

Date: 26.05.2023

To

The Corporate Relations Department Bombay Stock Exchange, Phiroze Jeejebhoy Towers, Dalal Street, MUMBAI-400001 To

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI-400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

Pursuant to Regulation 23(9) of the LODR Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the half year ended 31.03.2023.

This is for your information and records.

Regards,

For POWER MECH PROJECTS LIMITED

Mohith Kumar Khandelwal Company Secretary

Encl:A/a

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY





Regd. & Corporate Office :

Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081

Telangana, India

CIN: L74140TG1999PLC032156

Phone: 040-30444444
Fax: 040-30444400
E-mail: info@powermech.net
Website: www.powermechprojects.com







| SI No. | Details of the party entering into the transaction | i i | Details | Details of the counterparty Relationship of the | Type of related party transaction | Value of the related party transaction as approved by the audit | Value of transaction during the reporting period | In case moni party as tra | 7590 | 3 | | | | | | | corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details nee once, suring the reporting period when such transaction was undertaken. In case any financial indetredness is incurred to make or give loam, inter-corporate deposits, advances or investments. Details of the loam, inter-corporate deposits, advances or investments. Nature of Advances or Investments. |
|--------|--|----------------|--|---|---|---|--|---------------------------------|---|---|--|---|---|--|---|---|---|
| | Name | PAN | Name | Relationship of the counterparty with the listed entity or its subsidiary | | audit committee | | | Opening Balance (As on Oct 01, 2022) | Opening Balance Balance (As on Mar (As on Oct 31, 2023) | Opening Balance indet Balance (As on Mar (As on Oct 01, 2023) 01, 2022) | Opening Balance Nature of Balance (As on Mar (As on Oct O1, 2022) 31, 2023) Other etc.) | Opening Balance Balance (As on Mar indebtedness (oan/ O1, 2022) 31, 2023) On, 2022) Nature of indebtedness (oan/ issuance of debt/ any other etc.) | Opening Balance Balance (As on Mar (As on Oct (As on Oc | Opening Balance Nature of Balance (As on Mar (As on Oct O1, 2022) 31, 2023) Other etc.) | Opening Balance Balance Indebtedness (losn/ Cas on Oct (As on Oct | Opening Balance Nature of Balance Indebtedness (loan/ (As on Oct (As on Mar issuance of debt/ any O1, 2022)) O1, 2022) O223 Nature (loan/ Advance/ Indebtedness (loan/ Gost Tenure Intercorporate Interest flate Indeposit/ (%) Investment |
| H | Power Mech Projects Limited | S. | S. Kishore Babu | KMP | Lease Rents / Payable | | | 1.42 | 1.42 0.32 | | 0.32 | 0.32 | 0.32 | 0.32 0.36 | 0.32 0.36 | 0.32 0.36 | 0.32 0.36 |
| 2 | Power Mech Projects Limited | s. I | S. Lakshmi | Relatives of KMP | Lease Rents / Payable | | | 0.81 | 0.81 0.12 | | 0.12 | 0.12 | 0.12 | 0.12 | 0.12 | 0.12 | 0.12 |
| w | Power Mech Projects Limited | s. | S. Kishore Babu (HUF) | Relatives of KMP | Lease Rents / Payable | | | | | | | | | | | | |
| 4 | Power Mech Projects Limited | V.S | S.Vignata | Relatives of KMP | Lease Rents / Payable | | | 0.63 | 0.63 0.09 | | 0.09 | 0.09 | 0.09 | 0.09 | 0.09 | 0.09 | 0.09 |
| 5 | Power Mech Projects Limited | Po | Power Mech Infra Limited | Companies controlled by KMP/Relatives of KMP | Lease Rents / Payable | | | 9.30 | 9.30 4.56 | | 4.56 | 4.56 | 4.56 | 4.56 | 4.56 | 4.56 | 4.56 |
| 6 | Power Mech Projects Limited | Po | Power Mech foundation | Companies controlled by KMP/Relatives of KMP | Lease Rents / Payable | | | 0.10 | 0.10 | | | | | | | | |
| 7 | Power Mech Projects Limited | 'n | S. Kishore Babu | кмР | Remuneration Paid / Payable | As per the Companies Act and Shareholders Approval | | 103 | 103 0.86 | | 0.86 29 | 0.86 29 | 0.86 29 | 0.86 29 | 0.86 29 | 0.86 29 | 0.86 29 |
| œ | Power Mech Projects Limited | S.R | S.Rohit | Relatives of KMP | Remuneration Paid / Payable | | | 1.94 | 1.94 0.81 | | 0.81 | 0.81 | 0.81 | 0.81 | 0.81 | 0.81 | 0.81 |
| 9 | Power Mech Projects Limited | Po | Power Mech Industri Private Limited | Wholly Owned Subsidiary | Sub-Contract Expenses & Hire charges Paid | | | 1.70 | 1.70 | | | | | | | | |
| 10 | Power Mech Projects Limited | H _Y | Hydro Magus Private | Subsidiary Company | Sub-Contract Expenses & Hire charges Paid | | | 0.43 | 0.43 | | | | | | | | |
| = | Power Mech Projects Limited | S M | M/s. Power Mech - M/s. | Joint Venture | Contract receipts from sale of services / | refer note | | 62.86 | 62.86 20.93 | | 20.93 | 20.93 | 20.93 | 20.93 | 20.93 | 20.93 | 20.93 |
| 12 | Power Mech Projects Limited | Po | Power Mech-STS-JV | Joint Venture | Contract receipts from sale of services / | refer note | | 19.26 | 19.26 121.15 | | 121.15 | 121.15 | 121.15 | 121.15 | 121.15 | 121.15 | 121.15 |
| 13 | Power Mech Projects Limited | C Po | Power Mech-Khilari | Joint Venture | Contract receipts from sale of services / Receivable | refer note | | 43.72 | 43.72 106.85 | | 106.85 | 106.85 | 106.85 | 106.85 | 106.85 | 106.85 | 106.85 |
| 14 | Power Mech Projects Limited | (M | PMPL - SRC INFRA JV - (Mizoram) | Joint Venture | Contract receipts from sale of services / Receivable | refer note | | 703.63 | 703.63 109.71 | | 109.71 | 109.71 | 109.71 | 109.71 | 109.71 | 109.71 | 109.71 |
| 15 | Power Mech Projects Limited | N PN | PMPL SRC INFRA JV (Hassan NH -75) | Joint Venture | Contract receipts from sale of services / Receivable | refer note | | 402.44 | 402.44 46.38 | | 46.38 | 46.38 | 46.38 | 46.38 | 46.38 | 46.38 | 46.38 |
| 16 | Power Mech Projects Limited | PN | PMPL-PIA JV | Joint Venture | Contract receipts from sale of services / Receivable | | | 315.05 | 315.05 11.64 | | 11.64 | 11.64 | 11.64 | 11.64 | 11.64 | 11.64 | 11.64 |
| 17 | Power Mech Projects Limited | PN | PMPL KVRECPL Consortium JV | Joint Venture | Contract receipts from sale of services / Receivable | 0 | | 1.95 | 1.95 | | 1.91 | 1.91 | 1.91 | 1.91 | 1.91 | 1.91 | 1.91 |
| 18 | Power Mech Projects Limited | PN | PMPL-BRCC INFRAJV | Joint Venture | Contract receipts from sale of services / Receivable | refer note | | 4,303.69 | 4,303.69 60.48 | | 60.48 | 60.48 | 60.48 | 60.48 | 60.48 | 60.48 | 60.48 |
| 19 | Power Mech Projects Limited | RIT | RITES-PMPL JV | Joint Venture | Contract receipts from sale of services / Receivable | | | 95.18 | 95.18 | 95.18 5.01 | | | | | | | |
| 20 | Power Mech Projects Limited | RIT | RITES SCPL-PMPL JV | Joint Venture | Contract receipts from sale of services / Receivable | | | 6.36 | 6.36 | 6.36 | | | | | | | |
| 21 | Power Mech Projects Limited | PN | PMPL-TAIKISHAN JV | Joint Venture | Contract receipts from sale of services / Receivable | | | 50.46 | 50.46 | 50.46 1.02 | | | | | | | |
| 22 | Power Mech Projects Limited | Pow FZE | Power Mech Projects (BR) FZE | Wholly Owned Subsidiary (Foreign) | Contract receipts from sale of services / Receivable | | | 73.41 | 73.41 52.69 | | 52.69 | 52.69 | 52.69 | 52.69 | 52.69 | 52.69 | 52.69 |
| 23 | Power Mech Projects Limited | Pri | Private Limited | Wholly Owned Subsidiary | Contract receipts from sale of services / Receivable | | | 12.41 | 12.41 | 12.41 | 12.41 | 12.41 | 12.41 | 12.41 | 12.41 | 12.41 | 12.41 |
| 24 | Power Mech Projects Limited | Po | Power Mech foundation | Companies controlled by KMP/Relatives of KMP | Donations paid | | | 2.58 | 2.58 | 2.58 | 2.58 | 2.58 | 2.58 | 2.58 | 2.58 | 2.58 | 2.58 |
| 25 | Power Mech Projects Limited | 91 | G D V Prasada Rao | Directors | Sitting fee paid to directors | | | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 |
| 26 | Power Mech Projects Limited | TS | T Sankaralingam | Directors | Sitting fee paid to directors | | | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 | 0.18 |
| 27 | Power Mech Projects Limited | VIV | Vivek Paranjpe | Directors | Sitting fee paid to directors | | | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 |
| 28 | Power Mech Projects Limited | Las | Lasya Yerramneni | Directors | Sitting fee paid to directors | | | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | 0.13 | | |
| 29 | Power Mech Projects Limited | Lin Hy | Hydro Magus Private Limited | Subsidiary Company | Investment | | | | . 29.38 | | 29.38 | 29.38 | 29.38 | 29.38 | 29.38 | 29.38 29.38 | 29.38 29.38 |
| 30 | Power Mech Projects Limited | Pri | Power Mech Industri Private Limted | Wholly Owned Subsidiary | Investment | | | | . 43.09 | | 43.09 | 43.09 | 43.09 | 43.09 | 43.09 | 43.09 43.09 | 43.09 43.09 |
| 31 | Power Mech Projects Limited | N. | MAS Power Mech Arabia | Associate Company (Foreign) | Investment | | | | . 22.56 | . 22.56 22.56 | | | | | | 22.56 | 22.56 |
| 32 | | Por | Power Mech Projects | Subsidiary Company | Investment | | | | 30.18 | | 30.18 | 30.18 | 30.18 | 30.18 | 30.18 | 30.18 | 30.18 |

| Details of the party enterine into | | | | Value of the | Value of the | | In case mon | 5 1 | les are due to either | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only e due to either |
|------------------------------------|--|----------|--|-----------------------------------|--|--|---|--------------------------------------|-----------------------------------|---|---|-------------|------|-------------|---|---|
| the transaction | Details of the counterparty | the coun | Resporty | Type of related party transaction | related party transaction as approved by the | Value of transaction during the reporting period | party as a result o transaction | party as a result of the transaction | incurre corp | e any financia ed to make or porate deposit investm | e any financial indebteds ed to make or give loans, porate deposits, advance investments | 5 5 5 | | | | e any financial indebtedness is to make or give loans, inter- cords to exposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments |
| Name | PAN Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | committee | person | Opening Balance (As on Oct 01, 2022) | Balance (As on Mar 31, 2023) | Na Indebted issuance oth | Nature of Indebtedness (loan/issuance of debt/any other etc.) | ture of fness (loan/ of debt/ any er etc.) | Cost Tenure | Cost | Cost Tenure | Nature (loan/ advance/ Cost Tenure intercorporate deposit/ investment | Nature (loan/ advance/ Intercorporate (%) |
| Power Mech Projects Limited | Power Mech BSCPL consortium Private | Sut | Subsidiary Company | Investment | | | 0.05 | 0.05 | | | | | | | | |
| Power Mech Projects Limited | Power Mech SSA Structures Private Limited | W | Wholly Owned Subsidiary | Investment | | | 1.00 | 1.00 | 10 | | | | | | | |
| Power Mech Projects Limited | Aashm Avenues Private Limited | W | Wholly Owned Subsidiary | Investment | | | 1.00 | 1.00 | | | | | | | | |
| Power Mech Projects Limited | Power Mech Projects (BR) FZE | (Fo | Wholly Owned Subsidiary (Foreign) | Investment | | * | 6.93 | 6.93 | | | | | | | | |
| Power Mech Projects Limited | Protection Private Limited. | W | Wholly Owned Subsidiary | Investment | | | 0.10 | 0.10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Power Mech Projects Limited | Energy Advisory and Consulting Services Private | W | Wholly Owned Subsidiary | Investment | | | 0.10 | 0.10 | 0 | 0 | 0 | 0 | | | | |
| Power Mech Projects Limited | KBP Mining Private Limited. | Sul | Subsidiary Company | Investment | | | 0.07 | 0.07 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 |
| Power Mech Projects Limited | GTA Power Mech Nigeria Limited | Joi | Joint Venture (Foreign) | Investment | | | 3.22 | 3.22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 |
| Power Mech Projects Limited | GTA Power Mech DMCC | Joi | Joint Venture (Foreign) | Investment | | | 0.93 | 0 | 0.93 | .93 | .93 | .93 | .93 | .93 | .93 | .93 |
| Power Mech Projects Limited | Power Mech Infra Limited | KN Co | Companies controlled by KMP/Relatives of KMP | Loan payable | | 232.00 | 232.00 | | | | | | | | | |
| Power Mech Projects Limited | Power Mech Infra Limited | KN Co | Companies controlled by KMP/Relatives of KMP | Loan convert to equity | | 250.00 | | | | | | | | | | |
| Power Mech Projects Limited | Power Mech Infra Limited | KN Co | Companies controlled by KMP/Relatives of KMP | Interest paid | | 25.69 | | | ^_ | ^ | , | , | | | | |
| Power Mech Projects Limited | Power Mech Infra Limited | Co | Companies controlled by | Rental Deposit Receivable | | | 8.95 | | 8.95 | 8.95 | 8.95 | 8.95 | 3.95 | 3.95 | 3,95 | 3.95 |

SI No.

Power Mech Projects Limited Power Mech Projects Limited Power Mech Projects Limited Power Mech Projects Limited Power Mech Projects Limited

Private Limited
Power Mech SSA Structures
Private Limited

Private Limited Power Mech Industri Private Limited Power Mech Industri

loan repaid by PMI

26.25 28.16

1.91

0.03

22.10

55.94

81.24 22.13

6.82

6.89

Forex

42.47

42.27

782.76

Loan paid/given Loan/Advance Recoverable Rental Deposit Receivable

KMP/Relatives of KMP

ower Mech Industri

Limited

Subsidiary of JV (foreign) Subsidiary Company Wholly Owned Subsidiary Wholly Owned Subsidiary Wholly Owned Subsidiary Wholly Owned Subsidiary

ubsidiary Company

Trade Receivable

Trade Receivable Trade Receivable Advances Recoverable Advances Recoverable Loan/Advance Recoverable



57 56 55 54 53 52 51 50 49 48 47 46 45 44 43 42 41 40 39 38 37 36 35 34 33

Power Mech Projects Limited

Power Mech Projects Limited **Power Mech Projects Limited Power Mech Projects Limited Power Mech Projects Limited** Power Mech Projects Limited Power Mech Projects Limited Power Mech Projects Limited **Power Mech Projects Limited**

GTA Power Mech FZE GTA Power Mech FZE MAS Power Mech Arabia Power Mech BSCPL Consortium Private Limited Hydro Magus Private GTA Power Mech FZE **KBP Mining Private Limited**

Power Mech BSCPL

Note: The Value of Related Party Tran

Consortium Private Limited Ins denotes the amount approved by the

sudit committee/ board of director

shareholders of Power Mech Projects Limited as necessary

Security Deposit Recoverable

Advance Received

Mobilisation advance Received

105.85 134.32 782.75

101.35 134.46

21.80

18.80

Subsidiary Company Subsidiary of JV (foreign) Subsidiary of JV (foreign) Associate Company (Foreign) **Subsidiary Company**