

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

Sr. No.

Details of the party (listed entity /subsidiary) entering into the transaction

Name

PAN

Details of the counterparty

Name

PAN

Relationship of the counterparty with the listed entity or its subsidiary

Type of related party transaction

Details of other related party transaction

Value of the related 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 value of transaction during the reporting period									

ents made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was			
Details of the loans, inter-corporate deposits, advances 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 the material related party transaction.
			The Transaction is below the threshold limit as specified in Regulation 23 (2) (c) hence no prior approval of Audit Committee is required