

GHL 2020-21

11th November, 2020

| The (| al Manager | The Manager | |
|-------|--------------------------|--------------------------------------|--|
| Depa | ıt of Corporate Services | Listing Department | |
| BSE | ed | The National Stock Exchange of India | |
| Phire | jeebhoy Towers | Limited | |
| Dalal | t, Fort | Bandra Kurla Complex | |
| Mum | 00 001 | Bahdra East, Mumbai-400 051 | |

Dear ladam,

tb: Disclosure of Related Party Transactions on consolidated basis. Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)

With ence to the above stated subject and Pursuant to the Regulation 23(9) of and Exchange Board of India (Listing Obligations and Disclorated Ints) Regulations, 2015, please find enclosed here with disclosure of Related Sections on a consolidated basis for the half year ended 30th September, 202

This i your information and record.

Thanlou, Yours fully,

For G Highways Limited

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P. Raj Comp

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GAYATR

(Formerly know a Registered & C 1st Floor, 6-3-10 Hyderabad 500

CIN: L45100TG

ri Domicile Private Limited)
te Office :
Towers Rai Rhayan Roa

Towers, Raj Bhavan Road, Somajiguda, langana, India. _C052146 T +91 40 2331 0330 / 4284 F +91 40 2339 8435 Email ghl@gayatrihigh www.gayatrihighways



GAYATRI HIGHWAYS LIMIT

Related party disclosures on contact atted basis for the half year end ed 30th September, 2020

Name of related parties and re of relationship

a)

| Name of the related party | Natur of relationship |
|--------------------------------|--|
| Sai Maatarini Tollways Limited | Wholly owned Subsidiary |
| Indore Dewas Tollways Limit | Subsidiaries |
| Balaji Highways Holding Priva | Subsidiaries |
| Gayatri Jhansi Roadways Limi | |
| Gayatri Lalitpur Roadways Lin | |
| Hyderabad Expressways Limit | Jointly contr _{olled} entities |
| Cyberabad Expressways Limit | |
| HKR Roadways Limited | |
| Gayatri Projects Limited | |
| T. Indira Subbarami Reddy | Significant holder of Shares |
| T.V. Sandeep Kumar Reddy | · · |
| T. Subbarami Reddy | Relative of Significant holder of Shares |
| T. Sarita Reddy | are all significant fields of similar |
| K.G.Naidu, Chief Executive C | |
| P.K.Sahoo, Chief Financial Of | Key Managemen Personnel ("KMP") |
| P.Rajkumar, Company Secretar | |



GAYATRI HIGHWAYS LIMIT
(Formerly know as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Hyderabad 500 082. Telangana, India. CIN: L45100TG2006PLC052146

guda,



b) Transactions with related parties i

| | P | articul |
|---------------------------|-----------|---------|
| Gayatri Jhansi Roadwa | vs I : | mited |
| Financial guarantee incom | | |
| | | |
| Gayatri Lalitpur Roadv | vays T | Limite |
| Financial guarantee incor | ne | |
| | | |
| Cyberabad Expressway | s L: | nited |
| Interest income | | |
| Deputation Income | | |
| | | |
| Hyderabad Expressway | vs L:. | nited |
| Interest income | | |
| Operations & Maintenan | ce Ir | ome |
| Deputation Income | <u>1C</u> | |
| | | |

c) Balances receivable/(p_{ayabl}e) as o

| | Nar | e of the |
|------------------------|---------|----------|
| Gayatri Jhansi Roadw | avs F | mited |
| Gayatri Lalitpur Road | wav | Limited |
| Hyderabad Expresswa | ave I | nited |
| HKR Roadways Limi | ted | |
| Cyberabad Expresswa | | nited |
| Gayatri Projects Limit | | |

half year ended 30th September 2020:

| For half year | ed 30th |
|---------------|--------------------|
| Septemb: end | e 20 |
| Amounter, 2 | 03. |
| in F | <u> Le</u> |
| | _39,067 |
| 5 | 3. |
| | |
| | 20,156 |
| 4 | 2 |
| | |
| <u> </u> | _30,729 |
| 1,64 | <u>\$0,000</u> |
| | <u>,(</u> |
| | |
| | 34,483 |
| 2,28 | 35,322 |
| 1,67 | \$5,322 \$0,000 |
| 39 | ,(|
| | |

September 2020

| pany | Amounts. |
|------|------------------------|
| | in R _{3,988)} |
| | (9(23,27,993) |
| | 3161,96,848 |
| | 1,85,49,823 |
| | 30,74,61,910 |
| | (2,41),15,01,898) |
| | ,26,44 |



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