

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad – 380015. CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

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26th November 2022

To,
The Manager,
DSC-CRD,
Corporate Relationship Department,
Bombay Stock Exchange Ltd,
Floor 25, P.J.Towers Dalal Steet,
Mumbai – 400 001.

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a standalone basis, in the format specified in the applicable accounting standards for the half year ended September 30 2022.

Please take the same on your record.

Thanking You,

For, Ishaan Infrastructures and Shelters Limited

KALPEN
RAMESHCHAND
RA SHAH

Digitally signed by KALPEN
RAMESHCHANDRA SHAH
Date: 2022.11.26 16:56:56
+05'30'

Kalpen Shah
Managing Director
DIN : 01294110

None Visible

Related party transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.																
Sl.No.	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counter party			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Increase/ decrease 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					Notes											
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ deposit/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)							
	ADD	DELETE																												
1	ISHAAN INFRASTRUCTURES AND SERVICES LIMITED	AABC0039		KALPEN SHAH	AMPPS051C	DIRECTOR	Management		1300000.00	NA	410000.00	0.00	0.00																	
2	ISHAAN INFRASTRUCTURES AND SERVICES LIMITED	AABC0039		ASHIKA SHAH	BSQP3211L	PROFECTER	Any other transaction	RENT	180000.00	NA	90000.00	0.00	0.00																	
1	ISHAAN INFRASTRUCTURES AND SERVICES LIMITED	AABC0039		SANJAY SHAH	ANYS1300K	PROFECTER	loan		2500000.00	NA	214750.00	118110.00	118190.00																	
Total value of transactions during the reporting period																														

KALPEN RAMESHCHANDRA SHAH
 Digitally signed by KALPEN RAMESHCHANDRA SHAH
 Date: 2022.11.26 16:57:54 +05'30'