Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

	Details of the party (listed entity /subsidiary) entering into the transaction		Det	ails of the counterp	party			Value of the related	
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee
Add	Delete								
1	GAYATRI HIGHWAYS LIMITED	AACCG7425Q	CYBERABAD EXPRESSWAYS LIMITED	AADCC1649R	Jointly Controlled Entity	Sale of goods or services		18.00	NA
2	GAYATRI HIGHWAYS LIMITED	AACCG7425Q	CYBERABAD EXPRESSWAYS LIMITED	AADCC1649R	Jointly Controlled Entity	Interest received		105.26	NA
3	GAYATRI HIGHWAYS LIMITED	AACCG7425Q	HYDERABAD EXPRESSWAYS LIMITED	AABCH9082K	Jointly Controlled Entity	Sale of goods or services		18.00	NA
4	GAYATRI HIGHWAYS LIMITED	AACCG7425Q	HKR ROADWAYS LIMITED	AACCH4694J	Jointly Controlled Entity	Sale of goods or services		300.00	NA
5	GAYATRI JHANSI ROADWAYS LIMITED	AACCG7591B	K G NAIDU	AFGPK1941M	Chief Executive officer	Remuneration			NA
6	GAYATRI LALITPUR ROADWAYS LIMITED	AACCG7590A	K G NAIDU	AFGPK1941M	Chief Executive officer	Remuneration		204.77	NA
Total valu	e of transaction during the reportin	g period							

					Additional discl	osure of related party transaction	ns - applicable only in case the r	elated party transaction re	lates to loans, inter-corporat	e deposits, advances or investm undertaken.
	Date of Audit Committee		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					
Value of the related party transaction ratified by the audit committee	Meeting where the	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)
		18.00	62.64	83.52						
		105.26	1238.60	1322.75						
		18.00	10.44	20.88						
		300.00	0.00	116.00						
		204.77	0.00	0.00						
		204.77	0.00	0.00						
		850.8	,							

Details o	of the loans, inter-c	orporate deposits, advance	es or investments
Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
			Being interest receivable for the period.
			The Company has obtained approval from the members through postal ballot for th material related party transaction.
			The Transaction is below the threshold limit as specified in Regulation 23 (2) (c) hen no prior approval of Audit Committee is required

