

Shashijit Infraprojects Limited
Construction Engineers

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03/BSE/BM/2022-23

10th June, 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 31st
March, 2022
Ref : Regulation 23 of the SEBI (Listing Obligations and Disclosure
Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Kindly take the same in your record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)
Company Secretary
& Compliance Officer
ACS 42509

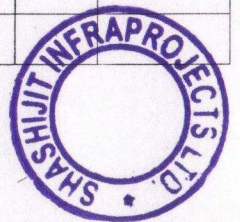


Encl. As above

Disclosure of Related Party Transactions for the half year ended 31st March, 2022
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

(Amount in Rs.)

										Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.								
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	1,68,17,252	33,18,749	12,43,500	29,43,265	-	-	-	-	-	-	-	
2	Shashijit Infraprojects Limited		VKM Enterprises		Promoter Group	Availing Transportation Services	1,68,17,252	40,000	12,43,500	29,43,265	-	-	-	-	-	-	-	
3	Shashijit Infraprojects Limited		I Dream about Foundation		Promoter Group	Purchase of Goods	50,000	20,000	N.A	-	-	-	-	-	-	-	-	
4	Shashijit Infraprojects Limited		Khatod Constructions		Promoter Group	Machinery Hire Charges	1,68,17,252	19,60,000	1,28,740	2,66,400	-	-	-	-	-	-	-	
5	Shashijit Infraprojects Limited		Ajit D. Jain HUF		Promoter Group	Rent of Premises	84,000	42,000	1,82,000	2,24,000	-	-	-	-	-	-	-	
6	Shashijit Infraprojects Limited		Ajit D. Jain		Promoter & KMP	Remuneration	N.A	18,00,000	33,46,855	9,14,855	-	-	-	-	-	-	-	
7	Shashijit Infraprojects Limited		Shashi Jain		Promoter & KMP	Remuneration	N.A	3,60,000	9,60,000	2,02,000	-	-	-	-	-	-	-	
8	Shashijit Infraprojects Limited		Aakruti Jain		Promoter & KMP	Remuneration	N.A	3,00,000	3,82,000	83,000	-	-	-	-	-	-	-	
9	Shashijit Infraprojects Limited		Anil Jain		Non-executive Independent Director	Director Sitting Fees	N.A	15,000	-	-	-	-	-	-	-	-	-	
10	Shashijit Infraprojects Limited		Dheeraj Khandelwal		Non-executive Independent Director	Director Sitting Fees	N.A	15,000	-	15,000	-	-	-	-	-	-	-	
11	Shashijit Infraprojects Limited		Prabhat Gupta		Non-executive Independent Director	Director Sitting Fees	N.A	15,000	-	15,000	-	-	-	-	-	-	-	
12	Shashijit Infraprojects Limited		Ishwar Patil		Chief Financial Officer (KMP)	Salary and other employee benefits	N.A	2,52,000	1,21,180	84,000	-	-	-	-	-	-	-	
13	Shashijit Infraprojects Limited		Manthan Shah		Company Secretary (KMP)	Salary and other employee benefits	N.A	2,53,200	84,000	84,000	-	-	-	-	-	-	-	
14	Shashijit Infraprojects Limited		Saloni Jain		Promoter Group	Salary and other employee benefits	3,00,000	41,086	N.A	41,086	-	-	-	-	-	-	-	
15	Shashijit Infraprojects Limited		Ishan Jain		Promoter Group	Salary and other employee benefits	3,00,000	41,086	N.A	20,543	-	-	-	-	-	-	-	
16	Shashijit Infraprojects Limited		Ajit D. Jain		Promoter & KMP	Loan taken	1,68,17,252	71,85,000	39,50,000	91,35,000	-	-	-	-	-	-	-	



17	Shashijit Infraprojects Limited		Shashi Jain		Promoter & KMP	Loan taken	1,68,17,252	12,60,000	30,70,000	41,30,000	-	-	-	-	-	-	-	-
18	Shashijit Infraprojects Limited		Aakruti Jain		Promoter & KMP	Loan taken	1,68,17,252	4,30,000	26,70,000	26,90,000	-	-	-	-	-	-	-	-
19	Shashijit Infraprojects Limited		Ajit D. Jain		Promoter & KMP	Repayment of loan taken	N.A	20,00,000	N.A	N.A	-	-	-	-	-	-	-	-
20	Shashijit Infraprojects Limited		Shashi Jain		Promoter & KMP	Repayment of loan taken	N.A	2,00,000	N.A	N.A	-	-	-	-	-	-	-	-
21	Shashijit Infraprojects Limited		Aakruti Jain		Promoter & KMP	Repayment of loan taken	N.A	4,10,000	N.A	N.A	-	-	-	-	-	-	-	-

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

(SHWAR PATHI)
CHIEF FINANCIAL OFFICER
Date:10/06/2022

