

Shashijit Infraprojects Limited
Construction Engineers

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5th December, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Dear Sir/Madam,

Sub : Disclosure of Related Party Transaction for half year ended 30th September, 2020
Ref : Regulation 23(9) – SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith disclosure of related party transactions, on standalone basis, in specified format, for the half year ended 30th September, 2020

You are requested to take note of the same.

Thanking you,

For **SHASHIJIT INFRAPROJECTS LIMITED**

(**MANTHAN D. SHAH**)
Company Secretary
& Compliance Officer
M. No. A42509



Details of Related Party transaction for the half year ended 30th September, 2020
Pursuant to Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015

Name of related parties with description of relationship with whom transaction have taken during the period

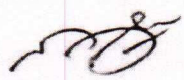
Sr. No.	Particulars	Relations
(A)	Key Management Personnel	
	Mr. Ajit Jain	Chairman & Managing Director
	Mrs. Shashi Jain	Whole Time Director
	Mrs. Aakruti Jain	Whole Time Director
	Mr. Ishwar Patil	Chief Financial Officer
	Mr. Manthan Shah	Company Secretary
(B)	Relatives of Key Managerial Personnel	
	VKM Enterprises	Partnership Firm of Brother of Managing Director
	Khatod Construction	HUF Firm of Managing Director
	Ajit D. Jain HUF	Managing Director is the Karta of HUF Firm

Transactions with related parties for the half year ended 30th September, 2020

(Amount in Rs.)

Sr no	Name	Key Management Personnel	Relative of KMP	Total	Outstanding Balance As on 30.9.2020
Managerial Remuneration & Salary					
1	Ajit D. Jain	20,00,000	-	20,00,000	1200000
2	Shashi Jain	3,60,000	-	3,60,000	261000
3	Aakruti Jain	2,00,000	-	2,00,000	124000
4	Ishwar M Patil	2,22,667	-	2,22,667	40000
5	Manthan D Shah	1,81,333	-	1,81,333	32000
Purchase of Goods & Availing Services					
i) Goods Purchases					
6	VKM Enterprises Goods Purchased	-	5,51,151	5,51,151	6,39,238
	VKM Enterprise Transport Services	-	3,58,277	3,58,277	
iii) Machinery Hire Charges					
8	Khatod Construction	-	11,20,000	11,20,000	1,14,400
Office Rent					
9	Ajit D. Jain HUF	-	42,000	42,000	98,000
Loan taken from Director					
10	Ajit D. Jain	15,00,000	-	15,00,000	15,00,000
11	Shashi Jain	25,00,000	-	25,00,000	23,00,000
Repayment of loan taken from Director					
12	Shashi Jain	2,00,000	-	2,00,000	23,00,000
Total		71,64,000	20,71,428	92,35,428	86,08,638

For SHASHIJIT INFRAPROJECTS LIMITED


(AJIT D. JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992

