

No./NBCC/BS/BSENSE/2021-22

November 23, 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: Disclosure of Related Party Transaction

Sir,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the disclosure of Related Party Transactions of NBCC on Standalone and Consolidated basis for the half year period ending September 30, 2021 at **Annexure-I**.

The aforesaid information is also available on the website of the company at <http://www.nbccindia.in/webEnglish/announcementNotices>.

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Deepti Gambhir
Company Secretary
F-4984

ENCL.: a/a

The details of related parties of the Company (Consolidated) as on September 30, 2021 are as follows:

• **Key Managerial Personnel of NBCC :**

S.No.	Name of KMP	Designation
NBCC (India) Limited		
1	Shri Pawan Kumar Gupta	Chairman Cum Managing Director
2	Smt B.K. Sokhey	Director (Finance)
3	Smt Deepti Gambhir	Company Secretary
4	Dr. Jyoti Kiran Shukla	Independent Directors
5	Shri Shyam Sunder Dubey	Govt Nominee Director
6	Shri Kamran Rizvi	Govt Nominee Director
NBCC Services Limited*		
1	Shri Neelesh M Shah (Till May 31,2021)	Chairman
2	Shri Novman Ahmed	Chief Executive Officer
3	Shri Amarnath Mourya	Chief Financial Officer
4	Smt. B. K. Sokhey (w.e.f. June 10,2021)	Parent Nominee Director
5	Shri Rakesh Gupta	Parent Nominee Director
6	Shri M B Singhal, Director (w.e.f. Februry 01, 2021)	Parent Nominee Director
NBCC Engineering & Consultancy Limited*		
1	Shri Neelesh M Shah (Till May 31,2021)	Chairman
2	Smt. Annu Garg	Chief Executive Officer
3	Shri Abhay Prasad	CFO
4	Shri M. B. Singhal, (w.e.f. December 15, 2015)	Parent Nominee Director
5	Shri Rakesh Garg (w.e.f June 12,2020)	Parent Nominee Director
NBCC Environment Engineering Limited*		
1	Shri Rajendra Chaudhari	Chairman
2	Shri Yogesh Sharma	Parent Nominee Director
3	Shri M.B. Singhal	Parent Nominee Director
NBCC International Limited*		
1	Shri Rajendra Chaudhari	Chairman
2	Shri S. Mohan Kumar,(till July 5th, 2021)	Chief Executive Officer
3	Shri Hrishikesh Kumar, (w.e.f. January 22, 2021)	Parent Nominee Director
4	Shri Yogesh Sharma	Parent Nominee Director
Hindustan Steelworks Construction Limited		
1	Shri Pawan Kumar Gupta	Chairman
2	Shri T L N Reddy (Managing Director, w.e.f March 01,	Managing Director



S.No.	Name of KMP	Designation
	2021)	
3	Shri T L N Reddy, Additional Charge till August 02, 2021	Director (Finance)
4	Shri ShyamAwasthi, (w.e.f August 2, 2021)	Director (Finance) and CFO
5	Shri S Pakiaraj,CFO (till August 02, 2021)	Chief Financial Officer
6	Shri Rahul Kashyap	Govt Nominee Director
7	Shri PennathurSubramaniamPrabhakar	Independent Director
8	Smt. Ruchi Gupta	Company Secretary

HSCC (India) Limited*		
1	Shri Pawan Kumar Gupta	Chairman
2	Shri Gyanesh Pandey, (Managing Director till July 31, 2021)	Managing Director
3	Shri Suresh Chandra Garg	Whole Time Director
4	Shri MC Bansal, (till August 31, 2021)	Chief Financial Officer
5	Shri Saurabh Srivastava, (w.e.f Sept 01, 2021)	Chief Financial Officer
6	Smt.D. Thara	Govt Nominee Director
7	Dr.Jyoti Kiran Shukla (w.e.f April 27, 2020)	Independent Director
8	Dr. Vinod Panthi	Independent Director
9	Ms. Sonia Singh	Company Secretary
Real Estate Development & Construction Corporation of Rajasthan Ltd*		
1	Shri Rajendra Chaudhari,	Parent Nominee Director
2	Smt. B. K. Sokhey	Parent Nominee Director
3	Shri H K Dhawan (till August 31, 2021)	Parent Nominee Director
4	Shri Alok Rastogi	Parent Nominee Director
NBCC DWC LLC*		
1	Shri Yogesh Sharma	Parent Nominee Director

* means the provisions of Section 203 of the Companies Act, 2013 regarding appointment of KMPs is not applicable to the Company.

• **Subsidiaries and Joint Ventures:**

S.No.	Name	Share Holding of NBCC
	Subsidiaries:	
1	HSCC (India) Limited (HSCC)	100%
2	Hindustan Steelworks Construction Limited (HSCL)	51%



S.No.	Name	Share Holding of NBCC
3	NBCC Service Limited (NSL)	100%
4	NBCC Engineering & Consultancy Limited (NECL)	100%
5	NBCC Environment Engineering Limited (NEEL)	100%
6	NBCC International Limited (NIL)	100%
7	NBCC DWC-LLC	100%
	Joint Ventures (JV):	
1	Real Estate Development & Construction Corporation of Rajasthan Limited (REDCC)	50%
2	NBCC- Mahabir Hanuman Group (NBCC-MHG)	50%
3	NBCC- Ahinsa Builders (NBCC-AB)	50%
4	NBCC- R K Millen	50%

- **Post Employment Benefit Plans**

S.No	Name of the Plan
1	National Building Construction Corporation CPF Trust
2	NBCC Employee Defined Contribution Superannuation Pension Trust
3	NBCC EDCS Gratuity Trust

Details of Related Party Transactions entered during the Half Year ended September 30, 2021 are as follows:

1. Related Party Transaction with Key Managerial Personnel of the Company (Standalone) as Annexure-I.
2. Related Party Transaction with Subsidiaries Company (Standalone) as Annexure-II
3. Related Party Transaction with Joint Ventures (Standalone) as Annexure-III
4. Related Party Transaction with Post Benefit Plans (Standalone) as Annexure - IV
5. Related Party Transaction with Key Managerial Personnel of the Company (Consolidated) as Annexure-V.



Annexures:

Annexure –I						
Details relating to the Key Managerial Personnel (Standalone)						
(₹ in Lakhs)						
Key Managerial Personnel	For the period ended September 30, 2021					
	Short Term Employee Benefits	Post Employment Benefits	Other Long Term Employee Benefits	Total Remuneration	Sitting Fees	O/s Loans (Gross / Advance Receivables)
A. Whole Time Directors / Chief Financial Officer / Company Secretary						
Shri P K Gupta	26.85	3.03	3.53	33.41	-	-
Shri Rajendra Chaudhari	10.60	1.17	1.36	13.13	-	-
Shri Neelesh Shah	8.61	0.96	1.12	10.69	-	-
Smt Baldev Kaur Sokhey	22.52	2.57	2.99	28.08	-	-
Smt Deepti Gambhir	12.67	1.50	1.75	15.92	-	-
B. Independent Directors					-	-
Shri Jyoti Kiran Shukla	-	-	-	-	3.65	-
Total	81.25	9.23	10.75	101.23	3.65	-

Note: Other long term benefit includes provision for leave encashment, PRMB, gratuity provision (22.11% of Basic and DA)



Annexure –II							
Details of significant transactions relating to the Subsidiaries Companies (Standalone):							
(₹. in Lakhs)							
Nature of Transaction	For the period ended September 30, 2021						
	NSL	NECL	NEEL	NIL	HSCL	HSCC	NBCC DWC LLC Dubai
Secondment Charges	52.81	-	-	-	77.12	11.69	38.75
Other than secondment charges	84.22	-	-	-	48.67	8.66	17.38
Dividend	275.00	-	-	-	174.93	388.92	-
Services Rendered	-	-	-	-	-	27.66	-
Services Received	586.19	-	-	-	-	-	-
Loan receivable along with accrued Interest	-	-	-	-	-	-	-
Lease Rent Received	-	-	0.83	0.83	-	-	-
Interest on Loan	-	-	-	-	-	-	-
Investment in Subsidiary	-	-	-	-	-	-	-
Advance Maintenance Fees	-	-	-	-	54.20	138.28	-
Amount Paid	1202.66	-	-	-	33.91	-	-
Amount Received	397.06	-	-	-	117.48	15.43	-
Dividend Receivable	247.50	-	-	-	174.93	350.03	-
Balance (Payable)/ Receivable	(2649.08)	2.96	0.49	0.49	(3.74)	33.72	0.31



Annexure –III			
Details relating to transactions with the Joint Ventures (JV) / Associate Entities (Standalone):			
(₹ in Lakhs)			
Nature of Transaction	For the period ended Sept 30, 2021		
	NBCC - MHG	NBCC - AB	Real Estate Development & Construction Corporation of Rajasthan Limited
Amount Received		-	-
Amount Paid			1.79
Advances for works	-	-	-
Share of Profit from J.V	-		-
Interest free short term loan			-
Repayment of Investments			-
Amount Receivable/(Payable)		1060.58	7.09

Annexure –IV			
Details of transactions relating to the Trust for Post Employment Benefit Plans (Standalone):			
For the period ended September 30, 2021			
(₹ in Lakhs)			
Transactions	Provident Fund	Pension	Gratuity
Contribution made during the period	725.37	405.36	(245.14)



Annexure –V						
Details relating to the Key Managerial Personnel (Consolidated)						
(₹ in Lakhs)						
Key Managerial Personnel	For the period ended Sept 30, 2021					
	Short Term Employee Benefits	Post Employment Benefits	Other Long Term Employee Benefits	Total Remuneration	Sitting Fees	O/s Loans (Gross / Advance Receivables)
Parent Company						
A. Whole Time Directors / Chief Financial Officer / Company Secretary						
Shri P K Gupta	26.85	3.03	3.53	33.41	-	-
Shri Rajendra Chaudhari	10.60	1.17	1.36	13.13	-	-
Shri Neelesh Shah	8.61	0.96	1.12	10.69	-	-
Smt Baldev Kaur Sokhey	22.52	2.57	2.99	28.08	-	-
Smt Deepti Gambhir	12.67	1.50	1.75	15.92	-	-
B. Independent Directors					-	
Dr. Jyoti Kiran Shukla					3.65	-
Total	81.25	9.23	10.75	101.23	3.65	-
HSCC (India) Limited						
A. Whole Time Directors / Chief Financial Officer / Company Secretary						
Shri Gyanesh Pandey, Managing Director	15.19	2.43	1.12	18.74	-	-
Shri Suresh Chandra Garg, Director (Engineering)	17.04	2.76	1.28	21.08	-	-
Shri Saurabh Srivastava, Chief Financial Officer	2.44	0.46	0.18	3.08		
Shri Mahesh Chand Bansal, Chief Financial Officer	12.16	0.00	0.00	12.16	-	-
Smt. Sonia Singh, Company Secretary	3.27	0.63	0.24	4.14	-	-
Dr. Vinod Panthi, Independent Director					0.20	
Dr. Jyoti Kiran Shukla, Independent Director					0.30	
Total	50.10	6.28	2.82	59.20	0.50	-



NBCC Services Limited						
Shri Novman Ahmed, Chief Executive Officer	11.97	1.53	1.77	15.27	-	
Shri Amarnath Mourya, Chief Financial Officer	11.36	1.45	1.68	14.49	-	-
Total	23.33	2.98	3.45	29.76	-	-
Hindustan Steelworks Construction Limited						
Shri T L N Reddy, Managing Director	15.64	1.57	2.08	19.29		
Shri Shyam Awasthi, Director Finance	4.64	0.47	0.62	5.73		
Shri S Pakiaraj, Chief Financial Officer	5.93	0.59	0.78	7.30	-	-
Shri Pennathur Subramaniam Prabhakar (Independent Director)	-	-	-	-	1.20	-
Total	26.21	2.63	3.48	32.32	1.20	-

