



Ramky Infrastructure Ltd.  
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CIN: L74210TG1994PLC017356

Hyderabad,  
30.05.2023

To, The General Manager, Listing Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai-400001. Fax No: 022-22722037	To, The Vice President, Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051. Fax No: 022- 26598237
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**Sub: Related Party Transactions on Consolidated Basis for Financial Year  
Ended 31.03.2023**

**Ref: Company Scrip Code: NSE: RAMKY & BSE: 533262**

Dear Sir,

With reference to the above cited subject, please find enclosed herewith related party transactions entered by Ramky Infrastructure Limited on Consolidated Basis and Closing Balances as on 31.03.2023 as required under regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your records please.

Regards

**For RAMKY INFRASTRUCTURE LIMITED**

  
**KESAVA DATTA**  
**COMPANY SECRETARY**  
**M. No 61331**



Encl: Related Party Transactions on consolidated basis for and as on 31.03.2023

a) List of related parties:

i) Key Managerial Personnel (KMP)

S. No.	Name of the KMP	Designation
1	Y R Nagaraja	Managing Director
2	P Ravi Prasad	Wholetime Director
3	A G Ravindranath Reddy	Non-Executive Director
4	V Murahari Reddy	Independent Director
5	A Rama Devi	Independent Director
6	Mahpara Ali	Nominee Director
7	P Gangadhara Sastry	Independent Director
8	S Ravi Kumar Reddy	Independent Director
9	Ajay Masand	Chief Financial Officer
10	Nanduri Kesava Datta	Company Secretary

ii) Promoter Group / Relatives of Key Managerial Personnel

S.No.	Name of the related party	Designation
1	A Dakshayani	Promoter Group
2	Yancharla Nagaraja Rathan	Relatives of KMP
3	Aruna Polimetla	Relatives of KMP

iii) Enterprises where Promoter/members of the Promoter Group/KMP having control/significant influence

S. No.	Name of the related party
1	Re Sustainability Limited (formerly known as Ramky Enviro Engineers Limited)
2	Ramky Estates and Farms Limited
3	Mumbai Waste Management Limited
4	West Bengal Waste Management Limited
5	Hyderabad Integrated MSW Limited
6	Ramky Foundation
7	Oxford Ayyappa Consulting Services (India) Private Limited
8	Delhi MSW Solutions Limited
9	Smilax Laboratories Limited
10	Re Sustainability IWM Solutions Limited (formerly known as Tamil Nadu Waste Management Limited)
11	Ramky Wavoo Developers Private Limited
12	Madhya Pradesh Waste Management Private Limited
13	Ramky Integrated Township Limited
14	Evergreen Cleantech Facilities Management (India) Limited
15	Re Sustainability Solutions Private Limited (formerly known as Ramky Enviro Services Private Limited)
16	Pithampur IWM Private Limited
17	Ramky Sri Sairam Properties Private Limited
18	Ramky Signature One Private Limited
19	Ramky Truspace Homes Private Limited
20	Ramky Frontier Homes Private Limited
21	AGR Corporate Consultants LLP
22	
23	

iv) Associate

S. No.	Name of the related party
1	Gwalior Bypass Project Limited

S. No.	Name of the related party	Relationship	Nature of transactions	For the year ended 31 March 2023
7	Ramky Sri Sairam Properties Private Limited	Enterprise where Promoter has significant influence	Revenue from operations	804.48
			Mobilisation advance received	
8	Ramky Truspace Homes Private Limited	Enterprise where Promoter has significant influence	Other Income	3.54
			Interest expense	6.28
9	Oxford Ayyappa Consulting Services (India) Private Limited	Enterprise where Promoter has significant influence	Secured borrowings received	
			Secured borrowings repaid	185.00
			Interest income	155.48
10	Re Sustainability IWM Solutions Limited	Enterprise where Promoter has significant influence	Interest expense	212.11
			Operating expenses	12.37
11	Evergreen Cleantech Facilities Management (India) Limited	Enterprise where Promoter has significant influence	Revenue from operations	(1.48)
			Operating expenses	7.13
12	Madhya Pradesh Waste Management Private Limited	Enterprise where Promoter has significant influence	Unsecured borrowings	110.00
			Unsecured borrowings repaid	-
			Interest income	19.79
			Operating expenses	70.00
			Interest expense	16.16
			Other expenses	7.94
			Loan Given	811.00
13	Ramky Integrated Township Limited	Enterprise where Promoter has significant influence	Loan received back	50.12
			Revenue from operations	284.52
			Unsecured borrowings repaid	16.50
14	Re Sustainability Solutions Private Limited	Enterprise where Promoter has significant influence	Interest expense	30.75
			Revenue from operations	687.26
15	Ramky Frontier Homes Private Limited	Enterprise where Promoter has significant influence	Mobilisation advance received	144.26
			Mobilisation advance received	14.39
16	AGR Corporate Consultants LLP	Enterprise where KMP have significant influence	Other expenses	3.05

11	Madhya Pradesh Waste Management Private Limited	Enterprise where Promoter has significant influence	Unsecured borrowings	262.00
			Interest payable	37.41
			Trade payables	69.01
			Security deposit	0.18
			Loan given	778.69
12	Evergreen Cleantech Facilities Management (India) Limited	Enterprise where Promoter has significant influence	Trade payables	1.01
13	Ramky Integrated Township Limited	Enterprise where Promoter has significant influence	Trade receivables	114.05
			Retention money receivable	0.10
			Investment in equity shares	0.18
			Unsecured borrowings	377.51
			Interest payable	81.71
14	Re Sustainability Solutions Private Limited	Enterprise where Promoter has significant influence	Mobilisation advance payable	-
14	Re Sustainability Solutions Private Limited	Enterprise where Promoter has significant influence	Trade receivables	191.89
			Mobilisation advance payable	228.84
15	Pithampur IWM Private Limited	Enterprise where Promoter has significant influence	Trade receivables	1.10
16	Ramky Signature One Private Limited	Enterprise where Promoter has significant influence	Trade receivables	5.16
17	Ramky Sri Sairam Properties Private Limited	Enterprise where Promoter has significant influence	Trade receivables	158.98
			Mobilisation advance payable	-
18	Ramky Truspace Homes Private Limited	Enterprise where Promoter has significant influence	Trade receivables	4.17
			Unsecured borrowings	78.50
			Interest payable	6.63
19	Ramky Frontier Homes Private Limited	Enterprise where KMP have significant influence	Mobilisation advance payable	14.39
19	AGR Corporate Consultants LLP	Enterprise where KMP have significant influence	Trade payables	0.24

iv) Associate

S. No.	Name of the related party	Relationship	Nature of balances	As at 31 Mar 2023
1	Gwalior Bypass Project Limited	Associate	Investment in equity shares	0.95
			Investment in preference shares	0.51