



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

November 23, 2022

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), 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

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BUILDING INFRASTRUCTURE FOR BETTER LIFE

40	JMC Projects (India) Ltd.	Kalpataru IBN Omairah Company Limited	Subsidiary of Holding Company	Any other transaction	Trade receivables		Approved in Audit committee	-	84.66	61.92									
41	JMC Projects (India) Ltd.	Hemant Ishwarlal Modi	Non Executive Director	Any other transaction	Sitting fees		As per The Companies Act,2013	1.50	-	-									
42	JMC Projects (India) Ltd.	Anjali Seth	Independent Director	Any other transaction	Sitting fees		As per The Companies Act,2013	2.00	-	-									
43	JMC Projects (India) Ltd.	Devendra Raj Mehta	Independent Director	Any other transaction	Sitting fees		As per The Companies Act,2013	2.50	-	-									
44	JMC Projects (India) Ltd.	Shailendra Raj Mehta	Independent Director	Any other transaction	Sitting fees		As per The Companies Act,2013	1.50	-	-									
45	JMC Projects (India) Ltd.	Hemant Ishwarlal Modi	Non Executive Director	Any other transaction	Commission payable		As per The Companies Act,2013	-	30.00	-									
46	JMC Projects (India) Ltd.	Anjali Seth	Independent Director	Any other transaction	Commission payable		As per The Companies Act,2013	-	11.00	-									
47	JMC Projects (India) Ltd.	Devendra Raj Mehta	Independent Director	Any other transaction	Commission payable		As per The Companies Act,2013	-	33.00	-									
48	JMC Projects (India) Ltd.	Shailendra Raj Mehta	Independent Director	Any other transaction	Commission payable		As per The Companies Act,2013	-	30.00	-									
49	JMC Projects (India) Ltd.	Kalpataru Foundation	Enterprises under Significant Influence	Advance			Approved in Audit committee	-	-	61.57									
50	JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	Investment			Approved in Audit committee	-	2275.71	2275.71									
51	JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	Investment			Approved in Audit committee	-	1487.78	1487.78									
52	JMC Projects (India) Ltd.	Vindhyachal Expressway Private Limited	Wholly Owned Subsidiary	Investment			Approved in Audit committee	-	2750.05	2750.05									
53	JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	Loan		5000.00	Approved in Audit committee	281.39	-	-		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
54	JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	Any other transaction	Loans given Balance		Approved in Audit committee	-	3362.35	3643.74		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
55	JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	Loan		47300.00	Approved in Audit committee	1907.95	-	-		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
56	JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	Any other transaction	Loans given Balance		Approved in Audit committee	-	11919.05	13827.00		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
57	JMC Projects (India) Ltd.	Vindhyachal Expressway Private Limited	Wholly Owned Subsidiary	Loan		17000.00	Approved in Audit committee	1969.54	-	-		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
58	JMC Projects (India) Ltd.	Vindhyachal Expressway Private Limited	Wholly Owned Subsidiary	Any other transaction	Loans given Balance		Approved in Audit committee	-	13973.04	15942.58		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
59	JMC Projects (India) Ltd.	JMC Mining and Quarries Ltd.	Wholly Owned Subsidiary	Investment			Approved in Audit committee	-	50.00	50.00									
60	JMC Projects (India) Ltd.	JMC Mining and Quarries Ltd.	Wholly Owned Subsidiary	Loan		500.00	Approved in Audit committee	4.00	-	-		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
61	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 demand	Unsecured	Business purpose			
62	JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	Any other transaction	Subordinate debt balance		Approved in Audit committee	-	1973.30	1973.30		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
63	JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	Any other transaction	Subordinate debt balance		Approved in Audit committee	-	6971.00	6971.00		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
64	JMC Projects (India) Ltd.	Vindhyachal Expressway Private Limited	Wholly Owned Subsidiary	Any other transaction	Subordinate debt balance		Approved in Audit committee	-	14761.00	14761.00		Loan	0.00%	Repayable on demand	Unsecured	Business purpose			
65	JMC Projects (India) Ltd.	Brijbhoomi Expressway Private Ltd.	Wholly Owned Subsidiary	Any other transaction	Security Deposit balance		Approved in Audit committee	-	3644.11	3644.11									
66	JMC Projects (India) Ltd.	Wainganga Expressway Private Ltd.	Wholly Owned Subsidiary	Any other transaction	Trade receivables		Approved in Audit committee	-	313.92	313.92									
Total value of transaction during the reporting period									17749.24										

Notes:
Remuneration paid to employees of the Parent Company who are appointed as Directors/KMPs on it's subsidiary companies is not disclosed considering that such payment is in accordance with their terms of employment.