

December 8, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

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

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015


Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. Please find the enclosed herewith the details of disclosure of Related Party Transaction for the half year ended September 30, 2020

You are requested to take the same on your record

Thanking You

For Excel Realty N Infra Limited


Pooja Mane
Company Secretary



Related Party disclosure for Excel Realty N Infra Limited on a consolidated basis – Half year ended September 30, 2020

I. Details of Related Party

a. 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

II. Transaction with Related Parties for the half year ended September 30, 2020

Sr. No.	Particulars	Amount Rs.	Balance as on September 30, 2020 (Rs.)
1.	Remuneration to KMP		
	Lakhmendra Khurana	NIL	NIL
	Ranjana Khurana	NIL	NIL
	Arpit Khurana	NIL	NIL
	Pramod Kokate	122392	30300
	Pooja Mane	256200	46000
2.	Rent paid to Lakhmendra Khurana	60000	NIL
3.	Loan to subsidiary - Excel Info FZE	NIL	351331742
4.	Excel Info FZE - Investment in shares	NIL	1891000
5.	Excel Infra N Realty Pvt Ltd - Investment in shares	NIL	10000

