

June 26, 2019

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL

Trading Symbol : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub: **Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. Please find the enclosed herewith the details of disclosure of Related Party Transaction for the half year ended March 31, 2019

You are requested to take the same on your record

Thanking You

For Excel Realty N Infra Limited

P. Mane

Pooja Mane

Company Secretary



Related Party disclosure for Excel Realty N Infra Limited on a consolidated basis – Half year ended March 31, 2019

I. Details of Related Party

a. Key Managerial Personnel

Mr. Lakhmendra Khurana – Managing Director -
Mrs. Ranjana Khurana – Whole Time Director
Mr. Arpit Khurana – Whole Time Director
Mr. Pramod Kokate – CFO
Ms. Pooja Mane - CS

II. Transaction with Related Parties for the half year ended March 31, 2019

Sr. No.	Particulars	Amount Rs.)	Balance as on March 31, 2019
1.	Remuneration to KMP	3106061	478600
	Lakhmendra Khurana	900000	149060
	Ranjana Khurana	900000	114140
	Arpit Khurana	900000	146100
	Pramod Kokate	166300	27500
	Pooja Mane	239761	41800
2.	Rent paid to Lakhmendra Khurana	60,000	Nil

