

26<sup>th</sup> May, 2023

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Disclosure of Related Party disclosures Pursuant to Regulation 23(9) of  
SEBI (Listing Obligations & Disclosure Requirements) Regulations,  
2015**

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

Please find enclosed herewith disclosure on Related Party transactions drawn in accordance with the applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2023, the results of which were approved at the Board meeting held on today i.e. Friday, 26<sup>th</sup> May, 2023.

This is for your information and records.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**



**P V Rama Seshu**  
**Vice President & Company Secretary**



**GVK Power & Infrastructure Limited**

Darshak Chambers, Plot No.32, Ground Floor  
H No.1-8-303/48/32, Street No:1, Penderghast Road,  
Secunderabad – 500 003, Telangana, India

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**ENERGY**  
**TRANSPORTATION**  
**HOSPITALITY**  
**LIFE SCIENCES**  
**REALTY**  
**CSR**

**GVK Power & Infrastructure Limited**  
**Related party transaction of Standalone financial statements**

Rs In Lakh

Particulars	As at March 31, 2023 (Audited)	As at March 31, 2022 (Audited)
<b>A. Details of related party transactions during the year</b>		
<b>Fees for services rendered (Includes Corporate guarantee commission income)</b>		
GVK Energy Limited	2	16
GVK Jaipur Expressway Private Limited	1,000	1,000
<b>Reimbursement of expenses (Billable expenses)</b>		
GVK Energy Limited	5	13
GVK Industries Limited	-	1
GVK Gautami Power Limited	-	0
Alaknanda Hydro Power Company Limited	12	26
GVK Power (Goindwal Sahib) Limited	23	47
GVK Developmental Projects Private Limited	0	0
Sutara Roads & Infra Limited	0	-
GVK Jaipur Expressway Private Limited	14	18
GVK Technical & Consultancy Services Private Limited	9	-
Crescent EPC Projects and Technical Services Limited	2	1
<b>Services received</b>		
Sutara Roads & Infra Limited	-	8
GVK Developmental Projects Private Limited	-	7
TAJ GVK Hotels & Resorts Limited	2	2
Green wood Palaces & Resorts Pvt Ltd	2	1
GVK Technical & Consultancy Services Private Limited	-	556
<b>Purchase of Asset</b>		
GVK Airport Developers Limited	-	8
<b>Rent</b>		
Paigah House Hotels LLP	2	4
<b>Interest income on financial assets</b>		
GVK Jaipur Expressway Private Limited	5	6
Crescent EPC Projects and Technical Services Limited	7	-
<b>Director sitting fees</b>		
Dr. GV Krishna Reddy	1	1
Mr. GV Sanjay Reddy	1	1
Mr. N Anil Kumar Reddy	2	2
Ms. Rama Rao	1	1
Mr. A. Rajashekar	2	3
Mr. Ilyas Ghulam Hussain Ghouse (With effect from January 01, 2022)	1	1
Mr. Krishna R Bhupal (Till December 31, 2022)	0	1
Mr. S Balasubramanian (Till November 11, 2022)	1	3
Mr. S Anwar (Till November 10, 2021)	-	0
<b>Provision for impairment</b>		
GVK Airports International Pte. Ltd		669

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<b>Unearned guarantee commission liability written back</b>		
GVK Jaipur Expressway Private Limited	-	76
GVK Airport Developers Limited	-	609
<b>Purchase of Preference shares</b>		
Sutara Roads & Infra Limited	-	94,080
<b>Investments in Debentures</b>		
Sutara Roads & Infra Limited	-	25,000
<b>Investments in Equity</b>		
GVK Energy Limited	-	199
GVK Shivpuri Devas Expressway Private Limited	-	1
GVK Power (Khadur Sahib) Private Limited	-	1
<b>Loans/advances given/expenditure incurred on behalf</b>		
GVK Energy Limited	-	11,523
GVK Industries Limited	-	8
GVK Airport Developers Limited	-	131
GVK Transportation Private Limited	-	298
GVK Perambalur SEZ Private Limited	684	609
GVK Jaipur Expressway Private Limited	-	500
Crescent EPC Projects and Technical Services Limited	749	-
<b>Loans/advances recovered</b>		
GVK Energy Limited	4,800	10,590
GVK Jaipur Expressway Private Limited	500	-
GVK Industries Limited	-	149
GVK Gautami Power Limited	-	3
GVK Airport Developers Limited	-	58
GVK Transportation Private Limited	-	9,551
<b>Loan taken</b>		
Sutara Roads & Infra Limited	-	5,000
<b>Loan repaid</b>		
GVK Developmental Projects Private Limited	278	33,303
Sutara Roads & Infra Limited	35,769	-



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