



August 10, 2020

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "**the Regulations**"), please find enclosed herewith disclosure of Related Party Transactions on Consolidated basis, in the format specified in the accounting standards for the half-year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours sincerely,

for **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", with a horizontal line underneath.

Vikas Khandelwal
Company Secretary

Encl as above

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com



Related parties transactions for SORIL Infra Resources Limited on a consolidated basis- for half year ended March 31, 2020.

Name and nature of relationship with related parties:

Holding Company:-

Indiabulls Integrated Services Limited

Wholly Owned Subsidiaries:-

Store One Infra Resources Limited

Indiabulls Rural Finance Private Limited
(formerly Littleman Fiscal Services Private Limited)

Fellow Subsidiary Companies:-*

Albasta Wholesale Services Limited

Key management personnel

Mr. Anil Malhan (Whole Time Director)

**(with whom transactions entered into during the period)*

(₹ in lakhs)

Transactions with related parties are as follows:

Fellow Subsidiary Companies

| | Half year ended March 31, 2020 |
|---|---|
| Inter corporate deposit taken (maximum balance during the period) | 3771.08 |
| Interest expense on inter-corporate deposit | 76.48 |

Transactions and balances between the company and its subsidiaries are eliminated on consolidation (excluding reimbursements).

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