



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: 22/11/2022

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 quarter and half year ended September 30,2022.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

COMPANY SECRETARY

COMPANY SECRETARY

M.NO: A51011

Enclosure: As Above

Disclosure of Related Party Transactions for the half year ended on 30th September 2022 under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

| 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 (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 | Purpose of the fund utilised (ultimate of funds usage) |
| | | | | | | | | | | | | | | | | | | |
| 1 | HEC INFRA PROJECTS LIMITED | | HIGHVOLT POWER & CONTROL SYSTEMS PRIVATE LIMITED | | ENTERPRISE WHICH IS UNDERSIGNIFICANT INFLUENCE OF KMP AND/OR THEIR RELATIVE | Purchase | 20000000/- | 10063276 | | | N.A. | N.A. | N.A. | N.A. | NIL | NIL | NIL | 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/- | 2185150 | | | N.A. | N.A. | N.A. | N.A. | NIL | NIL | NIL | Purchase Bills |
| 3 | HEC INFRA PROJECTS LIMITED | | GAURANG SHAH | | MANAGING DIRECTOR | DIRECTOR'S REMUNERATION | As per the Companies Act,2013 and shareholder's approval | 1411806 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 4 | HEC INFRA PROJECTS LIMITED | | RAHUL GAURANG SHAH | | EXECUTIVE DIRECTOR | DIRECTOR'S REMUNERATION | As per the Companies Act,2013 and shareholder's approval | 600000 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 5 | HEC INFRA PROJECTS LIMITED | | KHUSHI BHATT | | COMPANY SECRETARY | REMUNERATION | | 136710 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 6 | HEC INFRA PROJECTS LIMITED | | RUPAL GAURANG SHAH | | EXECUTIVE DIRECTOR | DIRECTOR'S REMUNERATION | As per the Companies Act,2013 and shareholder's approval | 0 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 7 | HEC INFRA PROJECTS LIMITED | | PANNALAL J SURTI | | CHIEF FINANCIAL OFFICER | REMUNERATION | | 319866 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| TOTAL | | | | | | | | 14716808 | | | | | | | | | | |

FOR HEC INFRA PROJECTS LIMITED

 COMPANY SECRETARY