

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

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ARL/CS/ 12986

December 12, 2019

<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 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 September 30, 2019.

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 September 30, 2019

### A) Key management personnel:

Sri Ashok Sarin	Chairman
Sri Anil Sarin	Managing director
Sri Aman Sarin	Relative of key management personnel
Sri Ashim Sarin	Relative of key management personnel
Sri Manoj Pahwa	Company Secretary
Sri Anil Mahindra	Joint Chief Financial Officer #
Sri Pankaj Gupta	Joint Chief Financial Officer #

# Appointed on May 30, 2019

### Directors:

Sri Amit Sarin	Director & Chief Executive Officer
Sri Amar Sarin	Director & Chief Executive Officer
Sri Ambarish Chatterjee	Director
Sri Maneesh Gupta	Director
Sri Brajindar Mohan Singh	Director
Ms Chanda Sachdev	Director*
Ms Sushmaa Chhabra	Director

\* Resigned w.e.f. May 22, 2019

### B) Subsidiary

#### Sl. No. Name of the Company

- 1 Advance Buildcon Pvt. Ltd.
- 2 Anant Raj Cons. & Development Pvt. Ltd.
- 3 Anant Raj Estate Management Services Ltd.
- 4 Anant Raj Global Limited
- 5 Anant Raj Hotels Ltd.
- 6 Anant Raj Housing Ltd.
- 7 Anant Raj Infrastructure Pvt. Ltd.
- 8 Anant Raj Projects Ltd.
- 9 AR Login 4 Edu Pvt. Ltd.
- 10 Ankur Buildcon Pvt. Ltd. @
- 11 A-Plus Estates Pvt. Ltd. @
- 12 BBB Realty Pvt. Ltd.
- 13 Blossom Buildtech Pvt. Ltd.
- 14 Bolt Properties Pvt. Ltd.
- 15 Capital Buildcon Pvt. Ltd. @
- 16 Capital Buildtech Pvt. Ltd. @
- 17 Carnation Buildtech Pvt. Ltd. @
- 18 Century Promoters Pvt. Ltd.
- 19 Chokecherry Meadows Pvt. Ltd. @ #
- 20 Echo Buildtech Pvt. Ltd.
- 21 Echo Properties Pvt. Ltd.
- 22 Elegant Buildcon Pvt. Ltd.
- 23 Fabulous Builders Pvt. Ltd.
- 24 Four Construction Pvt. Ltd.
- 25 Elegant Estates Pvt Ltd.
- 26 Elevator Buildtech Pvt. Ltd.



- 27 Elevator Promoters Pvt. Ltd.
- 28 Elevator Properties Pvt. Ltd.
- 29 Empire Promoters Pvt. Ltd.
- 30 Excellent Inframart Pvt. Ltd.@
- 31 Gadget Builders Pvt. Ltd.
- 32 Gagan Buildtech Pvt. Ltd. @
- 33 Glaze Properties Pvt. Ltd.
- 34 Greatways Buildtech Pvt. Ltd. @
- 35 Green Retreat and Motels Pvt. Ltd.
- 36 Green Valley Builders Pvt. Ltd.
- 37 Green View Buildwell Pvt. Ltd.
- 38 Green Way Promoters Pvt. Ltd.
- 39 Greenline Buildcon Pvt. Ltd.
- 40 Greenline Promoters Pvt. Ltd.
- 41 Greenwood Properties Pvt. Ltd.
- 42 Gujarat Anant Raj Vidhyanagar Ltd.
- 43 Goodluck Buildtech Pvt. Ltd.
- 44 Grand Buildtech Pvt. Ltd.
- 45 Grand Park Estates Pvt. Ltd.
- 46 GrandPark Buildtech Pvt. Ltd.
- 47 Grandstar Realty Pvt. Ltd.
- 48 Hamara Realty Pvt. Ltd.
- 49 Hemkunt Promoters Pvt. Ltd.
- 50 High Land Meadows Pvt. Ltd.
- 51 Jai Govinda Ghar Nirman Ltd.
- 52 Jasmine Buildwell Pvt. Ltd.
- 53 Jubilant Software Services Pvt. Ltd.
- 54 Kalinga Buildtech Pvt. Ltd.
- 55 Kalinga Realtors Pvt. Ltd.
- 56 Krishna Buildtech Pvt. Ltd. @
- 57 Monarch Buildtech Pvt. Ltd. @
- 58 Moon Shine Entertainment Pvt. Ltd.
- 59 North South Properties Pvt. Ltd.
- 60 Novel Buildmart Pvt. Ltd.
- 61 Novel Housing Pvt. Ltd.
- 62 Oriental Meadows Ltd.
- 63 Oriental Promoters Pvt. Ltd. @
- 64 Papillion Buildtech Pvt. Ltd. @
- 65 Papillon Buildcon Pvt. Ltd. @
- 66 Park Land Construction & Equipment Pvt. Ltd.
- 67 Park Land Developers Pvt Ltd
- 68 Park View Promoters Pvt Ltd.
- 69 Pasupati Aluminium Ltd.
- 70 Pelikan Estates Pvt. Ltd.
- 71 Pioneer Promoters Pvt. Ltd.
- 72 Rapid Realtors Pvt. Ltd.
- 73 Rising Realty Pvt. Ltd. @
- 74 Rolling Construction Pvt. Ltd.
- 75 Romano Estates Pvt. Ltd.
- 76 Romano Estate Management Services Ltd.
- 77 Romano Infrastructure Pvt. Ltd.
- 78 Romano Projects Pvt. Ltd.
- 79 Rose Realty Pvt. Ltd.
- 80 Roseview Buildtech Pvt. Ltd.
- 81 Roseview Properties Pvt. Ltd.
- 82 Saiguru Buildmart Pvt. Ltd. @
- 83 Sand Storm Buildtech Pvt. Ltd.
- 84 Sartaj Developers & Promoters Pvt. Ltd.@
- 85 Sovereign Buildwell Pvt. Ltd.
- 86 Spiritual Developers Pvt. Ltd. @ #
- 87 Spring View Developers Pvt. Ltd.
- 88 Springview Properties Pvt. Ltd.
- 89 Suburban Farms Pvt. Ltd.
- 90 Three Star Realty Pvt. Ltd.



- 91 Townsend Construction & Equipment Pvt. Ltd.
  - 92 Travel Mate India Pvt. Ltd.
  - 93 Tumhare Liye Realty Pvt. Ltd.
  - 94 Twenty First Developers Pvt. Ltd.
  - 95 Vibrant Buildmart Pvt. Ltd.
  - 96 West Land Buildcon Pvt. Ltd. @
  - 97 Willowtree Estates Pvt. Ltd. @ #
  - 98 Woodland Promoters Pvt. Ltd.
- @ The Company holds through its subsidiaries more than one-half in nominal value of their equity share capital.
- # Incorporated/acquired during the period.

C) **Associates:**

**Sl. No. Name of the Company**

- 1 Anant Raj Property Management Pvt. Ltd.
- 2 Roseland Buildtech Pvt. Ltd.
- 3 E2E Solutions Pvt. Ltd.
- 4 DBH Buildcon Pvt. Ltd.
- 5 Oriental Buildtech Pvt. Ltd.

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

**Sl. No. Name of the Company**

- 1 Advantedge Incubators Pvt. Ltd.
- 2 AAA Realty Pvt. Ltd.
- 3 Aakashganga Realty Pvt. Ltd.
- 4 Alps Buildcon Pvt. Ltd.
- 5 Alps Infratech Pvt. Ltd.
- 6 Alps Propmart Pvt. Ltd.
- 7 AMFT Pvt. Ltd.
- 8 AMS Servtech Pvt. Ltd.
- 9 Anika International Pvt. Ltd.
- 10 Anas Buildtech Pvt. Ltd.
- 11 Anant Raj Agencies Pvt. Ltd.
- 12 Anant Raj Farms Pvt. Ltd.
- 13 Anant Raj Estates Pvt. Ltd.
- 14 Anant Raj Meadows Pvt. Ltd.
- 15 Anant Raj Power Limited
- 16 Aravali Propmart Pvt. Ltd.
- 17 ARG Equine Pvt. Ltd.
- 18 ARG Skill Development Pvt. Ltd.
- 19 Big Town Promoters & Developers Pvt. Ltd.
- 20 Bigtown Properties Pvt. Ltd.
- 21 Blue Star Realty Pvt. Ltd.
- 22 Cherry Meadows Pvt. Ltd.
- 23 Carnation Promoters Pvt. Ltd.
- 24 CCC Realty Pvt. Ltd.
- 25 Chokecherry Meadows Pvt. Ltd.
- 26 Chocolate Hospitality Pvt. Ltd.
- 27 Chocolate Properties Pvt. Ltd.
- 28 Chocolate Technologies Pvt. Ltd.
- 29 Consortium Holdings Pvt. Ltd.
- 30 Cool Money Café Pvt. Ltd.
- 31 Corn Flower Buildcon Pvt. Ltd.
- 32 Corn Flower Developers Pvt. Ltd.
- 33 DEL15 Hospitality Pvt. Ltd.
- 34 Delhi Motels Pvt. Ltd.
- 35 Ebony Fashions Pvt. Ltd.
- 36 Eastman Developers Pvt. Ltd.
- 37 Eastman Properties Pvt. Ltd.
- 38 Elevator Realtors Pvt. Ltd.
- 39 Equinox Promoters Pvt. Ltd.
- 40 Goodwill Meadows Limited
- 41 HBP Estates Pvt. Ltd.
- 42 India Recypa Pvt. Ltd.
- 43 Journey Home Buildcon Pvt. Ltd.





- 44 Lily Buildwell Pvt. Ltd.
- 45 Lush Buildmart Pvt. Ltd.
- 46 Moments Retail Services Pvt. Ltd.
- 47 Moments Realtors Pvt. Ltd.
- 48 Nurture Projects Pvt. Ltd.
- 49 Olympia Buildtech Pvt. Ltd.
- 50 One Star Construction Pvt.Ltd.
- 51 Rapid Estates Pvt. Ltd.
- 52 Redsea Realty Pvt. Ltd.
- 53 Rock Field Developers Pvt. Ltd.
- 54 Roseview Promoters Pvt. Ltd.
- 55 SS Aamouage Trading Pvt. Ltd.
- 56 Spiritual Developers Pvt. Ltd.
- 57 Skipper Travels International Pvt. Ltd.
- 58 Taurus Promoters and Developers Pvt. Ltd.
- 59 Townmaster Buildcon Pvt. Ltd.
- 60 Townmaster Promoters & Developers Pvt. Ltd.
- 61 Townmaster Properties Pvt. Ltd.
- 62 Town End Properties Pvt. Ltd.
- 63 Townsend Promoters Pvt. Ltd.
- 64 Towntop Buildtech Pvt. Ltd.
- 65 Towntop Properties Pvt. Ltd.
- 66 TWA Online Services Pvt. Ltd.
- 67 Tricolor Hotels Ltd.
- 68 Westend Apartments Pvt. Ltd.
- 69 White Diamond Propmart Pvt. Ltd.
- 70 Willowtree Estates Pvt. Ltd.
- 71 White Diamond Real Estates Pvt. Ltd.
- 72 Whiz Construction Pvt. Ltd.

**E) Limited Liability Partnerships:**

**Sl. No. Name of the LLP**

- 1 Acquainted Realtors
- 2 Asylum Estate
- 3 Deep Promoters
- 4 Gagan Promoters
- 5 Pagoda Realtors

**F) Partnership firm in which Company is partner:**

**Sl. No. Name of the Partnership firm**

- 1 Ganga Bishan & Company

**G) Joint Ventures:**

**Sl. No. Name of the Joint Ventures**

- 1 Monsoon India Infrastructure Direct I Ltd.

**H) Jointly Controlled Entity:**

**Sl. No. Name of the Jointly Controlled Entity**

- 1 Avarna Projects LLP



Anant Raj Limited

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

Amount in Rs.

Name of Related party/ Nature of Transaction	Relation	Nature of transaction	Transaction amount April 1, 19 - Sep 30, 19	Amount outstanding as on 30.09.2019
Mr. Anil Sarin	Managing Director	Remuneration	1,25,64,000	-
Mr. Amit Sarin	Director & Chief Executive Officer	Remuneration	36,00,000	-
Mr. Amar Sarin	Director & Chief Executive Officer	Remuneration	30,00,000	-
Mr. Aman Sarin	Chief Operating Officer-KMP	Remuneration	25,44,000	-
Mr. Ashim Sarin	Chief Operating Officer-KMP	Remuneration	25,44,000	-
Mr. Manoj Pahwa	Company Secretary-KMP	Remuneration	8,68,160	-
Sri Anil Mahindra	Joint Chief Financial Officer	Remuneration	10,97,654	-
Sri Pankaj Gupta	Joint Chief Financial Officer	Remuneration	5,97,585	-
Sitting fees			25,000	-
Mr. Ashok Sarin	Chairman	Unsecured Loans paid back	3,01,50,000	3,88,71,013
Mr. Anil Sarin	Managing Director	Unsecured Loans received	21,02,00,000	-
Mr. Anil Sarin	Managing Director	Unsecured Loans paid back	15,61,00,000	9,12,52,000
Mr. Amit Sarin	Director & Chief Executive Officer	Unsecured Loans paid back	1,58,00,000	16,97,92,026
Mr. Amar Sarin	Director & Chief Executive Officer	Unsecured Loans received	15,00,00,000	-
Mr. Amar Sarin	Director & Chief Executive Officer	Unsecured Loans paid back	3,55,00,000	14,05,00,000
Loan given to associate companies			93,21,100	21,21,79,949
Loan received back from associate companies			12,10,27,600	-
Sale of Investment	In Associates		88,50,250	-
Investment withdrawl	from limited liability partnerships		50,26,515	-
Investments	In Associates		Nil	3,18,50,39,410
Investments	In Limited Liability Partnerships		Nil	2,07,49,401
Loans-Non current	Enterprises over which KMP exercise control		Nil	8,37,200
Other payables	Key management personnel		Nil	35,94,715
Other Financial liabilities	Associates		Nil	24,87,96,815

