



RPP Infra Projects Ltd

Thursday, 12th December, 2019

BSE Limited Floor 25, " P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs,

Sub: Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions on a consolidated basis, for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For **RPP INFRA PROJECTS LIMITED,**

A.KARTHISWARAN
COMPANY SECRETARY

Encl: As above

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077
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✉ : ao@rppiopl.com
🌐 : www.rppiopl.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



RPP Infra Projects Ltd

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

Name of the Related Parties:

1. Subsidiary Companies:

R.P.P Infra Overseas PLC,
Lunkar Finance Private Limited,
RPP Annai JV private Limited

2. Key Management Personnel :

Name of the Key Management Personnel

Designation

Mr.P.Arulsundaram

Chairman and Managing Director

Mrs A.Nithya

Whole Time Director & CFO

Mr. P.Muralidasan

Non Executive Director

Mr. K.Rangasamy

Independent Director

Mr.P.R.Sundararajan

Independent Director

Mr. R.Kalaimony

Independent Director

Mr. A.Karthiswaran

Company Secretary

3. Companies over which Directors / Relatives of Directors Exercise Significant influence:

P & C Projects Private Limited
Thaya Construction
Sanjeevi Construction
Renaatus Projects Private Limited
RPP blue metals



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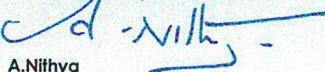
Transactions with Related Parties on consolidated basis for the Half year ended 30th September 2019 ("Period") and the outstanding balance as on 30th September 2019 ("Closing Date")

Particulars	(Rs in Million)				
	Key Managerial Personal (KMP)	Relatives of KMP	Employee Benefit funds where control exists	Enterprise over which there is Significant Influence	Associate
Income from Sale of Goods and Services					
A. Transaction during the Period	Nil	31.45	Nil	5.54	Nil
B. Outstanding as on Closing Date	Nil	38.02	Nil	5.65	Nil
Cost of Services Availed					
A. Transaction during the Period	Nil	14.69	Nil	Nil	Nil
B. Outstanding as on Closing Date	Nil	9.05	Nil	7.92	Nil
Rent - Expense					
A. Transaction during the Period	1.50	Nil	Nil	Nil	Nil
B. Outstanding as on Closing Date	1.35	Nil	Nil	Nil	Nil
Sitting Fees					
A. Transaction during the Period	0.07	Nil	Nil	Nil	Nil
B. Outstanding as on Closing Date	0.15	Nil	Nil	Nil	Nil
Borrowings					
A. Transaction during the Period	199.27	Nil	Nil	48.87	Nil
B. Outstanding as on Closing Date	513.90	Nil	Nil	151.88	Nil
Interest paid					
A. Transaction during the Period	9.04	Nil	Nil	0.96	Nil
B. Outstanding as on Closing Date	Nil	Nil	Nil	0.87	Nil
Remuneration					
A. Transaction during the Period	6.14	Nil	Nil	Nil	Nil
B. Outstanding as on Closing Date	3.36	Nil	Nil	Nil	Nil
Contribution to Superannuation Fund / Gratuity Fund					
A. Transaction during the Period	Nil	Nil	Nil	Nil	Nil
B. Outstanding as on Closing Date	Nil	Nil	Nil	Nil	Nil

Transactions and Balances with subsidiaries are eliminated in Preparation of Consolidated Financial Statements and hence, not reported there in. The Company has not given Corporate Guarantees and has arranged Bank Guarantees on behalf of subsidiaries as below :

		(Rs in Million)
Bank Guarantees		
A. Transaction during the Period		77.5
B. Outstanding as on Closing Date		77.5
Corporate Guarantees		
A. Transaction during the Period		Nil
B. Outstanding as on Closing Date		Nil

For RPP Infra Projects Limited


A. Nilhya
Whole Time Director



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