## **DME** Development Limited



(A Wholly Owned Entity of NHAI)

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075 CIN : U45202DL2020GOI368878 PH : 011-25074100/25074200

Email: <a href="mailto:prachimittal.dme@nhai.org">prachimittal.dme@nhai.org</a> Website: www.dmedl.in

Date: 26.05.2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Subject: Submission of Related Party Transaction for the Half Year ended 31.03.2023

Dear Sir/Madam,

As per SEBI Regulation, We hereby submit the Related party Transaction for the half year ended 31.03.2023 i.e from 01.10.2022 to 31.03.2023 as per the format specified by the SEBI.

Requesting you to take note of the same and update your records.

Thanking you,

For DME Development Limited

Prachi Digitally signed by Prachi Mittal Date: 2023.05.26 16:00:43 +05'30'

(Prachi Mittal) Company Secretary ACS: 40236 Home Validate

Related party transactions																						
													Additional disclosure of valued party transactions - applicable only in case the related party transaction relates to loan, where corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when the related on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the related on the related party transaction as understand on the r									
	Details of the party (inted entity /subsidiary) entering into the transaction			Details of the counterparty				Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	itemarks on approval by audit committee	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		Purpose for which the funds will be utilised by the utilmate recipient of funds (endusage)	Notes
Add Distra																						
	DME Development Limited	AAHCD9496K	National Highways Authority of India	AAATN1963H	100% Shareholder	Any other transaction	Expenditure incurred on behalf of DME			6437.68	26221.11	32658.70										
	DME Development Limited	AAHCD9496K	National Highways Authority of India	AAATN1963H	100% Shareholder	Any other transaction	Equity Infusion			715.00	3679.00	4394.00										1
	DME Development Limited	AAHCD9496K	PRACHI MITTAL	B08PM1148J	KMP	Any other transaction	SALARY & INCENTIVE			0.06	0.00	0.00										
	DME Development Limited	AAHCD9496X	SUDHA DAMODAR	AFHPD9768A	KMP	Arry other transaction	DIRECTOR SITTING FEES			0.01	0.00	0.00										ı
Total valu	e of transaction during the reporting pe	riod								7152.751128												