

November 22, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCEL

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub : Disclosure of Related party Transaction pursuant to Regulations 23 (9) of Securities and Exchange Board Of India SEBI (LODR) Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

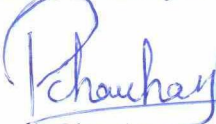
In terms of Regulations 23 (9) of the Securities' and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the enclosed herewith the details of Disclosures of Related Party Transactions for the half year ended, September 30, 2021.


You are requested to take same on the record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Excel Realty N Infra Limited


Pooja Chauhan
Company Secretary
Encl: a/a



Related Party disclosure for Excel Realty N Infra Limited on consolidated basis — Half year ended September 30, 2021

Details of Related Party

Key Managerial Personnel

Mr. Lakhmendra Khurana -Managing Director

Mrs. Ranjana Khurana — Whole Time Director

Mr. Arpit Khurana — Whole Time Director

Mr. Pramod Kokate — CFO

Ms. Pooja mane- CS (Resigned as on July 09, 2021)

Ms. Pooja Chauhan – CS (Appointed as on July 28, 2021)

II. Transaction with Related Parties for the half year ended September 30, 2021

Sr. No.	Particulars	Amount Rs.	Balance as on September 30, 2021 (Rs.)
1.	Remuneration to KMP		
	Lakhmendra Khurana	Nil	Nil
	Ranjana Khurana	Nil	Nil
	Arpit Khurana	Nil	Nil
	Pooja Mane (From 01-04-2021 To 09-07-2021)	1,51,123	Nil
	Pramod Kokate	1,81,800	30,300
	Pooja Chauhan (From 28-07-2021 To 30-09-2021)	1,36,819	59,800
2.	Rent paid to Lakhmendra Khurana	60,000	60,000
3.	Loan to subsidiary – EXCEL INFO FZE	Nil	35,44,85,998
4.	EXCEL INFO FZE Investment in shares	Nil	20,24,000
5.	Excel Infra N Realty Pvt. Ltd- Investment in shares	Nil	10,000

