



Ref No: PNC/SE/25/22-23

Date: 26.05.2023

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Subject: Disclosure of Related Party Transactions for half year ended 31st March 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015 ("Listing Regulations").**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions of the Company and its subsidiaries for the half year ended 31st March 2023 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Please take note of the same and acknowledge receipt.

Thanking you,

**For PNC Infratech Limited**

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**

**Encl: a/a**



Disclosure of related party transactions for half year ended on 31.03.2023

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.

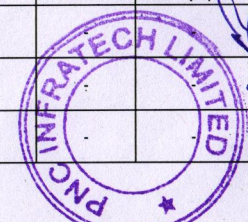
S. No	Details of the party (listed entity/subsidiary) entering into the transaction			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) [Rupees in lakhs per annum]	Value of transaction during the reporting period (1.10.2022 to 31.03.2023) [Rupees in lakhs]	In case 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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.10.2022 [Rupees in lakhs]	Closing balance as on 31.03.2023 [Rupees in lakhs]	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	PNC INFRA TECH LIMITED	PNC KANPUR HIGHWAYS LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	3494.78	1516.57	3438.43	-	-	-	-	-	-	-	-
2	PNC INFRA TECH LIMITED	PNC KANPUR AYODHYA TOLLWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	273.58	694.85	18.44	-	-	-	-	-	-	-	-
3	PNC INFRA TECH LIMITED	PNC RAJASTHAN HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	38.48	-	-	-	-	-	-	-	-	-	-
4	PNC INFRA TECH LIMITED	PNC KHAJURAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	266.70	2229.33	2243.08	-	-	-	-	-	-	-	-
5	PNC INFRA TECH LIMITED	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	0.00	1881.43	242.21	-	-	-	-	-	-	-	-
6	PNC INFRA TECH LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	451.06	6559.49	5972.61	-	-	-	-	-	-	-	-
7	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	19825.90	5288.99	6960.46	-	-	-	-	-	-	-	-
8	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	20921.45	19652.43	20595.13	-	-	-	-	-	-	-	-
9	PNC INFRA TECH LIMITED	MP HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	452.00	12.20	230.53	-	-	-	-	-	-	-	-
10	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	39142.42	6253.87	8321.42	-	-	-	-	-	-	-	-
11	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	25592.02	3476.90	7333.22	-	-	-	-	-	-	-	-
12	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	27106.42	3520.51	7140.31	-	-	-	-	-	-	-	-
13	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	29744.39	5424.12	7489.93	-	-	-	-	-	-	-	-
14	PNC INFRA TECH LIMITED	PNC BAREILLY NAINITAL HIGHWAYS P LTD.	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	1051.32	1329.47	2548.98	-	-	-	-	-	-	-	-
15	PNC INFRA TECH LIMITED	PNC RAEBARELI HIGHWAYS P LTD	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	-	33.04	32.99	-	-	-	-	-	-	-	-
16	PNC INFRA TECH LIMITED	AWADH EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	9641.04	0.00	11183.61								
17	PNC INFRA TECH LIMITED	KANPUR LUCKNOW EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	7985.82	0.00	9263.55								
18	PNC INFRA TECH LIMITED	HATHRAS HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	5394.93	0.00	6258.12								
19	PNC INFRA TECH LIMITED	HARDOI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	5112.49	0.00	5930.49								
20	PNC INFRA TECH LIMITED	AKKALKOT HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	2133.07	0.00	2474.36								
21	PNC INFRA TECH LIMITED	SONAULI GORAKHPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CONTRACT RECEIPTS	-	1973.52	0.00	2289.29								



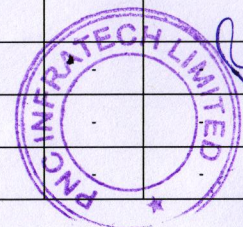
22	PNC INFRA TECH LIMITED	PRADEEP KUMAR JAIN HUF	RELATIVE OF DIRECTOR	RENT PAID	18.00	9.00	-	-	-	-	-	-	-	-	-	-	
23	PNC INFRA TECH LIMITED	NAVEEN KUMAR JAIN HUF	RELATIVE OF DIRECTOR	RENT PAID	15.00	7.50	-	-	-	-	-	-	-	-	-	-	
24	PNC INFRA TECH LIMITED	PRADEEP KUMAR JAIN	CHAIRMAN & MANAGING DIRECTOR	RENT PAID	13.50	6.75	-	-	-	-	-	-	-	-	-	-	
25	PNC INFRA TECH LIMITED	NAVEEN KUMAR JAIN	PROMOTER	RENT PAID	13.50	6.75	-	-	-	-	-	-	-	-	-	-	
26	PNC INFRA TECH LIMITED	CHAKRESH KUMAR JAIN	MANAGING DIRECTOR	RENT PAID	15.00	7.50	-	-	-	-	-	-	-	-	-	-	
27	PNC INFRA TECH LIMITED	YOGESH KUMAR JAIN	WHOLE TIME DIRECTOR	RENT PAID	15.00	7.50	-	-	-	-	-	-	-	-	-	-	
28	PNC INFRA TECH LIMITED	MEENA JAIN	RELATIVE OF DIRECTOR	RENT PAID	32.75	16.37	-	-	-	-	-	-	-	-	-	-	
29	PNC INFRA TECH LIMITED	MADHAVI JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87	-	-	-	-	-	-	-	-	-	-	
30	PNC INFRA TECH LIMITED	RENU JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87	-	-	-	-	-	-	-	-	-	-	
31	PNC INFRA TECH LIMITED	ASHITA JAIN	RELATIVE OF DIRECTOR	RENT PAID	17.75	8.87	-	-	-	-	-	-	-	-	-	-	
32	PNC INFRA TECH LIMITED	ANUJ JAIN	RELATIVE OF DIRECTOR	RENT PAID	12.00	6.00	6.00	7.00	-	-	-	-	-	-	-	-	
33	PNC INFRA TECH LIMITED	SUBHASH INTERNATIONAL PVT LTD	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	71.58	35.79	12.88	0.00	-	-	-	-	-	-	-	-	
34	PNC INFRA TECH LIMITED	SHRI MAHAVEER INFRASTRUCTURE PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	4.80	2.40	0.36	0.00	-	-	-	-	-	-	-	-	
35	PNC INFRA TECH LIMITED	GIONAL INFRA TECH LLP	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	60.00	31.28	5.54	0.00	-	-	-	-	-	-	-	-	
36	PNC INFRA TECH LIMITED	ROYAL MEGATECH PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	43.20	21.60	3.89	0.00	-	-	-	-	-	-	-	-	
37	PNC INFRA TECH LIMITED	SPIPL MANNING PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	30.00	6.00	6.30	0.00	-	-	-	-	-	-	-	-	
38	PNC INFRA TECH LIMITED	MAHAVEER MANNING PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	30.00	15.00	2.25	0.00	-	-	-	-	-	-	-	-	
39	PNC INFRA TECH LIMITED	M.A. INFRA PROJECTS PRIVATE LIMITED	RELATIVES OF DIRECTOR ARE DIRECTOR	RENT PAID	48.00	24.00	4.32	0.00	-	-	-	-	-	-	-	-	
40	PNC INFRA TECH LIMITED	AHVS INFRA LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	PURCHASE OF MATERIAL	20000.00	6846.62	2552.30	0.00	-	-	-	-	-	-	-	-	
41	PNC INFRA TECH LIMITED	AHVS INFRA LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	SALE OF MATERIAL & SALE OF ASSETS	458.00	1.05	-	-	-	-	-	-	-	-	-	-	
42	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	3050.25	0.00	-	-	-	-	-	-	-	-	
43	PNC INFRA TECH LIMITED	PNC CHALLAKERI (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	5354.85	4645.81	-	-	-	-	-	-	-	-	
44	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	4364.37	0.00	-	-	-	-	-	-	-	-	
45	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	5717.43	1699.47	-	-	-	-	-	-	-	-	
46	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	ADVANCE RECEIVED	-	-	7167.58	4017.52	-	-	-	-	-	-	-	-	
47	PNC INFRA TECH LIMITED	PNC INFRA HOLDINGS LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE	-	6271.00	-	-	-	-	-	-	Investment	-	Long Term	Secured	Business purpose
48	PNC INFRA TECH LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	0.00	6272.00	6272.00	-	-	-	-	-	-	-	-	-
49	PNC INFRA TECH LIMITED	PNC KHAJURAHU HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	2100.00	7180.00	6480.00	-	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose



50	PNC INFRA TECH LIMITED	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	3000.00	6400.00	6400.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose	
51	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	20000.00	0.00	8430.00	8430.00	-	-	-	-	-	-	-	-	-
52	PNC INFRA TECH LIMITED	PNC ALIGARH HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	13100.00	0.00	6419.00	6419.00	-	-	-	-	-	-	-	-	-
53	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	16000.00	1739.00	3425.00	5164.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose	
54	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	17500.00	196.00	3867.00	4063.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose	
55	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	22000.00	1666.00	6270.00	7936.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose	
56	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	15000.00	1445.00	3144.00	4589.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose	
57	PNC INFRA TECH LIMITED	PNC RAJASTHAN HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	10000.00	-700.00	4604.00	3904.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose	
58	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	12500.00	833.00	2947.00	3780.00	-	-	-	Loan Given	-	Long Term	Unsecured	Business purpose	
59	PNC INFRA TECH LIMITED	PNC BAREILLY NAINITAL HIGHWAYS P.LTD.	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	10000.00	0.00	9650.00	9650.00	-	-	-	-	-	-	-	-	-
60	PNC INFRA TECH LIMITED	AKKALKOT HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	20000.00	600.00	0.00	600.00				Loan Given	-	Long Term	Unsecured	Business purpose	
61	PNC INFRA TECH LIMITED	KANPUR LUCKNOW EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	19000.00	500.00	0.00	500.00				Loan Given	-	Long Term	Unsecured	Business purpose	
62	PNC INFRA TECH LIMITED	AWADH EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	19000.00	500.00	0.00	500.00				Loan Given	-	Long Term	Unsecured	Business purpose	
63	PNC INFRA TECH LIMITED	YAMUNA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	12000.00	400.00	0.00	400.00				Loan Given	-	Long Term	Unsecured	Business purpose	
64	PNC INFRA TECH LIMITED	HARDOI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	11000.00	50.00	0.00	50.00				Loan Given	-	Long Term	Unsecured	Business purpose	
65	PNC INFRA TECH LIMITED	SONAULI GORAKHPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	19000.00	50.00	0.00	50.00				Loan Given	-	Long Term	Unsecured	Business purpose	
66	PNC INFRA TECH LIMITED	HATHRAS HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN GIVEN	10000.00	50.00	0.00	50.00				Loan Given	-	Long Term	Unsecured	Business purpose	
67	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	169.00	-	-	-	-	-	-	-	-	-	-	-
68	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	73.57	-	-	-	-	-	-	-	-	-	-	-
69	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	195.08	-	-	-	-	-	-	-	-	-	-	-
70	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	71.81	-	-	-	-	-	-	-	-	-	-	-
71	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	INTEREST EXPENSES	-	139.70	-	-	-	-	-	-	-	-	-	-	-
72	PNC INFRA TECH LIMITED	GIONAL INFRA TECH LLP	RELATIVES OF DIRECTOR ARE DESIGNATED PARTNER	INTEREST INCOME	-	12.00	639.60	650.40	-	-	-	-	-	-	-	-	-
73	PNC INFRA TECH LIMITED	PNC KANPUR AYODHYA TOLLWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN TAKEN	-	7707.73	0.00	7307.73				Loan Taken	-	Long Term	Unsecured	Business purpose	
74	PNC INFRA TECH LIMITED	PNC DELHI INDUSTRIALINFRA PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	LOAN TAKEN	-	4000.00	0.00	4000.00				Loan Taken	-	Long Term	Unsecured	Business purpose	
75	PNC INFRA TECH LIMITED	PRADEEP KUMAR JAIN	CHAIRMAN & MANAGING DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	1076.13	-	-	-	-	-	-	-	-	-	-	-
76	PNC INFRA TECH LIMITED	CHAKRESH KUMAR JAIN	MANAGING DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	1058.13	-	-	-	-	-	-	-	-	-	-	-
77	PNC INFRA TECH LIMITED	YOGESH KUMAR JAIN	MANAGING DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	1058.13	-	-	-	-	-	-	-	-	-	-	-

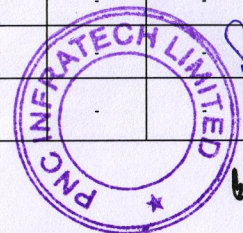


78	PNC INFRA TECH LIMITED	ANIL KUMAR RAO	WHOLE TIME DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	59.13	-	-	-	-	-	-	-	-	-	-	-
79	PNC INFRA TECH LIMITED	TALLURI RAGHUPATI RAO	WHOLE TIME DIRECTOR	REMUNERATION	AS APPROVED BY NRC & BOARD	50.67	-	-	-	-	-	-	-	-	-	-	-
80	PNC INFRA TECH LIMITED	BHUPINDER KUMAR SAWHNEY	CHIEF FINANCIAL OFFICER	REMUNERATION	AS APPROVED BY NRC & BOARD	39.79	-	-	-	-	-	-	-	-	-	-	-
81	PNC INFRA TECH LIMITED	TAPAN JAIN	COMPANY SECRETARY	REMUNERATION	AS APPROVED BY NRC & BOARD	12.04	-	-	-	-	-	-	-	-	-	-	-
82	PNC INFRA TECH LIMITED	BIJALI RAO	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY THE AUDIT COMMITTEE & BOARD	8.10	-	-	-	-	-	-	-	-	-	-	-
83	PNC INFRA TECH LIMITED	HARSHVARDHAN JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY THE AUDIT COMMITTEE & BOARD	29.19	-	-	-	-	-	-	-	-	-	-	-
84	PNC INFRA TECH LIMITED	ANUJ JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY THE AUDIT COMMITTEE & BOARD	10.28	-	-	-	-	-	-	-	-	-	-	-
85	PNC INFRA TECH LIMITED	VAIBHAV JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY THE AUDIT COMMITTEE & BOARD	10.28	-	-	-	-	-	-	-	-	-	-	-
86	PNC INFRA TECH LIMITED	ANIRUDH JAIN	RELATIVE OF DIRECTOR	REMUNERATION	AS APPROVED BY THE AUDIT COMMITTEE & BOARD	10.28	-	-	-	-	-	-	-	-	-	-	-
87	PNC INFRA TECH LIMITED	GHAZIABAD ALIGARH EXPRESSWAY PRIVATE LIMITED	ASSOCIATE	GUARANTEE	-	-	1838.33	0.00	-	-	-	-	-	-	-	-	-
88	PNC INFRA TECH LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	2056.00	2056.00	-	-	-	-	-	-	-	-	-
89	PNC INFRA TECH LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	6015.00	4315.00	-	-	-	-	-	-	-	-	-
90	PNC INFRA TECH LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	6595.00	3195.00	-	-	-	-	-	-	-	-	-
91	PNC INFRA TECH LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	6991.00	3441.00	-	-	-	-	-	-	-	-	-
92	PNC INFRA TECH LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	7889.00	7489.00	-	-	-	-	-	-	-	-	-
93	PNC INFRA TECH LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	6417.00	3467.00	-	-	-	-	-	-	-	-	-
94	PNC INFRA TECH LIMITED	KANPUR LUCKNOW EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	0.00	16516.00	-	-	-	-	-	-	-	-	-
95	PNC INFRA TECH LIMITED	AWADH EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	0.00	16453.00	-	-	-	-	-	-	-	-	-
96	PNC INFRA TECH LIMITED	AKKALKOT HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	0.00	17188.00	-	-	-	-	-	-	-	-	-
97	PNC INFRA TECH LIMITED	YAMUNA HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	0.00	9941.00	-	-	-	-	-	-	-	-	-
98	PNC INFRA TECH LIMITED	HATHRAS HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	0.00	8398.00	-	-	-	-	-	-	-	-	-
99	PNC INFRA TECH LIMITED	HARDOI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	0.00	9649.00	-	-	-	-	-	-	-	-	-
100	PNC INFRA TECH LIMITED	SONAULI GORAKHPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	CAPITAL COMMITMENT FOR EQUITY	-	-	0.00	16542.00	-	-	-	-	-	-	-	-	-
101	PNC INFRA TECH LIMITED	ASHOKKUMARGUPTA	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	1.85	-	-	-	-	-	-	-	-	-	-	-
102	PNC INFRA TECH LIMITED	SUBHASH CHANDER KALIA	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	1.20	-	-	-	-	-	-	-	-	-	-	-
103	PNC INFRA TECH LIMITED	KRISHAN KUMAR JALAN	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	1.20	-	-	-	-	-	-	-	-	-	-	-



*[Handwritten signature]*

104	PNC INFRA TECH LIMITED	GAURI SHANKAR	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	1.85	-	-	-	-	-	-	-	-	-	-	
105	PNC INFRA TECH LIMITED	DEEPIKA MITTAL	NON-EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	AS APPROVED BY THE BOARD	1.70	-	-	-	-	-	-	-	-	-	-	
106	PNC INFRA TECH LIMITED	MEENA JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	
107	PNC INFRA TECH LIMITED	MADHAVI JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	
108	PNC INFRA TECH LIMITED	RENU JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	
109	PNC INFRA TECH LIMITED	ASHITA JAIN	RELATIVE OF DIRECTOR	AMOUNT RECEIVABLE	-	-	25.00	25.00	-	-	-	-	-	-	-	-	
110	PNC INFRA TECH LIMITED	PNC ALIGARH HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	AMOUNT PAYABLE	-	-	0.00	1.06	-	-	-	-	-	-	-	-	
111	PNC INFRA TECH LIMITED	PNC DELHI INDUSTRIAL INFRA PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	AMOUNT PAYABLE	-	-	0.00	0.01	-	-	-	-	-	-	-	-	
112	PNC INFRA TECH LIMITED	SUBHASH INTERNATIONAL PVT LTD	RELATIVES OF DIRECTOR ARE DIRECTOR	AMOUNT RECEIVABLE	-	-	724.23	724.23	-	-	-	-	-	-	-	-	
113	PNC INFRA HOLDINGS LIMITED	PNC GOMTI HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	1811.00	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
114	PNC INFRA HOLDINGS LIMITED	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	1505.00	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
115	PNC INFRA HOLDINGS LIMITED	AWADH EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	75.000	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
116	PNC INFRA HOLDINGS LIMITED	KANPUR LUCKNOW EXPRESSWAY PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	75.000	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
117	PNC INFRA HOLDINGS LIMITED	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	1020.000	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
118	PNC INFRA HOLDINGS LIMITED	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	1734.000	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
119	PNC INFRA HOLDINGS LIMITED	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	867.000	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
120	PNC INFRA HOLDINGS LIMITED	PNC UNNAO HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	204.000	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
121	PNC INFRA HOLDINGS LIMITED	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY	PURCHASE OF INVESTMENT IN EQUITY SHARE CAPITAL	-	1479.000	-	-	-	-	-	-	-	Investment	Long Term	Secured	Business purpose
122	PNC INFRA HOLDINGS LIMITED	MANISH JAIN	CHIEF FINANCIAL OFFICER	REMUNERATION	-	6.41	-	-	-	-	-	-	-	-	-	-	-
123	PNC INFRA HOLDINGS LIMITED	NEHA JAIN	COMPANY SECRETARY	REMUNERATION	-	5.89	-	-	-	-	-	-	-	-	-	-	-
124	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	TALLURI BHARATHA	RELATIVE OF DIRECTOR OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	4.04	-	-	-	-	-	-	-	-	-	-	-



*[Handwritten signature]*

125	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	APOORVA RAO	RELATIVE OF DIRECTOR OF ULTIMATE HOLDING COMPANY	REMUNERATION	-	1.17	-	-	-	-	-	-	-	-	-	-	-
126	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	PNC BAREILLY NANITAL HIGHWAYS PVT LTD	COMMON HOLDING COMPANY	LOAN GIVEN	-	-	10000.00	10000.00	-	-	-	-	-	-	-	-	-
127	PNC KANPUR AYODHYA TOLLWAYS PVT. LTD	NCJ INFRASTRUCTURE PVT LTD	ENTERPRISES SIGNIFICANTLY INFLUENCE BY COMMON PROMOTER	LOAN GIVEN	-	-1650.00	1650.00	0.00	-	-	-	Loan repaid	6%	Short term	Unsecured	Business purpose	
128	MP HIGHWAYS PVT LTD	SAURABH AGARWAL	CHIEF FINANCIAL OFFICER	REMUNERATION	-	2.61	-	-	-	-	-	-	-	-	-	-	-
129	MP HIGHWAYS PVT LTD	AKANSHA TANDON	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
130	PNC KANPUR HIGHWAYS LTD.	DEEKSHA GARG	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
131	PNC DELHI INDUSTRIALINFRA P LTD.	CHHAVI DIXIT	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
132	PNC BAREILLY NAINITAL HIGHWAYS P LTD	NEHA PURI	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
133	PNC RAEBARELI HIGHWAYS P LTD	AJAY AGARWAL	CHIEF FINANCIAL OFFICER	REMUNERATION	-	3.66	-	-	-	-	-	-	-	-	-	-	-
134	PNC RAEBARELI HIGHWAYS P LTD	AKANSHA MITTAL	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
135	PNC RAJASTHAN HIGHWAYS P LTD	VIVEK SINGH	COMPANY SECRETARY & CFO	REMUNERATION	-	4.73	-	-	-	-	-	-	-	-	-	-	-
136	PNC CHITRADURGA HIGHWAYS PVT. LTD.	PRIYANKA AITWANI	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
137	PNC BUNDELKHAND HIGHWAYS P LTD	SULAKXI AGARWAL	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
138	PNC KHAJURAHO HIGHWAYS P LTD	NEELAM ROHERA	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
139	PNC ALIGARH HIGHWAYS P LTD	PRIYA SINGHAL	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
140	PNC TRIVENI SANGAM HIGHWAYS P LTD	PALAK SHARMA	COMPANY SECRETARY	REMUNERATION	-	0.46	-	-	-	-	-	-	-	-	-	-	-
141	PNC BITHUR KANPUR HIGHWAYS PRIVATE LIMITED	ABHISHEK AGARWAL	COMPANY SECRETARY & CFO	REMUNERATION	-	1.81	-	-	-	-	-	-	-	-	-	-	-
142	PNC UNNAO HIGHWAYS PRIVATE LIMITED	GAZAL MITTAL	COMPANY SECRETARY	REMUNERATION	-	3.58	-	-	-	-	-	-	-	-	-	-	-
143	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	SRISHTI JAIN	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
144	PNC MEERUT HARIDWAR HIGHWAYS PRIVATE LIMITED	ALPNA JAIN	COMPANY SECRETARY	REMUNERATION	-	0.56	-	-	-	-	-	-	-	-	-	-	-
145	PNC GOMTI HIGHWAYS PRIVATE LIMITED	RAHUL AWTANI	COMPANY SECRETARY	REMUNERATION	-	0.72	-	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)						249340.79											

Note:

- Value of the related party transaction as approved by the Audit Committee/Board is for full Financial Year 2022-23
- Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.
- Transactions between members of the Group (between PNC Infratech Ltd. and its subsidiary or between subsidiaries) are reported once.

