

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/ 13119

July 24, 2021

<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p>
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**Sub: Submission of half – yearly disclosure on Related Party Transactions as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In Compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the half yearly disclosure on Related Party transactions on a consolidated basis, prepared in accordance with the applicable accounting standards for the half year ended March 31, 2021.

Request you to kindly take the same on record.

Thanking You,  
For **Anant Raj Limited**

  
**Manoj Pahwa**  
Company Secretary  
A7812



Encl: as above

Anant Raj Limited

Information on Related party Transactions as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 (In the format prescribed under Ind AS 24- Related Party Disclosure ) for the half year ended March 31, 2021

A) Key management personnel (KMP)

Sl. No.	Related party	Designation
1	Ashok Sarin	Executive Chairman
2	Anil Sarin^	Managing Director
3	Amit Sarin*	Managing Director ( Director & CEO till December 31, 2020 )
4	Aman Sarin*	Whole Time Director & Chief Executive Officer (Chief Operating Officer till December 31, 2020 )
5	Ashim Sarin*	Whole Time Director & Chief Operating Officer (Chief Operating Officer till December 31, 2020 )
6	Amar Sarin^	Director & Chief Executive Officer
7	Brajindar Mohan Singh	Director
8	Maneesh Gupta	Director
9	Rajesh Tuteja*	Director
10	Kulpreet Sond**	Director
11	Sushmaa Chhabra^^	Director
12	Ambarish Chatterjee^^^	Director
13	Manoj Pahwa	Company Secretary
14	Anil Mahindra^	Joint Chief Financial Officer
15	Pankaj Kumar Gupta	Chief Financial Officer

\* Appointed w.e.f January 1, 2021

\*\* Appointed w.e.f January 25, 2021

^ Resigned on December 28, 2020

^^ Resigned on January 25, 2021

^^^ Resigned on February 12, 2021

B) Subsidiaries

Sl. No.	Name of the Company
1	Adonai Home Private Limited
2	Advance Buildcon Private Limited
3	Anant Raj Cons. & Development Private Limited
4	Anant Raj Cloud Private Limited#
5	Anant Raj Estate Management Services Limited
6	Anant Raj Housing Limited
7	AR Login 4 Edu Private Limited
8	Blossom Buildtech Private Limited*
9	Century Promoters Private Limited
10	Echo Properties Private Limited
11	Empire Promoters Private Limited
12	Excellent Inframart Private Limited @
13	Four Construction Private Limited
14	Glaze Properties Private Limited
15	Green Valley Builders Private Limited
16	Green Way Promoters Private Limited
17	Gujarat Anant Raj Vidhyanagar Limited
18	Grandstar Realty Private Limited
19	Hamara Realty Private Limited
20	Jai Govinda Ghar Nirman Limited @
21	Jasmine Buildwell Private Limited
22	North South Properties Private Limited
23	Pasupati Aluminium Limited
24	Pelikan Estates Private Limited
25	Pioneer Promoters Private Limited
26	Rolling Construction Private Limited
27	Romano Estates Private Limited
28	Romano Estate Management Services Limited
29	Romano Infrastructure Private Limited
30	Romano Projects Private Limited
31	Rose Realty Private Limited
32	Saiguru Buildmart Private Limited @
33	Sartaj Developers & Promoters Private Limited @
34	Sovereign Buildwell Private Limited
35	Spring View Developers Private Limited
36	Springview Properties Private Limited



- 37 Three Star Realty Private Limited\*
- 38 Tumhare Liye Realty Private Limited
- 39 Vibrant Buildmart Private Limited\*
- 40 Woodland Promoters Private Limited
- @ The Company holds through its subsidiaries more than one-half in nominal value of their equity share capital.
- \* Ceased to be subsidiary during the year.
- # Incorporated/acquired during the year.

**C) Associate companies**

- | Sl.        | Name of the Company                     |
|------------|---|
| <b>No.</b> |   |
| 1          | Anant Raj Property Management Pvt. Ltd. |
| 2          | Roseland Buildtech Pvt. Ltd.            |
| 3          | E2E Solutions Pvt. Ltd.                 |

**D) Joint controlled entity**

- | Sl.        | Name of the entity  |
|------------|---------------------|
| <b>No.</b> |                     |
| 1          | Avarna Projects LLP |

**E) Enterprise over which key management personnel and their relatives exercise control**

- | Sl.        | Name of the Company                         |
|------------|---|
| <b>No.</b> |   |
| 1          | AAA Realty Pvt. Ltd.                        |
| 2          | Alps Buildcon Pvt. Ltd.                     |
| 3          | Alps Infratech Pvt. Ltd.                    |
| 4          | Alps Propmart Pvt. Ltd.                     |
| 5          | Anant Raj Farms Pvt. Ltd.                   |
| 6          | Anant Raj Estates Pvt. Ltd.                 |
| 7          | Anant Raj Power Limited                     |
| 8          | Aravali Propmart Pvt. Ltd.                  |
| 9          | Big Town Promoters & Developers Pvt. Ltd.   |
| 10         | Bigtown Properties Pvt. Ltd.                |
| 11         | Blue Star Realty Pvt. Ltd.                  |
| 12         | Carnation Promoters Pvt. Ltd.               |
| 13         | CCC Realty Pvt. Ltd.                        |
| 14         | Consortium Holdings Pvt. Ltd.               |
| 15         | Cool Money Café Pvt. Ltd.                   |
| 16         | Corn Flower Buildcon Pvt. Ltd.              |
| 17         | Corn Flower Developers Pvt. Ltd.            |
| 18         | DEL15 Hospitality Pvt. Ltd.                 |
| 19         | Eastman Properties Pvt. Ltd.                |
| 20         | Elevator Realtors Pvt. Ltd.                 |
| 21         | Equinox Promoters Pvt. Ltd.                 |
| 22         | Goodwill Meadows Limited                    |
| 23         | Journey Home Buildcon Pvt. Ltd.             |
| 24         | Lily Buildwell Pvt. Ltd.                    |
| 25         | Moments Realtors Pvt. Ltd.                  |
| 26         | Olympia Buildtech Pvt. Ltd.                 |
| 27         | Oné Star Construction Pvt. Ltd.             |
| 28         | Rock Field Developers Pvt. Ltd.             |
| 29         | Townmaster Buildcon Pvt. Ltd.               |
| 30         | Townmaster Promoters & Developers Pvt. Ltd. |
| 31         | Townmaster Properties Pvt. Ltd.             |
| 32         | Townsend Promoters Pvt. Ltd.                |
| 33         | Towntop Buildtech Pvt. Ltd.                 |
| 34         | Towntop Properties Pvt. Ltd.                |
| 35         | White Diamond Propmart Pvt. Ltd.            |
| 36         | White Diamond Real Estates Pvt. Ltd.        |



Anant Raj Limited

F) Transactions with related parties during the period (Consolidated)

Amount in Rs.

Name of Related party/ Nature of transaction	Relation	Nature of transaction	Transaction amount Oct 20 - Mar 21	Amount outstanding as on 31.03.2021
Mr. Ashok Sarin	Executive Chairman	Remuneration	45,00,000	-
Mr. Amit Sarin	Managing Director	Remuneration	45,00,000	-
Mr. Aman Sarin	Whole Time Director & Chief Executive Officer	Remuneration	45,00,000	-
Mr. Ashim Sarin	Whole Time Director & Chief Operating Officer	Remuneration	45,00,000	-
Mr. Manoj Pahwa	Company Secretary-KMP	Remuneration	8,44,500	-
Mr. Pankaj Kumar Gupta	Chief Financial Officer-KMP	Remuneration	9,41,864	-
Sitting fees			60,000	-
Mr. Amit Sarin	Managing Director	Unsecured Loans received	2,72,50,000	-
Mr. Aman Sarin	Whole Time Director & Chief Executive Officer	Unsecured Loans received	85,00,000	-
Mr. Amit Sarin	Managing Director	Unsecured Loans paid back	2,41,25,000	14,53,57,026
Mr. Aman Sarin	Whole Time Director & Chief Executive Officer	Unsecured Loans paid back	25,00,000	60,00,000
Loan and advances given to associate companies			1,18,10,000	51,76,58,549
Loan and advances received back from associate companies			-	-
Investments	In Associates		Nil	3,20,04,40,236
Loans-Non current	Enterprises over which KMF exercise control		Nil	8,37,200
Salary payable	Key management personnel		Nil	55,92,500
Unsecured loan	Associates		61,17,895	28,64,57,320
Unsecured loan	Limited liability partnership		2,38,13,651	11,75,96,826

