



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Bodakdev, Ahmedabad - 380 054, Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
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Date: 14/06/2022

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 half year ended March 31,2022.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHADANI COMPANY SECRETARY

COMPANY SECRETARY

M.NO: A51011

Enclosure: As Above

Disclosure of Related Party Transactions for the half year ended on 31st March, 2022 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 related to loans, inter-corporate deposits, advances or investments made or given by the entity/ subsidiary. These details need to be disclosed only once, during the reporting period 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/ 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/-	2417525/-			N.A.	N.A.	N.A.	N.A.			Purchase 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/-	7345297/-			N.A.	N.A.	N.A.	N.A.			Purchase Bills
3	HEC INFRA PROJECTS LIMITED		GAURANG SHAH		MANAGING DIRECTOR	DIRECTOR'S REMUNERATION	As per the Companies Act, 2013 and shareholder's approval	16471077/-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	HEC INFRA PROJECTS LIMITED		GAURANG SHAH		MANAGING DIRECTOR	INTEREST ON DEPOSIT	N.A.	2249350/-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	HEC INFRA PROJECTS LIMITED		RUPAL GAURANG SHAH		EXECUTIVE DIRECTOR	INTEREST ON DEPOSIT	N.A.	1111146/-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	HEC INFRA PROJECTS LIMITED		RAHUL GAURANG SHAH		EXECUTIVE DIRECTOR	DIRECTOR'S REMUNERATION	As per the Companies Act, 2013 and shareholder's approval	700000/-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	HEC INFRA PROJECTS LIMITED		JEEL PATEL		COMPANY SECRETARY(REQUIRED WITH EFFECT FROM 01.01.2022)	REMUNERATION		22780/-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	HEC INFRA PROJECTS LIMITED		KHUSHI BHATT		COMPANY SECRETARY(APPOINTED AS CS WITH EFFECT FROM 03.01.2022 AND PREVIOUSLY GAVE LEGAL SERVICES)	REMUNERATION		134900/-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	HEC INFRA PROJECTS LIMITED		PANNALAL J SURTI		CHIEF FINANCIAL OFFICER	REMUNERATION		261021/-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL								15889126/-									

FOR, HEC INFRA PROJECTS LIMITED

 COMPANY SECRETARY