



DME Development Limited

(A Wholly Owned Entity of NHAI)

NHAI Corporate Office, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878 / PH : 011- 25074100 / 25074200,

Date: 15.09.2022

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 F.Y. 2021-22

Dear Sir/Madam,

As per SEBI Regulation, We hereby submit the Related party Transaction for the half year ending 31.03.2022 i.e from 01.10.2021 to 31.03.2022 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 Mittal)
Company Secretary

General information about company

Name of The Company	DME Development Limited		
BSE Scrip Code			
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	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 bans/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)?	Yes
(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?	No
(b) If answer to above question is No, please explain the reason for not complying.	Add Details



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 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
	DME Development Limited	AAHCD9496K	National Highways Authority of India	AAATN1963H	100% Shareholder	Any other transaction	Expenditure incurred on behalf of DME	7634.83	1454.96	1786.20
	DME Development Limited	AAHCD9496K	National Highways Authority of India	AAATN1963H	100% Shareholder	Any other transaction	Reimbursement	10876.00	1454.96	1786.20
Total value of transaction during the reporting period								18510.83		

