



28th November, 2022

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Disclosure of Related Party Transactions for the half year ended 30th September, 2022
Ref : Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022, in the format specified by the Securities and Exchange Board of India vide Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

We request you to kindly take it on your records.

Thanking you,

Yours Faithfully,
For **SHASHIJIT INFRAPROJECTS LIMITED**

MANTHAN
DINESHKUMAR SHAH

Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2022.11.28 13:51:34 +05'30'

(Manthan D. Shah)
Company Secretary & Compliance Officer
M. No. A42509

Encl. As above

SHASHIJIT INFRAPROJECTS LIMITED

Disclosure of Related Party Transactions for the half year ended 30th September, 2022
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

(Amount in Lakhs)

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shashijit Infraprojects Limited		VKM ENTERPRISES		Promoter Group	Purchase of Goods and Services	284.72	7.62	29.43	19.18	-	-	-	-	-	-	-	
2	Shashijit Infraprojects Limited		KHATOD CONSTRUCTION		Promoter Group	Machinery Hire Charges	284.72	17.55	7.66	(0.18)	-	-	-	-	-	-	-	
3	Shashijit Infraprojects Limited		AJIT DIPCHAND JAIN HUF		Promoter Group	Rent of Premises	0.84	0.21	2.24	2.45	-	-	-	-	-	-	-	
4	Shashijit Infraprojects Limited		AJITBHAI DIPCHANDBHAI JAIN		Promoter & KMP	Remuneration	60.00	15.00	9.15	1.91	-	-	-	-	-	-	-	
5	Shashijit Infraprojects Limited		SHASHI AJIT JAIN		Promoter & KMP	Remuneration	10.80	2.70	2.02	2.73	-	-	-	-	-	-	-	
6	Shashijit Infraprojects Limited		AAKRUTI AJITKUMAR JAIN		Promoter & KMP	Remuneration	6.00	1.60	0.83	1.76	-	-	-	-	-	-	-	
7	Shashijit Infraprojects Limited		ISHWAR MURLIDHAR PATIL		Chief Financial Officer (KMP)	Salary and other employee benefits	N.A	2.70	0.84	0.84	-	-	-	-	-	-	-	
8	Shashijit Infraprojects Limited		MANTHAN DINESHKUMAR SHAH		Company Secretary (KMP)	Salary and other employee benefits	N.A	2.70	0.84	0.84	-	-	-	-	-	-	-	
9	Shashijit Infraprojects Limited		SALONI AJITKUMAR JAIN		Promoter Group	Salary and other employee benefits	3.00	1.31	0.41	0.41	-	-	-	-	-	-	-	
10	Shashijit Infraprojects Limited		ISHAN AJITKUMAR JAIN		Promoter Group	Salary and other employee benefits	3.00	1.31	0.21	0.41	-	-	-	-	-	-	-	
11	Shashijit Infraprojects Limited		AJITBHAI DIPCHANDBHAI JAIN		Promoter & KMP	Loan taken	284.72	32.49	91.35	108.65	-	-	-	-	-	-	-	
12	Shashijit Infraprojects Limited		SHASHI AJIT JAIN		Promoter & KMP	Loan taken	284.72	2.50	41.30	43.80	-	-	-	-	-	-	-	
13	Shashijit Infraprojects Limited		AAKRUTI AJITKUMAR JAIN		Promoter & KMP	Loan taken	284.72	0.20	26.90	27.10	-	-	-	-	-	-	-	
14	Shashijit Infraprojects Limited		AJITBHAI DIPCHANDBHAI JAIN		Promoter & KMP	Repayment of loan taken	N.A	15.19	-	-	-	-	-	-	-	-	-	
15	Shashijit Infraprojects Limited		Enviro Tech Landscape And Developer		Promoter Group	Advances given against Supply of Goods	50.00	6.20	-	6.20	-	-	-	-	-	-	-	
Total									109.28									

Note: 1) PAN Details are not to be included in the disclosure pursuant to guidance note issued by the Stock Exchanges

For SHASHIJIT INFRAPROJECTS LIMITED

(AJITBHAI DIPCHANDBHAI JAIN)
CHAIRMAN & MANAGING DIRECTOR
Date: 28/11/2022

