

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
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CIN NO. L27104 MH 1985 PLC035659



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

Date: 17th November, 2020

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 September 30, 2020.

Kindly take the same in your records.

Thanking You.

Yours faithfully,
For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Harshini D. Ajmera'.

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encl: As above

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**
(Group Chief Financial Officer)
- iii] **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

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
- 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:

- ii. 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
	Transactions Half Year Ended 2020-2021	Transactions Half Year Ended 2020-2021
Remuneration Paid	-	96.54
Finance Received / (Given)	2,861.41	-
Purchase of Goods	-	-
Rent Paid	29.56	-
Dividend Received	-	-
Management Fees	-	-

- 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)	33.41
	Mr. Manoj Ishwarlal Ajmers (Managing Director)	24.39
	Mr. Sanjay Chhotalal Ajmera	12.87

	(Wholetime Director)	
	Mr. Omprakash Gandhi	21.59
	(Group Chief Financial Officer)	
	Ms. Harshini D. Ajmera	4.28
	(Company Secretary)	
		96.54
	Subsidiaries	
Finance Given / (Received)	Ajmera Estates (Karnataka) Private Limited	229.92
	Jolly Brothers Private limited	27.61
	Ajmera Mayfair Global Realty W.L.L	3043.42
	Ajmera Reality Ventures Private Limited	(450.00)
	Total	2850.95
Finance Given / (Received)	Ultratech Property Developers Private Limited	10.46
	Total	10.46
Rent Paid	Pramukh Development Corporation	29.56
	Total	29.56