

10th November, 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 transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and 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 of 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the half year ended 30th September, 2023, the results of which were approved at the Board meeting held on 10th November, 2023

This is for your information and records

Thanks & Regards


T Ravi Prakash
Vice President & Company Secretary



GVK Power & Infrastructure Limited
Related party transactions

Particulars	Nature of the transaction	Income / Expenses	Pricing	Basis of Pricing	Rs In Lac	Opening Balance	Closing Balance
					Related party transactions for Half year ended 30th September, 2023		
CRESCENT EPC Projects and Technical Services Ltd	Loan	Loan	Arms length	Not less than the Bank rate	1,300		
CRESCENT EPC Projects and Technical Services Ltd	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	1	757	2,051
CRESCENT EPC Projects and Technical Services Ltd	Interest Income	Income	Arms length	Contractual	49		
GVK Jaipur Expressway Private Limited	Operating Fee/ Reimburseme	Income	Arms length	Contractual	501	955	426
GVK Energy Limited	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	2	6	-
Alaknanda Hydro Power Company Limited	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	6	8	7
GVK Deoli Kota Expressway Private Limited	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	-	2	2
GVK Perambalur SEZ Private Ltd	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	-	-	-
GVK Developmental Projects Pvt Ltd	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	0	-	-
Sutara Roads And Infra Limited	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	0	-	-
Indira Constructions	Reimbursement of expenses	Expenses	Arms length	Actual cost reimbursement	0	-	0
GVK Technical & Consultancy	Reimbursement of expenses	Income	Arms length	Actual cost reimbursement	1		
GVK Technical & Consultancy	Services received	Expenses	Arms length	Contractual	-	(7)	(6)
Mr. GVK Reddy	Director sitting fees	Expenses	Arms length	Contractual	1	-	-
Mr. GV Sanjay Reddy	Director sitting fees	Expenses	Arms length	Contractual	1	-	-
Mr. N Anil Kumar Reddy	Director sitting fees	Expenses	Arms length	Contractual	1	-	-
Mr. Rajasekhar Anumolu	Director sitting fees	Expenses	Arms length	Contractual	1	-	-
Mr. Ilyas Ghouse	Director sitting fees	Expenses	Arms length	Contractual	0	-	-
Ms. Rama Rao	Director sitting fees	Expenses	Arms length	Contractual	1	-	-
TAJ GVK Hotels & Resorts Limited	Services received	Expenses	Arms length	Discount to card rate	1	(0)	-

