

November 7, 2022

To,  
**BSE Limited**  
Listing Department, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001

**Sub.: Disclosure of related party transactions for half year ended September 30, 2022**

**Ref.: (1) Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Chapter VIII of SEBI Circular bearing reference no. SEBI/HO/DDHS/DDHS Div1/P/CIR/2022/0000000103 dated July 29, 2022**

**(2) Pipeline Infrastructure Limited [SCRIP Code - 958751; ISIN - INE01XX07026]**

Dear Sir/ Madam,

In terms of provision of regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Chapter VIII of SEBI Circular bearing reference no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/0000000103 dated July 29, 2022, please find enclosed herewith the disclosure of related party transactions of the Company for the half year ended September 30, 2022 on standalone basis.

The same has been duly filed with BSE Limited through XBRL on BSE Listing Portal.

The above information is also available on the website of the Company i.e. [www.pipelineinfra.com](http://www.pipelineinfra.com).

You are requested to kindly take the same on record.

Thanking you,  
For **Pipeline Infrastructure Limited**



**Neha Jalan**  
**Company Secretary**  
**ACS 50594**

Encl.: a/a

**CC: IDBI Trusteeship Services Limited**  
Asian Building, Ground Floor,  
17, R. Kamani Marg,  
Ballard Estate, Mumbai - 400 001

**PIPELINE INFRASTRUCTURE LIMITED**

**CIN:** U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304,  
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

**Tel No.:** +91 22 3501 8000 | **Email:** [compliance@pipelineinfra.com](mailto:compliance@pipelineinfra.com) | **Website:** [www.pipelineinfra.com](http://www.pipelineinfra.com)

Pipeline Infrastructure Limited  
 CIN : U60300MH2018PLC308292  
 Registered Office : Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,  
 Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India  
 Phone : 022-3501 8000, Email : compliance@pipelineinfra.com  
 Website: www.pipelineinfra.com

Disclosure of related party transactions for six months ended September 30, 2022

S. No	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee For FY 22 23 (1)	Remarks on approval by audit committee	Value of transaction during the reporting period for half year ended September 30, 2022	In case monies are due to		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	In case any financial			Details of the loans, inter-corporate deposits, advances or investments						
												Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	Pipeline Infrastructure Limited	AAJCP8265A	India Infrastructure Trust	AABT16572J	Entity which exercises control on the Company	Redemption of Unlisted Non Convertible Debentures (NCD)	350.00	NA	157.27	7,570.56	7,218.58	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
2	Pipeline Infrastructure Limited	AAJCP8265A	India Infrastructure Trust	AABT16572J	Entity which exercises control on the Company	Interest Expenses on Unlisted NCDs	650.00	NA	305.14	-	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
3	Pipeline Infrastructure Limited	AAJCP8265A	India Infrastructure Trust	AABT16572J	Entity which exercises control on the Company	Expenditure Component Sweep for Unlisted NCDs	150.00	NA	-62.40	-606.33	-668.73	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
4	Pipeline Infrastructure Limited	AAJCP8265A	Pipeline Management Services Private Limited	AAJCR0614D	Members of same group	Pipeline Maintenance Expenses	60.00	NA	22.66	-4.04	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
5	Pipeline Infrastructure Limited	AAJCP8265A	Pipeline Management Services Private Limited	AAJCR0614D	Members of same group	Income from Support Services	-5.00	NA	-1.86	-0.39	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
6	Pipeline Infrastructure Limited	AAJCP8265A	Summit Digital Infrastructure limited	AAGCR2798R	Members of same group	Rental and O&M reimbursement	-1.80	NA	-1.07	-	-0.82	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
7	Pipeline Infrastructure Limited	AAJCP8265A	Mr. Akhil Mehrotra	ADNPM5006E	Key Managerial Person	Managerial Remuneration	As approved by the NRC, Board & Shareholders	NA	2.03	-	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
8	Pipeline Infrastructure Limited	AAJCP8265A	Mr. Kunjal Thacker (From April 1, 2022 to September 27, 2022)	ABYPT3241K	Key Managerial Person	Managerial Remuneration	As approved by the NRC & Board	NA	1.05	-	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
9	Pipeline Infrastructure Limited	AAJCP8265A	Mr. Mahesh Iyer (Appointed on September 29, 2022)	AAKPI4504K	Key Managerial Person	Managerial Remuneration	As approved by the NRC, Board & Audit Committee	NA	-	-	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
10	Pipeline Infrastructure Limited	AAJCP8265A	Ms. Neha Jalan	AHBP11312J	Key Managerial Person	Managerial Remuneration	As approved by the NRC & Board	NA	0.26	-	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
11	Pipeline Infrastructure Limited	AAJCP8265A	Mr. Arun Balakrishnan, Independent Director	ABVPB1917F	Independent Director	Director sitting fees	As approved by NRC and the Board	NA	0.07	-	0.02	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
12	Pipeline Infrastructure Limited	AAJCP8265A	Mr. Chaitanya Pande, Independent Director	ABTPP2169B	Independent Director	Director sitting fees	As approved by NRC and the Board	NA	0.07	-	0.02	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
13	Pipeline Infrastructure Limited	AAJCP8265A	Ms. Radhika Haribhakti, Independent Director	AAAPH8250M	Independent Director	Director sitting fees	As approved by NRC and the Board	NA	0.07	-	0.02	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		

- Notes:  
 1 Value approved by audit committee is for the entire financial year.  
 2 Values in bracket ( ) represents income/ receivables.  
 3 No additional indebtedness has been incurred by the company during the year, hence additional disclosure is not applicable.

For Pipeline Infrastructure Limited  
  
 Akhil Mehrotra  
 Managing Director and Chief Executive Officer  
 DIN: 07197901

Date November 07, 2022  
 Place Thane

