



May 23, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRP&UI**

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly take the above on record and disseminate.

Thanking you,

for **GMR Power and Urban Infra Limited**

**VIMAL  
PRAKASH**

Digitally signed by VIMAL PRAKASH  
DN: c=IN, o=GMR Power,  
2.5.4.20=84cb95d154d33c6b0e0c728477ed0c2e2d2b69cd  
cc62201958d6d573062, postalCode=201005, street=D-105  
VIJAY NAGAR SECTOR-9, FOR NEW VTC,  
pksha@ymail.com, cn=Vimal Prakash, email=Vimal.Pra-  
kash@vimalprakash.com, serialNumber=0504846106d4f89f5160d398824602e1ed16  
59a380840eab821874c15, o=Personal, cn=VIMAL PRAKASH  
Date: 2023.05.23 23:27:56 +05'30'

**Vimal Prakash  
Company Secretary &  
Compliance Officer**

*Encl: As above*

## GMR Power & Urban Infra Limited

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi – 110 037

**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai – 400 051

**CIN** L45400MH2019PLC325541 **T** +91 11 42532600 **F** +91 11 47197181 **E** GPUII.CS@gmrgroup.in **W** www.gmrpui.com



























798	GMR Chennai Outer Ringh Road Pvt Ltd	Raso Security Services Limited	Fellow Subsidiary	Any other transaction	Corporate Sharing cost	NA	0.14	0.03	0.02										
799	GMR Chennai Outer Ringh Road Pvt Ltd	GMR Airport Infrastructure Limited	Listed Holding	Any other transaction	Leasing of Property	NA	0.00	0.00	1.48										
800	GMR Chennai Outer Ringh Road Pvt Ltd	GMR Enterprises Private Limited	Ultimate Holding	Any other transaction	Deposit on Shares	NA	0.00	0.00	0.00										
801	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Deposit on Shares	NA	0.82	3.41	0.00										
802	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Other Payables	NA	34.71	0.00	104.54										
803	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Interest on Unsecured Loan	NA	2.77	100.02	97.46										
804	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Pochampalli Expressways Limited	Subsidiary	Any other transaction	Interest on Unsecured Loan	NA	0.11	3.10	3.22										
805	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Airport Infrastructure Limited	Listed Holding	Any other transaction	Corporate Sharing cost	NA	0.00	0.00	1.94										
806	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Leasing of Property	NA	0.25	0.00	0.00										
807	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Deposit on Shares	NA	0.83	0.00	0.53										
808	GMR Ambala Chandigarh Expressways Pvt Ltd	Raso Security Services Limited	Fellow Subsidiary	Any other transaction	Deposit on Shares	NA	1.26	0.40	0.43										
809	GMR Ambala Chandigarh Expressways Pvt Ltd	GMR Enterprises Private Limited	Ultimate Holding	Any other transaction	Trademark & Logo fees	NA	0.00	0.00	0.00										
810	GMR Pochampalli Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Change of Scope of Work	NA	5.74	0.00	0.00										
811	GMR Pochampalli Expressways Pvt Ltd	Dalh International Airport Limited	Associate	Any other transaction	Leasing of Property	NA	0.74	3.44	2.94										
812	GMR Pochampalli Expressways Pvt Ltd	GMR Highways Limited	Holding	Interest received		NA	0.26	51.37	172.87										
813	GMR Pochampalli Expressways Pvt Ltd	GMR Ambala Chandigarh Expressways Private Limited	Subsidiary	Interest received		NA	0.11	0.00	3.22										
814	GMR Pochampalli Expressways Pvt Ltd	Raso Security Services Limited	Fellow Subsidiary	Any other transaction	Highway Management Services	NA	0.60	1.03	1.18										
815	GMR Pochampalli Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Toll Plaza Expense and Other repairs	NA	1.73	21.70	4.17										
816	GMR Pochampalli Expressways Pvt Ltd	GMR Highways Limited	Holding	Any other transaction	Periodic Maintenance	NA	6.50	0.00	0.00										
817	GMR Pochampalli Expressways Pvt Ltd	GMR Varalakshmi Foundation	Associate	Any other transaction	CSR Expenses payable	NA	0.22	0.00	0.00										
818	GMR Pochampalli Expressways Pvt Ltd	GMR Enterprises Private Limited	Ultimate Holding	Any other transaction	Trademark & Logo fees	NA	0.12	0.30	0.23										
819	Indo Tausch Trading DMCC	GMR Airports Infrastructure Ltd	Group Company	Any other transaction	Other Receivable	NA	3.45	18.79	22.00										
820	Indo Tausch Trading DMCC	GMR Airport Developers Limited	Group Company	Any other transaction	Other Receivable	NA	2.45	0.00	2.48										
821	GMR Infrastructure (UK) Ltd	GMR Power & Urban Infra (Private) Ltd	Parent	Any other transaction	Deposit on Shares	NA	0.00	105.36	117.95										
822	GMR Infrastructure (UK) Ltd	GMR Infrastructure (Overseas) Ltd	Subsidiary	Any other transaction	Deposit on Shares	NA	2.03	15.07	18.91										
823	GMR Sunbroad Energy Private Limited	GMR Enterprises Private Limited	Fellow Subsidiary	Any other transaction	Logo Fee	NA	0.00	0.00	0.00										
Total value of transaction during the reporting period							7723.444263												

Notes:

1. The interest amount is as per the rate of interest approved by the Audit Committee for the loan/borrowings transactions.
2. Transactions of unlisted subsidiaries within the specified thresholds as per SEBI (LODR); Audit committee approval of GMR Power and Urban Infra Limited is not required.
3. The amount of approved by the Audit Committee is the aggregate amount of approval granted by the Audit Committee.
4. There is no specific borrowing made for the purpose of on-lending.
5. Opening and closing balances includes Repayment and impact of foreign currency translations.
6. Amount is given in Crores and upto 2 decimal point. According, amount less than ₹50,000 is indicated as '0.00'. NIL transaction is also indicated as '0'.
7. Amount attributable on account of arbitration award.