



Shashijit Infraprojects Limited
Construction Engineers

T : +91 260 2432963, 78786 60609
E : info@shashijitinfraprojects.com
W: www.shashijitinfraprojects.com

19th July, 2021

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

Scrip Code : 540147
Security ID : SHASHIJIT

Dear Sir/Madam,

Sub : Disclosure of Related Party Transaction for half year ended 31st March, 2021

Ref : Regulation 23(9) – SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on standalone basis, in specified format, for the half year ended 31st March, 2021.

You are requested to take note of the same.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
M. No. A42509



Details of Related Party transaction for the half year ended 31st March, 2021

Pursuant to Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015

Name of related parties with description of relationship with whom transaction have taken during the half year ended 31st March, 2021

Sr. No.	Particulars	Relations
(A)	Key Management Personnel	
	Mr. Ajit Jain	Chairman & Managing Director
	Mrs. Shashi Jain	Whole Time Director
	Mrs. Aakruti Jain	Whole Time Director
	Mr. Ishwar Patil	Chief Financial Officer
	Mr. Manthan Shah	Company Secretary
(B)	Relatives of Key Managerial Personnel	
	VKM Enterprises	Partnership Firm of Brother of Managing Director
	Khatod Construction	HUF Firm of Managing Director
	Ajit D. Jain HUF	Managing Director is the Karta of HUF Firm

Transactions with related parties for the half year ended 31st March, 2021

(Amount in Rs.)

Sr no	Name	Key Management Personnel	Relative of KMP	Total
Managerial Remuneration & Salary				
1	Ajit D. Jain	15,00,000	-	15,00,000
2	Shashi Jain	2,70,000	-	2,70,000
3	Aakruti Jain	1,50,000	-	1,50,000
4	Ishwar M Patil	2,40,000	-	2,40,000
5	Manthan D Shah	1,92,000	-	1,92,000
Purchase of Goods & Availing Services				
Goods Purchases				
6	VKM Enterprises	-	11,42,062	11,42,062
Transportation Services				
7	VKM Enterprise	-	1,49,332	1,49,332
Machinery Hire Charges				
8	Khatod Construction	-	14,00,000	14,00,000
Office Rent				
9	Ajit D. Jain HUF	-	42,000	42,000
Loan taken from Director				
10	Ajit D. Jain	22,00,000	-	22,00,000
11	Shashi Jain	4,00,000	-	4,00,000
12	Aakruti Jain	14,90,000	-	14,90,000
Total		64,42,000	27,33,394	91,75,394

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT D. JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992

