



December 04, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code- 541019

Dear Sir/Madam,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

Scrip Symbol- HGINFRA

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosures of related party transactions, on a consolidated basis, for the half year ended September 30, 2021.

The above information is also being uploaded on the Company's website at [www.hginfra.com](http://www.hginfra.com)

This is for your information and record.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited**

*Ankita Mehra*

**Ankita Mehra**  
Company Secretary & Compliance Officer  
M. No- A33288



Encl: As above

**H. G. INFRA ENGINEERING LTD.**

**H.G. Infra Engineering Limited**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021-**  
**ON CONSOLIDATED BASIS**

(In accordance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**Related Party transactions**

**I Name of related parties and nature of relationship:**

**A) Key Management Personnel**

Mr. Vijendra Singh	- Whole Time Director
Mr. Harendra Singh	- Chairman & Managing Director
Mr. Ashok Kumar Thakur	- Non-Executive Independent Director
Mrs. Pooja Hemant Goyal	- Non-Executive Independent Director
Mr. Onkar Singh	- Non-Executive Independent Director
Mr. Dinesh Kumar Goyal	- Executive Director
Mr. Rajeev Mishra	- Chief Financial Officer
Mrs. Ankita Mehra	- Company Secretary & Compliance Officer

**B) Relatives of Key Management Personnel**

Mr. Girishpal Singh	- Brother of Mr. Harendra Singh and Mr. Vijendra Singh
Mr. Vaibhav Choudhary	- Son of Mr. Girishpal Singh
Mr. Hodal Singh	- Father of Mr. Harendra Singh and Mr. Vijendra Singh
Ms. Ridhima Choudhary	- Daughter of Mr. Harendra Singh
Mr. Navneet Choudhary	- Son of Mr. Vijendra Singh
Ms. Gazal Choudhary	- Daughter of Mr. Vijendra Singh

**C) Enterprises over which key management personnel and their relatives are able to exercise significant influence**

HG Traders
H.G. Infra Toll Ways Private Limited
Mahadev Stone Crusher
H.G. Foundation

**D) Key Management personnel compensation**

(Amount in Rs. Millions)

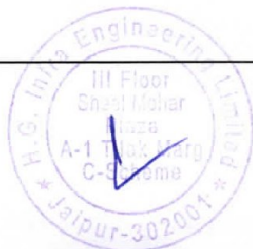
Particulars	For the half Year ended September 30, 2021
Short-term employee benefits	25.66
Director's sitting fees	1.35
<b>Total compensation</b>	<b>27.01</b>
Compensation exclude provision for gratuity and compensated absences since these are based on actuarial valuation on an overall company basis.	

**II Transactions with related parties**

**A) Transactions during the year**

(Amount in Rs. Millions)

Particulars	For the half Year ended September 30, 2021
<b>Sale of material</b>	
Mahadev Stone Crusher	4.33
<b>Contract Expenses</b>	
H.G. Infra Tollways Private Limited	46.41
Mahadev Stone Crusher	16.61
HG Traders	1.06
<b>Rent Paid for Office</b>	
Mr. Hodal Singh	0.53
Mr. Girishpal Singh	0.24
<b>Sitting Fees</b>	
Mr. Onkar Singh	0.50
Ms. Pooja Hemant Goyal	0.31
Mr. Ashok Kumar Thakur	0.38



H.G. Infra Engineering Limited

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(In accordance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Mr. Girishpal Singh	0.05
Mr. Harendra Singh	0.09
Mr. Vijendra Singh	0.02
<b>Remuneration paid</b>	
<b>Key management personnel:</b>	
Mr. Vijendra Singh*	7.00
Mr. Harendra Singh*	13.00
Mr. Dinesh Kumar Goyal*	2.22
Mr. Rajeev Mishra*	1.53
Mrs. Ankita Mehra*	0.41
Mr. Girish Pal Singh	1.50
<b>Particulars</b>	
<b>Remuneration to relatives of KMP</b>	
Mr. Vaibhav Choudhary	5.40
Mr. Navneet Choudhary	1.44
Ms. Gazal Choudhary	0.42
<b>Legal and professional fees</b>	
Ms. Ridhima Choudhary	0.75
<b>Insurance premium paid towards keyman term policy taken by Company</b>	
Mr. Vijendra Singh	2.76
Mr. Harendra Singh	2.73
Mr. Vaibhav Choudhary	2.58
<b>C) Outstanding balances</b>	
<b>Other Current Liabilities</b>	
<b>Employee benefits payable</b>	
Mr. Vaibhav Choudhary	3.93
Mr. Vijendra Singh	1.33
Mr. Harendra Singh	0.50
Mr. Rajeev Mishra	0.31
Mrs. Ankita Mehra	0.11
Mr. Girish Pal Singh	0.20
Mr. Navneet Choudhary	0.20
Ms. Gazal Choudhary	0.19
<b>Advance to Contractor</b>	
Mahadev Stone Crusher	23.40
H.G. Infra Tollways Private Limited	7.37
<b>Other receivable</b>	
Mr. Hodal Singh	4.43
<b>Trade Payable</b>	
HG Traders	1.46
<b>D) Terms and conditions</b>	
All Related Party Transactions entered during the year were in ordinary course of the business and are on arm's length basis.	
All outstanding balances are unsecured and repayable in cash.	
There is no loss allowance has been recognised during the year in respect of receivable due from related parties.	

