

Ref. No.: NCCL/ Regulation 23(9)/2023

Date : May 26, 2023

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Code: 500294

Dear Sir(s),

**Sub: Disclosure of Related Party Transactions for the Half year ended
March 31, 2023**

In Compliance with Regulation 23(9) of SEBI(LODR) Regulations, 2015, please find enclosed the details of Related Party Transactions for the Half year ended March 31, 2023.

A copy of the same is also being uploaded on the website of the Company www.ncclimited.com.

This is for your information and record.

Thanking you,

Yours faithfully

For NCC LIMITED.

M V Srinivasa Murthy

Company Secretary & Sr.EVP (Legal)

Encl : As above



Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period Rs.in crores	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, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						Notes
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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					
												Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add	Delete																				
1	NCC LIMITED			NCC Infrastructure Holdings Mauritius Pte Ltd		Subsidiary	Investment		Audit Committee, Board of Directors and		135.24	0.00	0.00								13
2	NCC LIMITED			NCC Infrastructure Holdings Mauritius Pte Ltd		Subsidiary	Loan		Audit Committee, Board of Directors and		41.01	0.00	0.00								14
3	NCC LIMITED			NCC Infrastructure Holdings Mauritius Pte Ltd		Subsidiary	Any other transaction	Loan Receivable	Audit Committee, Board of Directors and		0.00	57.49	26.48								
4	NCC LIMITED			NCC URBAN INFRASTRUCTURE LIMITED		Subsidiary	Any other transaction	Remittance to Trade Payable	Audit Committee, Board of Directors and		0.11	0.00	0.00								
5	NCC LIMITED			NCC URBAN INFRASTRUCTURE LIMITED		Subsidiary	Advance		Audit Committee, Board of Directors and		0.00	0.34	0.34								15
6	NCC LIMITED			NCC URBAN INFRASTRUCTURE LIMITED		Subsidiary	Any other transaction	Trade Payables	Audit Committee, Board of Directors and		0.00	0.45	0.32								
7	NCC Limited			Nagarjuna Construction Company International L.L.C		Subsidiary	Any other transaction	Reduction In Corporate Guarantee	Audit Committee, Board of Directors and		0.11	0.00	0.00								
8	NCC Limited			Nagarjuna Construction Company International L.L.C		Subsidiary	Any other transaction	Outstanding Corporate Guarantee	Audit Committee, Board of Directors and		0.00	0.11	0.00								
9	NCC Limited			Pachwara Coal Mining Private Ltd		Subsidiary	Any other transaction	Other Operating Income	Audit Committee, Board of Directors and		24.68	0.00	0.00								
10	NCC Limited			Pachwara Coal Mining Private Ltd		Subsidiary	Dividend received		Audit Committee, Board of Directors and		6.12	0.00	0.00								
11	NCC Limited			Pachwara Coal Mining Private Ltd		Subsidiary	Any other transaction	Accounts Receivable	Audit Committee, Board of Directors and		0.00	0.00	5.53								
12	NCC Limited			Paichal Form Work (India) Private Limited		Associate Company	Purchase of goods or services		Audit Committee, Board of Directors and		0.34	0.00	0.00								
13	NCC Limited			Paichal Form Work (India) Private Limited		Associate Company	Advance		Audit Committee, Board of Directors and		0.00	0.02	0.02								
14	NCC Limited			Sridevi Properties		significantly influenced by KMP or their relatives	Any other transaction	Reimbursement of expenses	Audit Committee, Board of Directors and		0.07	0.00	0.00								
15	NCC Limited			Sridevi Properties		significantly influenced by KMP or their relatives	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		0.19	0.00	0.00								
16	NCC Limited			Sridevi Properties		significantly influenced by KMP or their relatives	Any other transaction	Rent Payable	Audit Committee, Board of Directors and		0.00	0.25	0.26								
17	NCC Limited			Sridevi Properties		significantly influenced by KMP or their relatives	Any other transaction	Rent Advance	Audit Committee, Board of Directors and		0.00	0.19	0.19								
18	NCC Limited			Smt J Sridevi		Relatives of KMP	Any other transaction	Reimbursement of expenses	Audit Committee, Board of Directors and		0.01	0.00	0.00								
19	NCC Limited			Smt J Sridevi		Relatives of KMP	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		0.05	0.00	0.00								
20	NCC Limited			Smt J Sridevi		Relatives of KMP	Any other transaction	Rent Advance	Audit Committee, Board of Directors and		0.00	0.08	0.08								
21	NCC Limited			Smt J Sridevi		Relatives of KMP	Any other transaction	Rent Payable	Audit Committee, Board of Directors and		0.00	0.06	0.06								
22	NCC Limited			Jampana Construction Private Limited		significantly influenced by KMP or their relatives	Any other transaction	Remittance to Trade Payables	Audit Committee, Board of Directors and		0.05	0.00	0.00								
23	NCC Limited			Jampana Construction Private Limited		significantly influenced by KMP or their relatives	Any other transaction	Advance- Sub Contractors	Audit Committee, Board of Directors and		0.00	3.57	3.57								
24	NCC Limited			Jampana Construction Private Limited		significantly influenced by KMP or their relatives	Any other transaction	Trade Payables	Audit Committee, Board of Directors and		0.00	1.03	0.98								
25	NCC Limited			Siraha Projects Private Limited		significantly influenced by KMP or their relatives	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		5.58	0.00	0.00								
26	NCC Limited			Shyamala Agro Farms LLP		significantly influenced by KMP or their relatives	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		0.21	0.00	0.00								
27	NCC Limited			Ranga Impex LLP		significantly influenced by KMP or their relatives	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		0.03	0.00	0.00								
28	NCC Limited			Smt A Arundhathi		Relatives of KMP	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		0.03	0.00	0.00								
29	NCC Foundation			NCC Foundation		significantly influenced by KMP or their relatives	Any other transaction	CSR Contribution	Audit Committee, Board of Directors and		0.89	0.00	0.00								
30	NCC Limited			OB Infrastructure Limited		Stepdown Subsidiary	Loan		Audit Committee, Board of Directors and		12.80	40.00	52.80			Loan	8.00%	12 months	Unsecured	General Coporate Purpose	
31	NCC Limited			OB Infrastructure Limited		Stepdown Subsidiary	Any other transaction	Interest payable	Audit Committee, Board of Directors and		0.00	1.07	2.88								
32	NCC Limited			OB Infrastructure Limited		Stepdown Subsidiary	Any other transaction	Interest Expenses	Audit Committee, Board of Directors and		2.01	0.00	0.00								
33	NCC Limited			Matrx Security & Surveillance Pvt. Ltd		significantly influenced by KMP or their relatives	Any other transaction	Remittance to Trade Payable	Audit Committee, Board of Directors and		0.01	0.02	0.01								
34	NCC Limited			NCC Bluewater Products Ltd		significantly influenced by KMP or their relatives	Any other transaction	Advance Repaid	Audit Committee, Board of Directors and		0.01	0.00	0.00								
35	NCC Limited			Talgaoli Coal Mining Private Limited		Subsidiary	Any other transaction	Advance Receivable	Audit Committee, Board of Directors and		0.00	0.14	0.14								
36	NCC Limited			Ekana Sports city private limited		Associate Company	Any other transaction	Retention money Receivable	Audit Committee, Board of Directors and		0.00	21.03	21.03								
37	NCC Limited			Ekana Sports city private limited		Associate Company	Any other transaction	Trade Receivable	Audit Committee, Board of Directors and		0.00	29.23	29.23								
38	NCC Limited			Nagarjuna Facility Management		Associate Company	Any other transaction	Account Payable	Audit Committee, Board of Directors and		0.00	0.25	0.25								
39	NCC Limited			Smt J Sewanjya		Relatives of KMP	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		0.09	0.00	0.00								
40	NCC Limited			Smt J Sewanjya		Relatives of KMP	Any other transaction	Rent Advance	Audit Committee, Board of Directors and		0.00	0.10	0.10								
41	NCC Limited			Smt J Sewanjya		Relatives of KMP	Any other transaction	Rent Payable	Audit Committee, Board of Directors and		0.00	0.11	0.11								
42	NCC Limited			Sri J Krishna Chaitanya Varma		Relatives of KMP	Any other transaction	Reimbursement of expenses	Audit Committee, Board of Directors and		0.01	0.00	0.00								
43	NCC Limited			Sri J Krishna Chaitanya Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.34	0.00	0.00								
44	NCC Limited			Sri J Krishna Chaitanya Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.02	0.00	0.00								16
45	NCC Limited			Sri J Krishna Chaitanya Varma		Relatives of KMP	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and		0.14	0.00	0.00								
46	NCC Limited			Sri J Krishna Chaitanya Varma		Relatives of KMP	Any other transaction	Rent Advance	Audit Committee, Board of Directors and		0.00	0.13	0.13								
47	NCC Limited			Sri J Krishna Chaitanya Varma		Relatives of KMP	Any other transaction	Rent Payable	Audit Committee, Board of Directors and		0.00	0.17	0.17								
48	NCC Limited			Sri J Krishna Chaitanya Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.00	0.14	0.18								
49	NCC Limited			Sri J V Ranga Raju		KMP	Any other transaction	Reimbursement of expenses	Audit Committee, Board of Directors and		0.01	0.00	0.00								
50	NCC Limited			Sri J V Ranga Raju		KMP	Remuneration		Audit Committee, Board of Directors and		1.06	0.00	0.00								
51	NCC Limited			Sri J V Ranga Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.00	0.57	0.53								17
52	NCC Limited			Sri J V Ranga Raju		KMP	Any other transaction	Rent Payable	Audit Committee, Board of Directors and		0.00	0.06	0.06								
53	NCC Limited			Sri A A V Ranga Raju		KMP	Remuneration		Audit Committee, Board of Directors and		5.39	0.00	0.00								
54	NCC Limited			Sri A A V Ranga Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.00	3.17	4.24								18
55	NCC Limited			Sri A S N Raju		KMP	Remuneration		Audit Committee, Board of Directors and		2.73	0.00	0.00								
56	NCC Limited			Sri A S N Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.00	1.59	2.27								19
57	NCC Limited			Sri A G K Raju		KMP	Remuneration		Audit Committee, Board of Directors and		2.74	0.00	0.00								
58	NCC Limited			Sri A G K Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.00	1.59	2.27								20
59	NCC Limited			Sri A V N Raju		KMP	Remuneration		Audit Committee, Board of Directors and		2.70	0.00	0.00								
60	NCC Limited			Sri A V N Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.00	1.59	2.27								21
61	NCC Limited			Sri K Krishna Rao		KMP	Remuneration		Audit Committee, Board of Directors and		0.45	0.00	0.00								
62	NCC Limited			Sri K Krishna Rao		KMP	Remuneration		Audit Committee, Board of Directors and		0.03	0.00	0.00								22
63	NCC Limited			Sri A S N Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.03	0.00	0.00								23
64	NCC Limited			Sri A G K Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.03	0.00	0.00								24
65	NCC Limited			Sri A V N Raju		KMP	Remuneration		Audit Committee, Board of Directors and		0.03	0.00	0.00								25
66	NCC Limited			Sri K Krishna Rao		KMP	Remuneration		Audit Committee, Board of Directors and		0.00	0.11	0.05								26
67	NCC Limited			Sri M V Srinivasa Murthy		KMP	Remuneration		Audit Committee, Board of Directors and		0.42	0.00	0.00								
68	NCC Limited			Sri M V Srinivasa Murthy		KMP	Remuneration		Audit Committee, Board of Directors and		0.06	0.00	0.00								27
69	NCC Limited			Sri M V Srinivasa Murthy		KMP	Remuneration		Audit Committee, Board of Directors and		0.00	0.13	0.06								28
70	NCC Limited			Sri SRK Surya Sri Krishna Raju		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.38	0.00	0.00								
71	NCC Limited			Sri SRK Surya Sri Krishna Raju		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.03	0.00	0.00								30
72	NCC Limited			Sri SRK Surya Sri Krishna Raju		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.00	0.09	0.05								31
73	NCC Limited			Sri A Vishnu Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.34	0.00	0.00								
74	NCC Limited			Sri A Vishnu Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.02	0.00	0.00								32
75	NCC Limited			Sri A Vishnu Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.00	0.11	0.10								33
76	NCC Limited			Smt A Nikhita		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and		0.14	0.00	0.00								

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other 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 Rs. in crores	In case monies are due to either party as a result of the transaction				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						Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance crores	Rs in Crores	Closing balance crores	Rs in Crores	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
77	NCC Limited		Smt A Nikhita		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.01	0.00	0.00												34	
78	NCC Limited		Smt A Nikhita		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.00	0.05	0.02												35	
79	NCC Limited		Sri P Manoj Raj		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.34	0.00	0.00													
80	NCC Limited		Sri P Manoj Raj		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.02	0.00	0.00												36	
81	NCC Limited		Sri P Manoj Raj		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.00	0.08	0.05												37	
82	NCC Limited		Sri A Sri Harsha Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.34	0.00	0.00													
83	NCC Limited		Sri A Sri Harsha Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.02	0.00	0.00												38	
84	NCC Limited		Sri A Sri Harsha Varma		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.00	0.08	0.07												39	
85	NCC Limited		Smt Bh.Kausalya		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.14	0.00	0.00													
86	NCC Limited		Smt Bh.Kausalya		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.01	0.00	0.00												40	
87	NCC Limited		Smt Bh.Kausalya		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.00	0.05	0.02												41	
88	NCC Limited		Sri Hema Madhusudan Nenukar		Independent Director	Any other transaction	Sitting fee	Audit Committee, Board of Directors and	-	0.03	0.00	0.00													
89	NCC Limited		Smt Renu Chellu		Independent Director	Any other transaction	Sitting fee	Audit Committee, Board of Directors and	-	0.03	0.00	0.00													
90	NCC Limited		Dr A S Durga Prasad		Independent Director	Any other transaction	Sitting fee	Audit Committee, Board of Directors and	-	0.05	0.00	0.00													
91	NCC Limited		Sri O P Jagathiya		Independent Director	Any other transaction	Sitting fee	Audit Committee, Board of Directors and	-	0.04	0.00	0.00													
92	NCC Limited		Sri Utpal Sheth		KMP	Any other transaction	Sitting fee	Audit Committee, Board of Directors and	-	0.02	0.00	0.00													
93	NCC Limited		Sri J V Ranga Raju		KMP	Any other transaction	Rent Expenses	Audit Committee, Board of Directors and	-	0.05	0.00	0.00													
94	NCC Limited		Sri J V Ranga Raju		KMP	Any other transaction	Rent Advance	Audit Committee, Board of Directors and	-	0.00	0.08	0.08													
95	NCC Limited		Sri U Sunil		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.34	0.00	0.00													
96	NCC Limited		Sri U Sunil		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.02	0.00	0.00												42	
97	NCC Limited		Sri U Sunil		Relatives of KMP	Remuneration		Audit Committee, Board of Directors and	-	0.00	0.11	0.05													
98	NCC Infrastructure Holdings Limited		O B Infrastructure Limited		Subsidiary significantly influenced by key management, personnel or	Sale of goods or services		-	-	0.24	0.00	0.00												43	
99	NCC Infrastructure Holdings Limited		Shrisha Projects Private Limited		Any other transaction	Rent Paid		-	-	0.01	0.00	0.00													
100	NCC Infrastructure Holdings Limited		Smt Mona Rajara		Company Secretary	Remuneration		-	-	0.07	0.00	0.00													
101	NCC Infrastructure Holdings Limited		Sri Y. Venkateswara Rao		CFO	Remuneration		-	-	0.07	0.00	0.00													
102	NCC Infrastructure Holdings Limited		Samashi Gas Energy Limited		Ultimate Holding Company	Loan		-	-	0.00	14.20	14.20													
103	NCC Infrastructure Holdings Limited		Pondicherry-Tindivanam Tollway Private Limited		Associate	Loan		-	-	0.00	391.48	391.48													
104	NCC Infrastructure Holdings Limited		Himalayan Green Energy Private Limited		significantly influenced by key management, personnel or	Loan		-	-	0.00	19.57	19.57													
105	NCC Infrastructure Holdings Limited		Himalayan Green Energy Private Limited		significantly influenced by key management, personnel or	Any other transaction	Interest accrued on loan	-	-	0.00	10.83	10.83													
106	NCC Infrastructure Holdings Limited		O B Infrastructure Limited		Holding company significantly influenced by key management, personnel or	Purchase of goods or services		-	-	0.28	0.00	0.00													
107	NCC Infrastructure Holdings Limited		KMC Constructions Limited		significantly influenced by key management, personnel or	Any other transaction	Interest on Loan	-	-	1.13	0.00	0.00													
108	NCC Infrastructure Holdings Limited		KMC Constructions Limited		significantly influenced by key management, personnel or	Loan		-	-	7.20	0.00	0.00													
109	NCC URBAN INFRASTRUCTURE LIMITED		Sri Alhuri Narayana Raju		Managing Director	Remuneration		-	-	0.90	0.00	0.00													
110	NCC URBAN INFRASTRUCTURE LIMITED		Smt Bhargathi Raju Alhuri		Whole-time Director	Remuneration		-	-	0.42	0.00	0.00													
111	NCC URBAN INFRASTRUCTURE LIMITED		Sri Jampana Sritama Raju		Whole-time Director	Remuneration		-	-	0.42	0.00	0.00													
112	NCC URBAN INFRASTRUCTURE LIMITED		Sri Durga Prasad Subramanyam Anagudi		Independent Director	Any other transaction	sitting fee	-	-	0.01	0.00	0.00													
113	NCC URBAN INFRASTRUCTURE LIMITED		Sri Satiraju Seshagiri Rao		Independent Director	Any other transaction	Sitting Fee	-	-	0.01	0.00	0.00													
114	NCC URBAN INFRASTRUCTURE LIMITED		Sri Rajesh Kumar Yadav		Company Secretary	Remuneration		-	-	0.07	0.00	0.00													
115	NCC URBAN INFRASTRUCTURE LIMITED		Sri SRINIVASA RAO GORANTLA		CFO	Remuneration		-	-	0.14	0.00	0.00													
116	NCC URBAN INFRASTRUCTURE PRIVATE LIMITED		VARAPADHAIA REAL ESTATES PRIVATE LIMITED		Associate of NCC Urban Infrastructure Limited	Any other transaction	Interest Paid	-	-	2.01															
Total value of transaction during the reporting period											261.1832														