



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)  
**NBCC (INDIA) LIMITED**  
(A Government of India Enterprise)

NBCC/BS/BSNSE/2022-23

June 13, 2022

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra –Kurla Complex</b> <b>Bandra (E),Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25, Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street,</b> <b>Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub: Disclosure of Related Party Transaction**

Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of NBCC (India) Limited for the half year ended March 31, 2022 at **Annexure-I**.

The aforesaid information is also available on the website of the company at <http://www.nbccindia.com/webEnglish/announcementNotices>.

This is for information and record.

Thanking you,

Yours Sincerely,  
**For NBCC (India) Limited**

**Deepti Gambhir**  
**Company Secretary**  
**F-4984**



**Enclosed: As Above**







**NBCC (India) Limited**  
Disclosure of Related Party Details for Six Months ended on 31.03.2022

(Rs. In Lakhs)

Sr. No.	Details of Party (Listed Entity/Subsidiary) entering into the Transaction	Details of the Counter Party		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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								
		Name	Name				Relationship of the Counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	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				
98	Hindustan Steelworks Construction Limited	Shri T L N Reddy	Managing Director	Other Long-Term Benefits	-	2.23											
99	Hindustan Steelworks Construction Limited	Shri Shyam Awasthi	Director (Finance)	Other Long Term Benefits	-	1.97											
100	Hindustan Steelworks Construction Limited	Shri S Packiaraj	Chief Financial Officer	Other Long Term Benefits	-	-											
101	Hindustan Steelworks Construction Limited	Shri Pennathur Subramaniam Prabhakar	Independent Director	Sitting Fees	-	1.05											
102	Hindustan Steelworks Construction Limited	Smt. Tejshreeben Dilipkumar Patel	Independent Director	Sitting Fees	-	0.75											

*Done sign  
DM (F)*

*Ullas*