GAMMON INFRASTRUCTURE PROJECTS LIMITED

August 26, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: **Disclosure of Consolidated Related Party Transactions pursuant to 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 details of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March, 2020.

Please take the same on your record.

Yours faithfully,

For, **Gammon Infrastructure Projects Limited**

Sd/-
Kaushal Shah
Company Secretary & Compliance Officer

GAMMON INFRASTRUCTURE PROJECTS LIMITED
CIN : L45203MH2001PLC131728
(All amounts are Rs in lakhs unless otherwise stated)

Related Party Disclosure (FROM 01-10-2019 TO 31-03-2020)

a) Relationships :

Entity where control exists :

1 Gammon Power Limited - Entity having significant influence (w.e.f Sept 08, 2017)

Fellow Subsidiary

1 Ansaldo Caldie Boilers India Private Limited - a subsidiary of Entity having significant influence

Joint Ventures:

1 Blue Water Iron Ore Terminal Private Limited
2 Indira Container Terminal Private Limited
3 SEZ Adityapur Limited
4 GIPL - GIL JV
5 GIPL - GECPL JV

Associates:

1 Eversun Sparkle Maritime Services Limited
2 ATSL Infrastructure Projects Limited
3 Modern Tollroads Limited

Key Management Personnel:

1	Kishore Kumar Mohanty (upto 27/12/2019)	Managing Director and Director
2	Homai A Daruwalla	Independent Director
3	Chayan Bhattacharjee (from 15/12/2019)	Whole Time Director
4	Mahendra Kumar Agrawala	Independent Director
5	Jaysingh Liladhar Ashar (from 13/02/2020)	Non Executive Director

b) Details of related parties transactions for the period October 1, 2019 to March 31, 2020

Transactions	Entities Having Significant Influence	Holding Company	Subsidiaries	Associates / Joint Ventures & Partnerships	Subsidiary of Ultimate holding company	Key Management Personnel	Total
Expenses paid on behalf of		**-**	**-**	**1,657.64**	**-**	**-**	**1,657.64**
		-	**-**	**-**	**-**	**-**	**-**
- GIPL GECPL JV		-	-	1,657.64	-	-	**1,657.64**
Advance paid against EPC contracts to	**-**		**-**	**-**	**-**	**-**	**-**
- Gammon India Ltd	-		-	-	-	-	**-**
Managerial Remuneration		**-**	**-**	**-**	**-**	**55.25**	**55.25**
		-	**-**	**-**	**-**	**-**	**-**
- Mr. Kishore Kumar Mohanty		-	-	-	-	55.25	55.25

Transactions		Holding Company	Subsidiaries	Associates / Joint Ventures & Partnerships	Subsidiary of Ultimate holding company	Key Management Personnel	Total
Director Sitting fees and Commission		**-**	**-**	**-**	**-**	**8.00**	**8.00**
		-	**-**	**-**	**-**	**-**	**-**
- Chayan Bhattacharjee						1.00	1.00
- Homai A Daruwalla		-	-	-	-	3.50	3.50
- Mahendra Kumar Agrawala						3.50	3.50
- Jaysingh Liladhar Ashar		-	-	-	-	-	-

Outstanding Balances Receivable :	**221.59**	**-**	**129.95**	**1,721.59**	**-**	**-**	**2,073.13**
	-	-	-	-	-	-	**-**
- Gammon India Ltd	221.59	-	**-**	**-**	**-**	**-**	221.59
- Modern Tollroads Limited		-	129.95	-	-	-	129.95
- GIPL GECPL JV				1,696.52			1,696.52
- GIPL-GIL JV		-	-	25.07	-	-	25.07
Outstanding Balances Payable:	**109.36**	**-**	**265.20**	**1.64**	**1,500.00**	**-**	**1,876.20**
	-	-	-	-	-	-	-
- Gammon India Ltd	109.36	-	-	-	-	-	109.36
- Modern Tollroads Limited		-	265.20	-	-	-	265.20
- GIPL GECPL JV				1.64			1.64
- Ansaldo Caldie Boilers India Private Limited		-	-		1,500.00	-	1,500.00

b) Details of related parties transactions for the period October 1, 2019 to March 31, 2020

Transactions	Entities Having Significant Influence	Holding Company	Subsidiaries	Associates / Joint Ventures & Partnerships	Subsidiary of Ultimate holding company	Key Management Personnel	Total
Expenses paid on behalf of		**-**	**-**	**1,657.64**	**-**	**-**	**1,657.64**
		-	**-**	**-**	**-**	**-**	**-**
- GIPL GECPL JV		-	-	1,657.64	-	-	**1,657.64**
Advance paid against EPC contracts to	**-**		**-**	**-**	**-**	**-**	**-**
- Gammon India Ltd	-		-	-	-	-	**-**
Managerial Remuneration		**-**	**-**	**-**	**-**	**55.25**	**55.25**
		-	**-**	**-**	**-**	**-**	**-**
- Mr. Kishore Kumar Mohanty		-	-	-	-	55.25	55.25

Transactions		Holding Company	Subsidiaries	Associates / Joint Ventures & Partnerships	Subsidiary of Ultimate holding company	Key Management Personnel	Total
Director Sitting fees and Commission		**-**	**-**	**-**	**-**	**8.00**	**8.00**
		-	**-**	**-**	**-**	**-**	**-**
- Chayan Bhattacharjee						1.00	1.00
- Homai A Daruwalla		-	-	-	-	3.50	3.50
- Mahendra Kumar Agrawala						3.50	3.50
- Jaysingh Liladhar Ashar		-	-	-	-	-	-

Outstanding Balances Receivable :	**221.59**	**-**	**129.95**	**1,721.59**	**-**	**-**	**2,073.13**
	-	-	-	-	-	-	**-**
- Gammon India Ltd	221.59	-	**-**	**-**	**-**	**-**	221.59
- Modern Tollroads Limited		-	129.95	-	-	-	129.95
- GIPL GECPL JV				1,696.52			1,696.52
- GIPL-GIL JV		-	-	25.07	-	-	25.07
Outstanding Balances Payable:	**109.36**	**-**	**265.20**	**1.64**	**1,500.00**	**-**	**1,876.20**
	-	-	-	-	-	-	-
- Gammon India Ltd	109.36	-	-	-	-	-	109.36
- Modern Tollroads Limited		-	265.20	-	-	-	265.20
- GIPL GECPL JV				1.64			1.64
- Ansaldo Caldie Boilers India Private Limited		-	-		1,500.00	-	1,500.00