

# **HEC** **INFRA PROJECTS LIMITED**

## **ENGINEERING CONSULTANTS & CONTRACTORS**

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,  
Bodakdev, Ahmedabad - 380 054, Gujarat, India, Telefax : +91 - 79 - 4008 6771-74.  
E-mail : elect@hecproject.com, Web : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 27/05/2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Symbol: HECPROJECT  
Series : EQ

Dear Sir,

**Sub:Disclosure of Related Party Transactions-Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015**

With reference to the Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015,please find attached disclosure of Related Party transactions in the format specified in the accounting standards for the quarter and year ended March 31,2023.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED  
**FOR, HEC INFRA PROJECTS LIMITED**



**KHUSHI BHATTI**  
**COMPANY SECRETARY**  
COMPANY SECRETARY  
M.NO: A51011

Enclosure: As Above

Disclosure of Related Party Transactions for the half year ended on 31st March, 2023 under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Additional disclosure of related party transactions- applicable only in case the related party transaction related 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

SR No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case of monies are due to either party as a result of the transaction (see Note 1)		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	PAN	Name	PAN	Relationship with the Counterparty with the listed entity or its subsidiary				opening balance	closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature of (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	HEC INFRA PROJECTS LIMITED		HIGHVOLT POWER & CONTROL SYSTEMS PRIVATE LIMITED		ENTERPRISE WHICH IS UNDERSIGNIFICANT INFLUENCE OF KMP AND/OR THEIR RELATIVE	Purchase	20000000/-	11115			N.A.	N.A.	N.A.	N.A.			Purchase/Service Bills
2	HEC INFRA PROJECTS LIMITED		SWATI SWITCH GEARS(I)PRIVATE LIMITED		ENTERPRISE WHICH IS UNDERSIGNIFICANT INFLUENCE OF KMP AND/OR THEIR RELATIVE	Purchase	20000000/-	5012935			N.A.	N.A.	N.A.	N.A.			Purchase/Service Bills
3	HEC INFRA PROJECTS LIMITED		GAURANG SHAH		MANAGING DIRECTOR	DIRECTOR'S REMUNERATION	As per the Companies Act, 2013 and shareholder's approval	705903	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	HEC INFRA PROJECTS LIMITED		GAURANG SHAH		MANAGING DIRECTOR	INTEREST ON DEPOSIT	N.A.	2847899	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	HEC INFRA PROJECTS LIMITED		RAHUL GAURANG SHAH		EXECUTIVE DIRECTOR	DIRECTOR'S REMUNERATION	As per the Companies Act, 2013 and shareholder's approval	600050	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	HEC INFRA PROJECTS LIMITED		KHUSHI BHATT		COMPANY SECRETARY	REMUNERATION		150000	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	HEC INFRA PROJECTS LIMITED		RUPAL GAURANG SHAH		EXECUTIVE DIRECTOR	DIRECTOR'S REMUNERATION	As per the Companies Act, 2013 and shareholder's approval	240000									
8	HEC INFRA PROJECTS LIMITED		PANNALAL J SURTI		CHIEF FINANCIAL OFFICER	REMUNERATION		319866	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL								9887718									

FOR, HEC INFRA PROJECTS LIMITED  
  
 COMPANY SECRETARY