

To

10 June 2022

**The Manager – Corporate Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051**

Symbol: RKEC

Disclosure of Related Party Transactions

Dear Sir/ Madam,

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we hereby submit the disclosure of related party transactions for the half year ended 31 March 2022 in the format specified under SEBI Circular, SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Please take the same on your records and acknowledge.

**On Behalf of the Board of Directors
For RKEC Projects Limited**

Deepika Rathi



**Deepika Rathi
Company Secretary & Compliance Officer**

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

S. 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 monies are due to either party as a result of the transaction		Nature of indebtedness (loan/issuance)	Cost	Tenure	Nature (loan/advance)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be
	Name	PAN	Name	PAN				Relationship of the counterparty with the	Opening balance								
1	RKEC Projects Limited		G Radhakrishna		Chairman and Managing Director	Loan	90473497	10,39,24,565	194398062								
2	RKEC Projects Limited		G Radhakrishna		Chairman and Managing Director	Guarantee Commission	3231810	3231810									
3	RKEC Projects Limited		G Radhakrishna		Chairman and Managing Director	Rent	1200000	600000									
4	RKEC Projects Limited		G Parvathi Devi		Whole Time Director	Loan	611616	18,05,930	2417546								
5	RKEC Projects Limited		G Parvathi Devi		Whole Time Director	Guarantee Commission	3103560	3103560									
6	RKEC Projects Limited		G V Rama Mohan		Whole Time Director	Loan	3782334	20,97,891	5880425								
7	RKEC Projects Limited		G V Rama Mohan		Whole Time Director	Remuneration	2270000	5,66,000	396000								

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.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,

Details of the loans, inter-corporate deposits, advances or investments



