

General information about company	
Name of The Company	GAMMON INDIA LIMITED
BSE Scrip Code	509550
NSE Symbol	GAMMONIND
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Gammon India Limited	AAACG3821A	AJR infra and Tolling Limited	AABCG8641H	Associate	Remuneration		0.01	Approved	0.01	0	0
2	Gammon India Limited	AAACG3821A	Mr. Anurag Choudhry	AACPC9538R	Key Management Personnel of entity or parent	Remuneration		0.54	Approved	0.54	0	0
3	Gammon India Limited	AAACG3821A	Mr. Ajit B. Desai	ABFPD3990E	Key Management Personnel of entity or parent	Remuneration		0.79	Approved	0.79	0	0
4	Gammon India Limited	AAACG3821A	Mr. Sandeep Sheth	AJWPS2406D	Key Management Personnel of entity or parent	Remuneration		0.2	Approved	0.2	0	0
5	Gammon India Limited	AAACG3821A	Ms. Niki Shingade	AMIPP1639C	Key Management Personnel of entity or parent	Remuneration		0.21	Approved	0.21	0	0
6	Gammon India Limited	AAACG3821A	Mr. Ulhas Dharmadhikari	AAJPD3247K	Directors/any other Related party	Any other transaction	Sitting Fees paid to Independent Directors for attending Board and Committee Meetings	0.02	Approved	0.02	0	0
7	Gammon India Limited	AAACG3821A	Ms. Vinath Hegde	AAIPH8396J	Directors/any other Related party	Any other transaction	Sitting Fees paid to Independent Directors for attending Board and Committee Meetings	0.01	Approved	0.01	0	0
8	Gammon India Limited	AAACG3821A	Mr. Kashi Nath Chatterjee	ACUPC5840L	Directors/any other Related party	Any other transaction	Sitting Fees paid to Independent Directors for attending Board and Committee Meetings	0.01	Approved	0.01	0	0
9	Gammon India Limited	AAACG3821A	Mr. Soumendra Nath Sanyal	AABPS6440H	Directors/any other Related party	Any other transaction	Sitting Fees paid to Independent Directors for attending Board and Committee Meetings	0.02	Approved	0.02	0	0

10	Gammon India Limited	AAACG3821A	Gammon SEW	AAAAG8897N	Joint Venture where Entity is Venturer	Any other transaction	Fund received for reimbursement of expenses incurred on behalf of the Company	0.67	Approved	0.67	0	0	
11	Gammon India Limited	AAACG3821A	Gammon SEW	AAAAG8897N	Joint Venture where Entity is Venturer	Any other transaction	Reimbursement of expenses incurred on behalf of the Company	0.37	Approved	0.37	0	0	
12	Gammon India Limited	AAACG3821A	Gammon Holdings (Mauritius) Limited	ZZZZZ9999Z	Subsidiary	Interest received		11.45	Approved	11.45	0	0	
13	Gammon India Limited	AAACG3821A	Deepmala Infrastructure Private Limited	AACCD8616J	Subsidiary	Any other transaction	Finance provided for Loan, expenses and on account payments	36.28	Approved	36.28	0	0	
Total value of transaction during the reporting period										50.58			

