



# POWER MECH®

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

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JAS-ANZ



M4570910IN





Sl No.	Details of the party entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance (As on Oct 01, 2022)	Balance (As on Mar 31, 2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Power Mech Projects Limited		S. Kishore Babu		KMP	Lease Rents / Payable	1.42	0.32	0.36								
2	Power Mech Projects Limited		S. Lakshmi		Relatives of KMP	Lease Rents / Payable	0.81	0.12	0.12								
3	Power Mech Projects Limited		S. Kishore Babu (HUF)		Relatives of KMP	Lease Rents / Payable	-	-	-								
4	Power Mech Projects Limited		S.Vignata		Relatives of KMP	Lease Rents / Payable	0.63	0.09	0.12								
5	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP	Lease Rents / Payable	9.30	4.56	12.09								
6	Power Mech Projects Limited		Power Mech foundation		Companies controlled by KMP/Relatives of KMP	Lease Rents / Payable	0.10	-	0.10								
7	Power Mech Projects Limited		S. Kishore Babu		KMP	Remuneration Paid / Payable	103	0.86	29.46								
8	Power Mech Projects Limited		S.Rohit		Relatives of KMP	Remuneration Paid / Payable	194	0.81	0.71								
9	Power Mech Projects Limited		Power Mech Industri Private Limited		Wholly Owned Subsidiary	Sub-Contract Expenses & Hire charges Paid	1.70	-	-								
10	Power Mech Projects Limited		Hydro Magus Private Limited		Subsidiary Company	Sub-Contract Expenses & Hire charges Paid	0.43	-	-								
11	Power Mech Projects Limited		M/s. Power Mech - M/S. ACPJ JV		Joint Venture	Contract receipts from sale of services / Receivable	62.86	20.93	7.36								
12	Power Mech Projects Limited		Power Mech-SIS JV		Joint Venture	Contract receipts from sale of services / Receivable	19.26	121.15	111.02								
13	Power Mech Projects Limited		Power Mech-Khilari Consortium JV		Joint Venture	Contract receipts from sale of services / Receivable	43.72	106.85	89.52								
14	Power Mech Projects Limited		PMPL - SRC INFRA JV - (Wizoram)		Joint Venture	Contract receipts from sale of services / Receivable	703.63	109.71	127.60								
15	Power Mech Projects Limited		PMPL SRC INFRA JV (Hassan NH -75)		Joint Venture	Contract receipts from sale of services / Receivable	402.44	46.38	13.09								
16	Power Mech Projects Limited		PMPL-PIA JV		Joint Venture	Contract receipts from sale of services / Receivable	315.05	11.64	140.23								
17	Power Mech Projects Limited		PMPL KY/ECPL Consortium JV		Joint Venture	Contract receipts from sale of services / Receivable	1.95	1.91	3.06								
18	Power Mech Projects Limited		PMPL-BRCC INFRA JV		Joint Venture	Contract receipts from sale of services / Receivable	4,303.69	60.48	1,431.88								
19	Power Mech Projects Limited		RITES-PMPL JV		Joint Venture	Contract receipts from sale of services / Receivable	95.18	-	5.01								
20	Power Mech Projects Limited		RITES-SCPL-PMPL JV		Joint Venture	Contract receipts from sale of services / Receivable	6.36	-	-								
21	Power Mech Projects Limited		PMPL-TAISISHAN JV		Joint Venture	Contract receipts from sale of services / Receivable	50.46	-	1.02								
22	Power Mech Projects Limited		Power Mech Projects (RR) FZE		Wholly Owned Subsidiary	Contract receipts from sale of services / Receivable	73.41	52.69	77.95								
23	Power Mech Projects Limited		Power Mech Industri Private Limited		Wholly Owned Subsidiary	Contract receipts from sale of services / Receivable	12.41	-	-								
24	Power Mech Projects Limited		Power Mech foundation		Companies controlled by KMP/Relatives of KMP	Donations paid	2.58	-	-								
25	Power Mech Projects Limited		G D V Prasada Rao		Directors	Sitting fee paid to directors	0.18	-	-								
26	Power Mech Projects Limited		T Sankaralingam		Directors	Sitting fee paid to directors	0.18	-	-								
27	Power Mech Projects Limited		Vivek Paranjpe		Directors	Sitting fee paid to directors	0.13	-	-								
28	Power Mech Projects Limited		Laya Yerramoni		Directors	Sitting fee paid to directors	0.13	-	-								
29	Power Mech Projects Limited		Hydro Magus Private Limited		Subsidiary Company	Investment	29.38	-	29.38								
30	Power Mech Projects Limited		Power Mech Industri Private Limited		Wholly Owned Subsidiary	Investment	43.09	-	43.09								
31	Power Mech Projects Limited		MAS Power Mech Arabia		Associate Company (Foreign)	Investment	22.56	-	22.56								
32	Power Mech Projects Limited		Power Mech Projects Limited LLC		Subsidiary Company	Investment	30.18	-	30.18								





Sl No.	Details of the party entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		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 once, during the reporting period when such transaction was undertaken.				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance (As on Oct 01, 2022)	Balance (As on Mar 31, 2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
33	Power Mech Projects Limited		Power Mech BSCPL consortium Private		Subsidiary Company		-	0.05	0.05							
34	Power Mech Projects Limited		Power Mech SSA Structures Private Limited		Wholly Owned Subsidiary		-	1.00	1.00							
35	Power Mech Projects Limited		Aahm Avenues Private Limited		Wholly Owned Subsidiary		-	1.00	1.00							
36	Power Mech Projects Limited		Power Mech Projects (BR) FZE		Wholly Owned Subsidiary (Foreign)		-	6.93	6.93							
37	Power Mech Projects Limited		Power Mech Environmental Protection Private Limited.		Wholly Owned Subsidiary		-	0.10	0.10							
38	Power Mech Projects Limited		Energy Advisory and Consulting Services Private		Wholly Owned Subsidiary		-	0.10	0.10							
39	Power Mech Projects Limited		KBP Mining Private Limited.		Subsidiary Company		-	0.07	0.07							
40	Power Mech Projects Limited		GTA Power Mech Nigeria Limited		Joint Venture (Foreign)		-	3.22	3.22							
41	Power Mech Projects Limited		GTA Power Mech DMCC		Joint Venture (Foreign)		-	0.93	0.93							
42	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP		232.00	232.00								Business purpose
43	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP		250.00									
44	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP		25.69									
45	Power Mech Projects Limited		Power Mech Infra Limited		Companies controlled by KMP/Relatives of KMP		-	8.95	8.95							
46	Power Mech Projects Limited		Power Mech Industri Private Limited		Wholly Owned Subsidiary		1.91	315.22	317.13							
47	Power Mech Projects Limited		Power Mech Industri Private Limited		Wholly Owned Subsidiary		28.16									
48	Power Mech Projects Limited		Power Mech Industri Private Limited		Wholly Owned Subsidiary		26.25									
49	Power Mech Projects Limited		Power Mech SSA Structures Private Limited		Wholly Owned Subsidiary		0.03	22.10	22.13							
50	Power Mech Projects Limited		KBP Mining Private Limited		Subsidiary Company		25.31	55.94	81.24							
51	Power Mech Projects Limited		GTA Power Mech FZE		Subsidiary of JV (foreign)			6.82	6.89							Forex
52	Power Mech Projects Limited		Hydro Magus Private Limited		Subsidiary Company			42.47	42.27							
53	Power Mech Projects Limited		Power Mech BSCPL Consortium Private Limited		Subsidiary Company			782.75	782.76							
54	Power Mech Projects Limited		MAS Power Mech Arabia		Associate Company (Foreign)			134.32	134.46							
55	Power Mech Projects Limited		GTA Power Mech FZE		Subsidiary of JV (foreign)			105.85	101.35							
56	Power Mech Projects Limited		GTA Power Mech FZE		Subsidiary of JV (foreign)			21.80	18.80							
57	Power Mech Projects Limited		Power Mech BSCPL Consortium Private Limited		Subsidiary Company			11.16	11.16							

Note: The Value of Related Party Transactions denotes the amount approved by the audit committee/board of directors/shareholders of Power Mech Projects Limited as necessary

