
6	H.G. Infra Engineering Limited	H.G. Infra Toll Way Private Limited	Controlled by Promoter	Contract Expenses	250.00	Nil	14.93	9.98	-5.45	-	-	-	-	-	-	-	-
7	H.G. Infra Engineering Limited	Raghosons Infra Engineering Private Limited	Controlled by Promoter & Promoter Group	Contract Expenses	150.00	Nil	-	24.16	-15.19	-	-	-	-	-	-	-	-
8	H.G. Infra Engineering Limited	H.G Traders	Controlled by Promoter	Contract Expenses	50.00	Nil	0.12	0.65	0.65	-	-	-	-	-	-	-	-
9	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	36.63	-	-	-	-	-	-	-	-	-	-
10	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	-2.39	104.37	101.98	-	-	Short term loan	-	Repayable On Demand	Unsecured	Business Purpose	
11	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Contract Liability Received / ( Adjust )	-	Nil	-13.30	28.27	14.97	-	-	-	-	-	-	-	-
12	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	728.94	728.94	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
13	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	233.66	59.25	-	-	-	-	-	-	-	-
14	H.G. Infra Engineering Limited	Gurgaon Sohna Highway Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	2,878.60	2,878.60	-	-	-	-	-	-	-	-
15	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Guarantee Commission Income received	-	Nil	1.71	-	1.84	-	-	-	-	-	-	-	-
16	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	101.03	-	-	-	-	-	-	-	-	-	-
17	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	116.09	76.83	192.92	-	-	Short term loan	-	Repayable On Demand	Unsecured	Business Purpose	
18	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Contract Liability Received / ( Adjust )	-	Nil	-	29.84	29.84	-	-	-	-	-	-	-	-
19	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	952.11	952.11	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
20	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	-	283.32	283.32	-	-	Investment Equity In Nature	-	Long term	Unsecured	Business Purpose	
21	H.G. Infra Engineering Limited	H.G. Ateli Narnaul Highway Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	4,059.50	4,059.50	-	-	-	-	-	-	-	-
22	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Guarantee Commission Income received	-	Nil	0.51	0.50	-	-	-	-	-	-	-	-	-
23	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	244.70	-	-	-	-	-	-	-	-	-	-
24	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	-40.44	40.49	0.05	-	-	Short term loan	-	Repayable On Demand	Unsecured	Business Purpose	
25	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Contract Liability Received / ( Adjust )	-	Nil	-19.54	19.54	-	-	-	-	-	-	-	-	-
26	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	382.25	382.25	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
27	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	31.40	305.85	337.25	-	-	Investment Equity In Nature	-	Long term	Unsecured	Business Purpose	
28	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	66.32	2.38	-	-	-	-	-	-	-	-
29	H.G. Infra Engineering Limited	H.G. Rewari Ateli Highway Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	2,270.00	2,270.00	-	-	-	-	-	-	-	-
30	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Guarantee Commission Income received	-	Nil	0.62	0.24	0.37	-	-	-	-	-	-	-	-
31	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Insurance Premium Payable	-	Nil	-	-	0.97	-	-	-	-	-	-	-	-
32	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	1,315.44	-	-	-	-	-	-	-	-	-	-
33	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Loan Given / ( Repayment )	-	Nil	10.00	-	10.00	-	-	Short term loan	-	Repayable On Demand	Unsecured	Business Purpose	
34	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Contract Liability Received / ( Adjust )	-	Nil	-158.50	321.62	163.12	-	-	-	-	-	-	-	-
35	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	91.80	465.00	556.80	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
36	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	91.09	94.36	-	-	-	-	-	-	-	-
37	H.G. Infra Engineering Limited	H.G. Rewari Bypass Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	2,200.00	2,200.00	-	-	-	-	-	-	-	-
38	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	872.67	-	-	-	-	-	-	-	-	-	-
39	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Contract Liability Received / ( Adjust )	-	Nil	457.30	375.20	832.50	-	-	-	-	-	-	-	-
40	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	379.70	379.70	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
41	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	424.56	8.32	432.88	-	-	Investment Equity In Nature	-	Long term	Unsecured	Business Purpose	
42	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	216.41	125.63	-	-	-	-	-	-	-	-
43	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam AP-1 Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	4,520.00	4,520.00	-	-	-	-	-	-	-	-
44	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	1,134.21	-	-	-	-	-	-	-	-	-	-
45	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Contract Liability Received / ( Adjust )	-	Nil	1,733.35	-	1,733.35	-	-	-	-	-	-	-	-
46	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	570.71	1.50	572.21	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
47	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	627.70	28.31	656.01	-	-	Investment Equity In Nature	-	Long term	Unsecured	Business Purpose	
48	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	-	1.20	-	-	-	-	-	-	-	-
49	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-5 Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	6,670.00	6,670.00	-	-	-	-	-	-	-	-
50	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Contract Revenue	-	Nil	1,208.43	-	-	-	-	-	-	-	-	-	-
51	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Contract Liability Received / ( Adjust )	-	Nil	694.42	-	694.42	-	-	-	-	-	-	-	-
52	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	717.11	1.50	718.61	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
53	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	60.61	0.50	61.11	-	-	Investment Equity In Nature	-	Long term	Unsecured	Business Purpose	
54	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Trade Receivable	-	Nil	-	-	256.13	-	-	-	-	-	-	-	-
55	H.G. Infra Engineering Limited	H.G. Raipur Visakhapatnam OD-6 Private Limited	Wholly Owned Subsidiary	Corporate Guarantee and Security Given	-	Nil	-	5,150.00	5,150.00	-	-	-	-	-	-	-	-
56	H.G. Infra Engineering Limited	H.G.Khammam Devarapalle PKG-1 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	1.50	1.50	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
57	H.G. Infra Engineering Limited	H.G.Khammam Devarapalle PKG-1 Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	10.00	2.37	12.37	-	-	Investment Equity In Nature	-	Long term	Unsecured	Business Purpose	
58	H.G. Infra Engineering Limited	H.G.Khammam Devarapalle PKG-1 Private Limited	Wholly Owned Subsidiary	Security Given	-	Nil	-	3,100.00	3,100.00	-	-	-	-	-	-	-	-
59	H.G. Infra Engineering Limited	H.G.Khammam Devarapalle PKG-2 Private Limited	Wholly Owned Subsidiary	Investment	-	Nil	-	1.50	1.50	-	-	Equity Share	-	Long term	Unsecured	Business Purpose	
60	H.G. Infra Engineering Limited	H.G.Khammam Devarapalle PKG-2 Private Limited	Wholly Owned Subsidiary	Investment in instruments entirely equity in nature	-	Nil	16.50	2.37	18.87	-	-	Investment Equity In Nature	-	Long term	Unsecured	Business Purpose	
61	H.G. Infra Engineering Limited	H.G.Khammam Devarapalle PKG-2 Private Limited	Wholly Owned Subsidiary	Security Given	-	Nil	-	2,560.00	2,560.00	-	-	-	-	-	-	-	-
62	H.G. Infra Engineering Limited	Hodal Singh	Promoter Group & Relative of KMP	Rent Paid	10.00	Nil	0.28	-	0.05	-	-	-	-	-	-	-	-
63	H.G. Infra Engineering Limited	Girish Pal Singh	Promoter & Relative of KMP	Rent Paid	10.00	Nil	0.25	-	0.08	-	-	-	-	-	-	-	-
64	H.G. Infra Engineering Limited	Onkar Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.41	-	-	-	-	-	-	-	-	-	-
65	H.G. Infra Engineering Limited	Pooja Hemant Goyal	Non Executive Independent Director	Sitting Fees	-	Nil	0.27	-	-	-	-	-	-	-	-	-	-
66	H.G. Infra Engineering Limited	Ashok Kumar Thakur	Non Executive Independent Director	Sitting Fees	-	Nil	0.41	-	-	-	-	-	-	-	-	-	-
67	H.G. Infra Engineering Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.32	-	-	-	-	-	-	-	-	-	-
68	H.G. Infra Engineering Limited	H.G.Foundation	Trust Created by the Company	Donation	100	The Audit Committee has approved an aggregate Limit of Rs 100 Mn for transactions with H.G. Foundation mentioned at Sr. No. 68 & 69	1.30	-	-	-	-	-	-	-	-	-	-
69	H.G. Infra Engineering Limited	H.G.Foundation	Trust Created by the Company	Corporate Social Responsibility Expenses	-	The Audit Committee has approved an aggregate Limit of Rs 100 Mn for transactions with H.G. Foundation mentioned at Sr. No. 68 & 69	14.72	-	-	-	-	-	-	-	-	-	-
70	H.G. Infra Engineering Limited	H.G.Foundation	Trust Created by the Company	Miscellaneous Expenses	-	Nil	0.03	-0.03	-	-	-	-	-	-	-	-	-
71	H.G. Infra Engineering Limited	Vijendra Singh	Whole Time Executive Director/Promoter	Remuneration Paid	-	Nil	7.00	0.07	0.15	-	-	-	-	-	-	-	-
72	H.G. Infra Engineering Limited	Vijendra Singh	Whole Time Executive Director/Promoter	Insurance Premium paid	-	Nil	-	-	-	-	-	-	-	-	-	-	-
73	H.G. Infra Engineering Limited	Harendra Singh	Managing Director & Promoter	Remuneration Paid	-	Nil	13.00	0.67	-	-	-	-	-	-	-	-	-
74	H.G. Infra Engineering Limited	Harendra Singh	Managing Director & Promoter	Insurance Premium paid	-	Nil	2.73	-	-	-	-	-	-	-	-	-	-
75	H.G. Infra Engineering Limited	Dinesh Kumar Goyal	Executive Director	Remuneration Paid	-	Nil	2.22	0.24	0.29	-	-	-	-	-	-	-	-
76	H.G. Infra Engineering Limited	Rajeev Mishra	Chief Financial officer	Remuneration Paid	-	Nil	1.68	0.20	0.2								

83	H.G. Infra Engineering Limited	H.G. Acreage Developers Private Limited	Promoter Controlled Entity	Corporate Guarantee and Security Taken	-	Nil	-	15,599.80	15,599.80	-	-	-	-	-	-	-	-
84	Gurgaon Sohna Highway Private Limited	Harendra Singh Vijendra Singh Girish Pal Singh	KMP & Relatives of Director	Personal Guarantee Taken	-	Nil	-	2878.6	2728.91	-	-	-	-	-	-	-	-
85	Gurgaon Sohna Highway Private Limited	Onkar Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
86	Gurgaon Sohna Highway Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	-	-	-	-	-	-	-	-	-
87	Gurgaon Sohna Highway Private Limited	H.G.Foundation	Trust Created by Holding Company	Corporate Social Responsibility Expenditure	-	Nil	0.80	-	-	-	-	-	-	-	-	-	-
88	Gurgaon Sohna Highway Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
89	Gurgaon Sohna Highway Private Limited	Hitesh Parmuwal	Chief Financial Officer	Remuneration Paid	-	Nil	1.48	0.36	0.24	-	-	-	-	-	-	-	-
90	Gurgaon Sohna Highway Private Limited	Balvinder Singh Guleri	Company Secretary	Remuneration Paid	-	Nil	0.31	0.04	0.05	-	-	-	-	-	-	-	-
91	Gurgaon Sohna Highway Private Limited	Navneet Choudhary	Relative of Promoter of Holding Company	Remuneration Paid	-	Nil	1.20	-	0.20	-	-	-	-	-	-	-	-
92	Gurgaon Sohna Highway Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
93	Gurgaon Sohna Highway Private Limited	Nisha Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
94	H.G.Ateli Narnaul Highway Private Limited	Hodal Singh Harendra Singh Vijendra Singh Girish Pal Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	4059.50	3432.80	-	-	-	-	-	-	-	-
95	H.G.Ateli Narnaul Highway Private Limited	Onkar Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
96	H.G.Ateli Narnaul Highway Private Limited	Nisha Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
97	H.G.Ateli Narnaul Highway Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.07	-	-	-	-	-	-	-	-	-	-
98	H.G.Ateli Narnaul Highway Private Limited	Girish Pal Singh	Managing Director	Remuneration Paid	-	Nil	1.50	-	-	-	-	-	-	-	-	-	-
99	H.G.Ateli Narnaul Highway Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
100	H.G.Ateli Narnaul Highway Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
101	H.G.Rewari Ateli Highway Private Limited	Onkar Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
102	H.G.Rewari Ateli Highway Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.07	-	-	-	-	-	-	-	-	-	-
103	H.G.Rewari Ateli Highway Private Limited	Bhanu Sharma	Chief Financial Officer	Remuneration Paid	-	Nil	0.54	0.07	0.09	-	-	-	-	-	-	-	-
104	H.G.Rewari Ateli Highway Private Limited	Gazal Choudhary	Relative of Director	Remuneration Paid	-	Nil	1.10	0.16	0.19	-	-	-	-	-	-	-	-
105	H.G.Rewari Ateli Highway Private Limited	H.G.Foundation	Trust Created by Holding Company	Corporate Social Responsibility Expenses	-	Nil	0.75	-	-	-	-	-	-	-	-	-	-
106	H.G.Rewari Ateli Highway Private Limited	Rudrakshi Choudhary	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
107	H.G.Rewari Ateli Highway Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
108	H.G.Rewari Ateli Highway Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
109	H.G. Rewari Bypass Private Limited	Vijendra Singh Harendra Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	2200.00	2200.00	-	-	-	-	-	-	-	-
110	H.G. Rewari Bypass Private Limited	Onkar Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
111	H.G. Rewari Bypass Private Limited	Gazal Choudhary	Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
112	H.G. Rewari Bypass Private Limited	Nisha Singh	Relative of Director	Remuneration Paid	-	Nil	1.35	0.03	0.18	-	-	-	-	-	-	-	-
113	H.G. Rewari Bypass Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.07	-	-	-	-	-	-	-	-	-	-
114	H.G. Rewari Bypass Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
115	H.G. Rewari Bypass Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
116	H.G. Rewari Bypass Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
117	H.G Raipur Visakhapatnam AP-1 Private Limited	Vijendra Singh Harendra Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	4,520.00	4520.00	-	-	-	-	-	-	-	-
118	H.G Raipur Visakhapatnam AP-1 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	-	-	-	-	-	-	-	-	-
119	H.G Raipur Visakhapatnam AP-1 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.01	-	-	-	-	-	-	-	-	-	-
120	H.G Raipur Visakhapatnam AP-1 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
121	H.G Raipur Visakhapatnam AP-1 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
122	H.G Raipur Visakhapatnam OD-5 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	0.01	-	-	-	-	-	-	-	-
123	H.G Raipur Visakhapatnam OD-5 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.04	0.02	-	-	-	-	-	-	-	-	-
124	H.G Raipur Visakhapatnam OD-5 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
125	H.G Raipur Visakhapatnam OD-5 Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.04	0.02	-	-	-	-	-	-	-	-	-
126	H.G Raipur Visakhapatnam OD-6 Private Limited	Harendra Singh Vijendra Singh	Director & Relatives of Director	Personal Guarantee Taken	-	Nil	-	5,150.00	5,150.00	-	-	-	-	-	-	-	-
127	H.G Raipur Visakhapatnam OD-6 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	0.01	-	-	-	-	-	-	-	-
128	H.G Raipur Visakhapatnam OD-6 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.05	-	-	-	-	-	-	-	-	-	-
129	H.G Raipur Visakhapatnam OD-6 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
130	H.G Raipur Visakhapatnam OD-6 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.05	-	-	-	-	-	-	-	-	-	-
131	H.G.Khammam Devarapalle PKG-1 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	-	-	-	-	-	-	-	-	-
132	H.G.Khammam Devarapalle PKG-1 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.03	-	0.01	-	-	-	-	-	-	-	-
133	H.G.Khammam Devarapalle PKG-1 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.03	-	0.01	-	-	-	-	-	-	-	-
134	H.G.Khammam Devarapalle PKG-1 Private Limited	Girish Pal Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.03	-	0.01	-	-	-	-	-	-	-	-
135	H.G.Khammam Devarapalle PKG-2 Private Limited	Hodal Singh	Relative of Director	Rent Paid	-	Nil	0.06	-	-	-	-	-	-	-	-	-	-
136	H.G.Khammam Devarapalle PKG-2 Private Limited	Harendra Singh	Non Executive Non-Independent director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-
137	H.G.Khammam Devarapalle PKG-2 Private Limited	Manjit Singh	Non Executive Independent Director	Sitting Fees	-	Nil	0.02	-	-	-	-	-	-	-	-	-	-
138	H.G.Khammam Devarapalle PKG-2 Private Limited	Vijendra Singh	Non Executive Non-Independent Director	Sitting Fees	-	Nil	0.03	-	-	-	-	-	-	-	-	-	-

- Notes-
- Value of the related party transaction as approved by the Audit Committee/Board is for full Financial Year 2022-23.
  - Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.
  - Remuneration of Directors and KMPs includes amount payable as on September 30, 2022.
  - Transactions between members of the Group (between H.G.Infra Engineering Limited and its subsidiary or between subsidiaries) are reported once.
  - Amounts reported are Exclusive of GST wherever applicable.
  - The Audit Committee has approved the transactions between H.G.Infra Engineering Limited and all Wholly Owned Subsidiary Companies
  - At sr. no 69, value of transactions includes an amount of Rs. 13.44 million which was transferred to Unspent CSR Account for ongoing project in terms of Section 135(6) of the Companies Act, 2013 for the financial year 2021-22 and being utilised during the financial year 2022-23.