

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 2nd June, 2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Sub: Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject please find enclosed related party transaction for half year ended March 31, 2021.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encl: As above

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Related Party Disclosure:

A] Name of Related Parties and Related Party Relationship Key Management Personnel:

- i] **Mr. Manoj I. Ajmera**
(Managing Director)
- ii] **Mr. O. P. Gandhi (ceased w.e.f 30th Nov, 2020)**
(Group Chief Financial Officer)
- iii] **Mr. Nitin Dineshchandra Bavisi (apt. w.e.f 7th Jan, 2021)**
(Chief Financial Officer)
- iv] **Ms. Harshini D. Ajmera**
(Company Secretary)

B] Relatives of Key Management Personnel:

- RUPAL M. AJMERA
- TANVI M. AJMERA
- RUSHI M. AJMERA
- ISHWARLAL S. AJMERA HUF
- MANOJ I. AJMERA HUF
- RITA MITUL MEHTA
- DILIP C. AJMERA
- JYOTI D. AJMERA
- RIDDHI D. AJMERA
- SUMAN O. GANDHI
- NUPUR O. GANDHI
- GAURAV O. GANDHI
- BHAVNA N. BAVISI
- KEVAL N. BAVISI

C] Related Parties Where Control exists:

Subsidiaries:

- i. Jolly Brothers Private limited
- ii. Ajmera Estate Karnataka Private Limited
- iii. Ajmera Mayfair Global W.L.L
- iv. Ajmera Clean Green Energy Limited
- v. Ajmera Realty Ventures Private Limited
- vi. Ajmera Realcon Private Limited
- vii. Laudable Infrastructure LLP

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- viii. Ajmera Corporation UK Ltd
- ix. Radha Raman Dev Ventures Private Limited
- x. Sana Buildpro LLP
- xi. Sana Building Products LLP
- xii. Ajmera Infra Developers LLP
- xiii. Anirdesh Developers Private Limited
- xiv. Shri Yogi Realcon Private Limited

D] Associates/Joint Ventures:

- i. Ajmera Housing Corporation Bangalore
- ii. V.M. Procon Private limited
- iii. Sumedha Spacelinks LLP
- iv. Ultratech Property Developers Private Limited

E] Other Related Parties:

- i. Ajmera Cement Private Limited

F] Related Party Transactions:

a. Disclosure in respect of material transactions with related parties (Rs. in lakhs)

Transactions	Associates/ Subsidiary		Directors and Relatives	
	HALF YEAR ENDED March 2021	HALF YEAR ENDED Sept 2020	HALF YEAR ENDED March 2021	HALF YEAR ENDED Sept 2020
Remuneration Paid	-	-	115.04	96.54
Net Finance Given / (Received)	307.39	2861.41	-	-
Purchase of Goods	-	-	-	-
Rent Paid	20.54	29.56	-	-
Dividend Received	-	-	-	-
Management Fees	66.79	-	-	-

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b. Disclosure in respect of material transactions with related parties (Rs. in lakhs)

Nature of Transaction	Name of Related Parties	Transactions Half Year Ended 2020-2021	
	Directors		
Remuneration paid to Directors & Key Management Personnel	Mr. Rajnikant Shamalji Ajmera (Chairman & Managing Director)	38.96	
	Mr. Manoj Ishwarlal Ajmera (Managing Director)	32.51	
	Mr. Sanjay Chhotalal Ajmera (Wholetime Director)	17.17	
	Mr. Omprakash Gandhi (Group Chief Financial Officer)	9.79	
	Mr. Nitin Dineshchandra Bavisi (Chief Financial Officer)	12.08	
	Ms. Harshini D. Ajmera (Company Secretary)	4.53	
		115.04	
		Subsidiaries	
	Finance Given / (Received)	Ajmera Estates (Karnataka) Private Limited	3382.42
		Jolly Brothers Private limited	86.27
Ajmera Mayfair Global Realty W.L.L		(3045.14)	
Ajmera Realty Ventures Private Limited		(626.50)	
Radha Raman Dev Ventures Pvt Ltd		9.00	
Shree Yogi Realcon Private Limited		425.40	
Ajmera Infra Development LLP		-1.58	
Laudable Infrastructure LLP		28.54	
Anirdesh Developers Private Limited		35.00	
Total		293.41	
Finance Given / (Received)	Ultratech Property Developers Private Limited	13.98	
	Total	13.98	
Management Fees	Times Square Facility Management LLP	66.79	
	Total	66.79	
Rent Paid			
	Pramukh Development Corporation	20.54	
	Total	20.54	