

06th October, 2020

Script Code: ANSALAPI
National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Script Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Reg: Disclosure of Related Party Transactions for the quarter ended 30th June, 2020

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}

Dear Sir/Madam,

Pursuant to the compliance of Regulations 23(9) of Listing Regulations, as amended, please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis for the quarter ended 30^{th} June, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

New Delhi

(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary

M. No. FCS-7135

Encl: as above.

ANSAL PROPERTIES & INFRASTRUCTURE LTD. Details of significant transactions with the Related Parties (Consolidated)

From 01.04.2020 to 30.06.2020 Particulars Rs. In lakh Name Enterprises under Key Relatives of Joint Total Remarks Date of Common Control/ Manageme Key Venture Agreements/ Significant Management nt Influence of KMP Board Personnel Personnel or their relatives Resolution Remuneration/Salary Mr. Abdul Sami 6.50 6.50 29.10.2018 Mr. Prashant Kumar 8.75 8.75 12.02.2020 Total 15.25 15.25 Rent payable to Mrs. Kusum Ansal 8.11 8.11 A-01A Ansal Plaza, Delhi for Jun'20 03.03.2016 only Mrs. Sheetal Ansal 8.11 8.11 A-01B Ansal Plaza, Delhi for Jun'20 03.03.2016 Total 16.22 16.22 Rent receivable from The Palms Golf Club & Resort P. Ltd. 0.18 0.18 Lucknow Club 12.08.2010 Total 0.18 0.18 Membership fee receivable from The Palms Golf Club & Resort P. Ltd. 11.99 11.99 Revenue & membership fee sharing 12.08.2010 Total 11.99 11.99 Surrender of Rights (payable to) Orchid Realtech Pvt. Ltd. 10.90 10.90 Under Agra Acre Scheme Total 10.90 10.90 Trade Payables (amount paid to) The Palms Golf Club & Resort P. Ltd. 0.75 0.75 Fooding bills Total 0.75 0.75 Trade Receivables (amount received Kiara Lifespaces Pvt. Ltd. 2.74 2.74 from) Total 2.74 2.74 Advance returned back to Ansal Lotus Melange Projects Pvt. Ltd 5.53 5.53 Total 5.53 5.53 Advance from Ansal University (CCT) 213.50 213.50 Total 213.50 213.50 10 Advance to Ansal Urban Condominium Pvt. Ltd. 8.60 8.60 Anupam Theatres & Exhibitors P. Ltd. 51.47 51.47 Sushil Ansal Foundation 43.93 43.93 Total 95.40 8,60 104.00

VISHESH KUMM

G. K. SHARMA