

(A Kalpataru Group Enterprise)

November 23, 2022

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 522263	Trading Symbol: JMCPROJECT

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to take note of the above.

Thanking You,

Yours faithfully, For JMC Projects (India) Limited



Samir Raval Company Secretary & Compliance Officer

Encl.: As above

Related party transactions (Rupees in Lakhs)

											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 the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred corporate deposits, advances	Pr- Details of the loans, inter-corporate deposits, advances or investments							
о.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party Details of other related transaction party transaction	Value of the related party d transaction as approved by the audit committee	Remarks on approval by	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 (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
			Kalpataru Power Transmission			Any other Guarantee commission		Approved in Audit												+
1.	IMC Projects (India) Ltd.		Limited Kalpataru Power Transmission		Holding Company	transaction expenses Any other	250.0	Committee Approved in Audit	61.84	-										┿
2 .	JMC Projects (India) Ltd.		Limited		Holding Company	transaction Rent paid		committee	70.05	-	-									+
	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Purchase of goods or services	31520.0	Approved in Audit	5389.24	1 -	-									
Ī	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Any other transaction Trade payable balance		Approved in Audit committee	_	1689.8	1 3054.89									T
Ī	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Any other transaction Rent income		Approved in Audit committee	54.63		_									T
İ	many Eca.				riolanig company		350.0		3 1100											Ť
,	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Any other Reimbursement of transaction expense (receivable)		Approved in Audit committee	46.32	2 -	-									
,	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Sale of goods or services	100.0	Approved in Audit committee	23.16	5 -	-									
Ī	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Any other Trade receivables transaction balance		Approved in Audit committee	-	111.77	7 241.77	,								Ī
ľ	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Advance		Approved in Audit committee	_	_	31.05									1
ľ	JMC Projects (India) Ltd.		Kalpataru Power Transmission Limited		Holding Company	Any other transaction Deposit		Approved in Audit committee	_	20.24										
ľ	JMC Projects (India) Ltd.		Kurukshetra Expressway Pvt. Ltd.		Joint Venture with 49.57% share	Loan	35000.0	Approved in Audit	104.37	7					Loan	0.00% d	Repayable on	Unsecured	Business purpose	
•	inc rrojects (maia) Eta.		RaidkSileta Expressway i vi. Eta.			Any other Expected Credit Loss o		Approved in Audit	104.57	1					Eddii	0.00%	icinana	onsecureu	business purpose	
	IMC Projects (India) Ltd.		Kurukshetra Expressway Pvt. Ltd.		share	transaction Loans given		7 committee	104.37	7 -	-									_
	MC Projects (India) Ltd.		Shailendra Kumar Tripathi		CEO & Managing Director	Remuneration		As per The Companies Act,2013	197.53	3 -	-									_
ı	MC Projects (India) Ltd.		Shailendra Kumar Tripathi		CEO & Managing Director	Any other transaction Commission payable		As per The Companies Act,2013	-	222.00	-									
11	MC Projects (India) Ltd.		Azad Shaw		Chief Financial Officer (upto 30 May 2022)	Remuneration		-	24.85	5 0.00	0.00									
II	MC Projects (India) Ltd.		Vikram Singhvi		Chief Financial Officer (w.e.f 3 August 2022)	Remuneration		-	17.46	5 0.00	0.00	,								
J	MC Projects (India) Ltd.		Samir Raval		Company Secretary	Remuneration		=	23.00	0.00	0.00									
	IMC Projects (India) Ltd.		Kalpataru Limited		Enterprises under Significant Influence	Any other transaction Office Rent		Approved in Audit committee	768.46	5 -	_									
					Enterprises under Significant	Any other Office Electricity &	1500.0	Approved in Audit												
ŀ	IMC Projects (India) Ltd.		Kalpataru Limited		Influence	transaction Maintenance Expenses Any other		committee Approved in Audit	12.59	-	-			1						_
ŀ	IMC Projects (India) Ltd.		Kalpataru Limited		Influence	transaction Trade Payable balance		committee Approved in Audit	-	1423.83	7.88	3								_
ŀ	JMC Projects (India) Ltd.		Kalpataru Limited		Influence	Any other transaction Deposit		committee	-	3068.3	7 3068.37	,								_
	IMC Projects (India) Ltd.		Kiyana Ventures LLP		Influence	Any other Trade receivables transaction balance		Approved in Audit committee	-	1938.36	1940.25									
	JMC Projects (India) Ltd.		Kiyana Ventures LLP		Enterprises under Significant Influence	Advance		Approved in Audit committee	_	71.42	2 71.42									
					Enterprises under Significant	Any other Office Electricity &		Approved in Audit												ŀ
ŕ	IMC Projects (India) Ltd.		Kiyana Ventures LLP		Influence	transaction Maintenance Expenses Any other	400.0	Committee Approved in Audit	0.21	1 -	-									_
	IMC Projects (India) Ltd.		Kiyana Ventures LLP		Influence	transaction Trade payable balance		committee	-	-	2.14									_
						Any other Office Electricity &		Approved in Audit												
	IMC Projects (India) Ltd.		Agile Real Estate Private Limited		Influence Enterprises under Significant	transaction Maintenance Expenses Sale of goods or	11500.0	Committee Approved in Audit	21.27	7 -	-									-
	MC Projects (India) Ltd.		Agile Real Estate Private Limited		Influence Enterprises under Significant	services Any other		committee Approved in Audit	4010.29	-	-									_
	MC Projects (India) Ltd.		Agile Real Estate Private Limited		Influence	transaction Trade payable balance Any other Trade receivables		committee Approved in Audit	-	96.73	1 0.00		1	1						_
	IMC Projects (India) Ltd.		Agile Real Estate Private Limited		Influence Enterprises under Significant	transaction balance	+	committee Approved in Audit	-	4349.53	1 1524.23		+							_
	MC Projects (India) Ltd.		Agile Real Estate Private Limited		Influence	Advance Any other Trade receivables		committee Approved in Audit	-	238.17	7 962.32		1	1						_
	MC Projects (India) Ltd.		Abacus Real Estate Private Limited		Influence	transaction balance Sale of goods or		committee Approved in Audit	-	106.12	2 105.04									_
	IMC Projects (India) Ltd.		Kalpataru Urbanscape LLP		Influence	services	4000.0	committee	2497.81	-	-									_
	IMC Projects (India) Ltd.		Kalpataru Urbanscape LLP		Influence	Any other Trade receivables transaction balance		Approved in Audit	_	4415.05	6040.65		1							
ŀ	JMC Projects (India) Ltd.		Kalpataru Urbanscape LLP		Enterprises under Significant Influence	Advance		Approved in Audit committee	-	344.69	42.19									
	JMC Projects (India) Ltd.		K C Holdings Private Limited		Influence	Any other transaction Rent Paid	8.0	Approved in Audit committee	1.85	-										_
ل	JMC Projects (India) Ltd.		K C Holdings Private Limited		Influence	Any other transaction Trade payables balance	2	Approved in Audit committee		0.16	5 -									-
	IMC Projects (India) Ltd.		Dynacraft Machine Company Limite	d	Enterprises under Significant Influence	Any other transaction Rent Paid	278.9	Approved in Audit committee	27.77	7	=									
	JMC Projects (India) Ltd.		Dynacraft Machine Company Limite			Any other transaction Rent Deposit		Approved in Audit committee	_	55.56	5 55.56									1
	IMC Projects (India) Ltd.		Kalpataru IBN Omairah Company Limited		Subsidiary of Holding Company	Any other	252 -	Approved in Audit	121.79											1

	Kalnataru IRN Omairah Company		Anyothor		Approved in Audit	1								
JMC Projects (India) Ltd.	Kalpataru IBN Omairah Company Limited	Subsidiary of Holding Company	Any other y transaction	Trade receivables	Approved in Audit committee		84.66	61.92						
SWIET TOJECTS (IIIula) Etu.	Elilited	Substituting Company	Any other	Trade receivables	As per The Companies		04.00	01.52						
JMC Projects (India) Ltd.	Hemant Ishwarlal Modi	Non Executive Director	transaction	Sitting fees	Act,2013	1.50	-	-						
			Any other		As per The Companies									
JMC Projects (India) Ltd.	Anjali Seth	Independent Director	transaction	Sitting fees	Act,2013	2.00	-	-						
			Any other		As per The Companies									
JMC Projects (India) Ltd.	Devendra Raj Mehta	Independent Director	transaction	Sitting fees	Act,2013	2.50	-	-						
IMC Projects (India) Ltd	Chailandra Dai Mahta	Independent Director	Any other	Citting food	As per The Companies Act,2013	1.50								
JMC Projects (India) Ltd.	Shailendra Raj Mehta	independent birector	transaction Any other	Sitting fees	As per The Companies	1.50	-	=						
JMC Projects (India) Ltd.	Hemant Ishwarlal Modi	Non Executive Director	transaction	Commission payable	Act,2013	_	30.00	_						
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Any other	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	As per The Companies									
JMC Projects (India) Ltd.	Anjali Seth	Independent Director	transaction	Commission payable	Act,2013	-	11.00	-						
			Any other		As per The Companies									
JMC Projects (India) Ltd.	Devendra Raj Mehta	Independent Director	transaction	Commission payable	Act,2013	-	33.00	-						
			Any other		As per The Companies									
JMC Projects (India) Ltd.	Shailendra Raj Mehta	Independent Director	transaction	Commission payable	Act,2013	-	30.00	-						
		Enterprises under Significant	1		Approved in Audit			54.57						
JMC Projects (India) Ltd.	Kalpataru Foundation	Influence	Advance		committee Approved in Audit	+	-	61.57					-	-
JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	Investment		committee		2275.71	2275.71						
SWETTOJECIS (IIIdia) Etd.	Brijbrioomi Expressway i mate eta.	Wildly Owned Subsidiary	investment		Approved in Audit	+ +	22/3./1	22/3./1						
JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	Investment		committee	-	1487.78	1487.78						
, ,	Vindhyachal Expressway Private	, i			Approved in Audit	1								
JMC Projects (India) Ltd.	Limited	Wholly Owned Subsidiary	Investment		committee	-	2750.05	2750.05						
					Approved in Audit						F	Repayable on		
JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	Loan		5000.00 committee	281.39	-	-		Loan	0.00%	demand	Unsecured	Business purpose
	1		Any other		Approved in Audit							Repayable on		
JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	transaction	Loans given Balance	committee		3362.35	3643.74		Loan	0.00%		Unsecured	Business purpose
JMC Projects (India) Ltd.	Wainganga Euproscussy Private Ltd	Wholly Owned Subsidiers	Loan		Approved in Audit 47300.00 committee	1907.95				Loon	0.00%	Repayable on	Unconvend	Dusiness nurness
JIVIC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	Any other		Approved in Audit	1907.95	-	-		Loan	0.00%	Repayable on	Unsecured	Business purpose
JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	transaction	Loans given Balance	committee	_	11919.05	13827.00		Loan	0.00%		Unsecured	Business purpose
	Vindhyachal Expressway Private	,,			Approved in Audit	1 1					1	Repayable on		
JMC Projects (India) Ltd.	Limited	Wholly Owned Subsidiary	Loan		17000.00 committee	1969.54	-	-		Loan	0.00%	demand	Unsecured	Business purpose
	Vindhyachal Expressway Private		Any other		Approved in Audit						F	Repayable on		
JMC Projects (India) Ltd.	Limited	Wholly Owned Subsidiary	transaction	Loans given Balance	committee	-	13973.04	15942.58		Loan	0.00%	demand	Unsecured	Business purpose
					Approved in Audit									
JMC Projects (India) Ltd.	JMC Mining and Quarries Ltd.	Wholly Owned Subsidiary	Investment		committee	-	50.00	50.00						
					Approved in Audit							Repayable on		
JMC Projects (India) Ltd.	JMC Mining and Quarries Ltd.	Wholly Owned Subsidiary	Loan		500.00 committee	4.00	-	-		Loan	0.00%		Unsecured	Business purpose
JMC Projects (India) Ltd.	JMC Mining and Quarries Ltd.	Wholly Owned Subsidiary	Any other transaction	Loans given Balance	Approved in Audit committee		71.20	75.20		Loan	0.00%	Repayable on	Unsecured	Business purpose
sine i i ojecio (maia) Eta.	sine willing and qualifes Eta.	willony Owned Substituting	Any other	Subordinate debt	Approved in Audit	+ -	/1.20	73.20		Louis	0.00%	Repayable on	STISCOUTEU	business purpose
JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	transaction	balance	committee	-	1973.30	1973.30		Loan	0.00%		Unsecured	Business purpose
		, , , , , , , , , , , , , , , , , , , ,	Any other	Subordinate debt	Approved in Audit	1 1					1	Repayable on		
JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	transaction	balance	committee	-	6971.00	6971.00		Loan	0.00%		Unsecured	Business purpose
	Vindhyachal Expressway Private	·	Any other	Subordinate debt	Approved in Audit						F	Repayable on		
JMC Projects (India) Ltd.	Limited	Wholly Owned Subsidiary	transaction	balance	committee	-	14761.00	14761.00		Loan	0.00%	demand	Unsecured	Business purpose
			Any other		Approved in Audit									
JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	transaction	Security Deposit balance	committee	-	3644.11	3644.11					ļ	<b></b>
INAC Desirate (India) Ind	W-1	Mile alle Occur and Code in 12	Any other	Too do oo oo babba	Approved in Audit		242.00	242.02						
JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	transaction	Trade receivables	committee	-	313.92	313.92						
e of transaction during the reporting period	+		+			17749.24							1	1
e or transaction during the reporting period		I		1	I	1//49.24			I	I			1	1