



To

29 May 2023

**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 2023 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**

DEEPIK Digitally signed by  
DEEPIKA RATHI  
A RATHI Date: 2023.05.29  
21:36:05 +05'30'



**Deepika Rathi  
Company Secretary & Compliance Officer**

**RKEC Projects Limited**

PAN : AACCR9682A

**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

**Related Party transactions**

Sr.No	Details of the Party (listed entity / Subsidiary) entering into the transaction	Details of the Counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	Name						
1	RKEC PROJECTS LIMITED	G RADHAKRISHMA	Chairman and Managing Director	Guarantee Commission		Approved	Approved	47,27,000.00
2	RKEC PROJECTS LIMITED	G RADHAKRISHMA	Chairman and Managing Director	RENT		Approved	Approved	6,00,000.00
3	RKEC PROJECTS LIMITED	G RADHAKRISHMA	Chairman and Managing Director	LOAN		Approved	Approved	10,86,77,443.14
4	RKEC PROJECTS LIMITED	G PARVATHI DEVI	WTD	Guarantee Commission		Approved	Approved	35,00,000.00
5	RKEC PROJECTS LIMITED	G PARVATHI DEVI	WTD	LOAN		Approved	Approved	73,80,501.55
6	RKEC PROJECTS LIMITED	G NAGAPUSHYAMI	Related Party	Guarantee Commission		Approved	Approved	6,00,000.00
7	RKEC PROJECTS LIMITED	G NAGAPUSHYAMI	Related Party	PROFESSIONAL CHARGES		Approved	Approved	6,60,000.00
8	RKEC PROJECTS LIMITED	G NAGAPUSHYAMI	Related Party	HIRECHARGES		Approved	Approved	9,00,000.00
9	RKEC PROJECTS LIMITED	G V RAMMOHAN	WTD	SALARY		Approved	Approved	21,00,000.00
10	RKEC PROJECTS LIMITED	G V RAMMOHAN	WTD	LOAN		Approved	Approved	33,90,435.17
11	RKEC PROJECTS LIMITED	G HIMABINDU SREE	Related Party	Guarantee Commission		Approved	Approved	7,00,000.00
12	RKEC PROJECTS LIMITED	G HIMABINDU SREE	Related Party	SALARY		Approved	Approved	11,50,000.00



In case monies are due to either party as a result of the transaction		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				
Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate
15,97,94,842.98	11,40,04,443.14									
1,15,55,358.50	1,08,80,601.55									
29,97,472.00	1,76,158.00									
28,98,755.99	36,02,223.17									
5,59,900.00	8,91,423.00									

