

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/2019-2020

Date: 7th June, 2019

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : Ajmera
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019

This is for your information and records

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LTD


HARSHINI D AJMERA
COMPLIANCE OFFICER

Enl: as above

AJMERA REALTY & INFRA INDIA LIMITED

Related Party Disclosures

A. Name of Related Parties and Related Party Relationship

Key Management Personnel (KMP)	i]	Mr. Manoj I. Ajmera (Managing Director)
	ii]	Mr. O. P. Gandhi (Group Chief Financial Officer)
	iii]	Ms. Harshini D. Ajmera (Company Secretary)

B. Relatives of Key Management Personnel

RUPAL M. AJMERA
TANVI M. AJMERA
RUSHI M. AJMERA
ISHWARLAL S. AJMERA HUF
MANOJ I. AJMERA HUF
RITA MITUL MEHTA
DILIP C. AJMERA
JYOTI D. AJMERA
RIDDHI D. AJMERA
SUMAN O. GANDHI
NUPUR O. GANDHI
GAURAV O. GANDHI

C. Related Parties Where Control exists

Subsidiaries

- i. Jolly Brothers Private limited
- ii. Ajmera Estate Karnataka Private Limited
- iii. Ajmera Mayfair Global W.L.L
- iv. Ajmera Clean Green Energy Limited
- v. Ajmera Realty Ventures Private Limited
- vi. Ajmera Realcon Private Limited
- vii. Laudable Infrastructure LLP
- viii. Ajmera Corporation UK Ltd
- ix. Radha Raman Dev Ventures Private Limited
- x.. Sana Buildpro LLP
- x. Sana Building Products LLP
- xi. Ajmera Infra Developers LLP
- xii. Anirdesh Developers LLP

D. Associates/Joint Ventures

- i V.M. Procon Private limited
- ii. Sumedha Spacelinks LLP
- iii. Ultratech Property Developers Private Limited

D. Other Related Parties

i. Ajmera Cement Private Limited

E. Related Party Transactions:a. Disclosure in respect of transactions with related parties **(Rs.In lakhs)**

Transactions	Associates/ Subsidiary	Directors and KMP	Maximum Outstanding	Closing Balances
	Half Year ended 31 st March, 2019			31.03.19
Remuneration Paid	-	213.65	-	-
Finance (Received) / Given	7,228.08	-	55,481.43	53,606.32
Purchase of Goods	0.78	-	1.39	1.39
Rent Paid	29.56	-	-	-
Dividend Received	1,100.00	-	-	-
Services availed	77.46	-	-	-

b Disclosure in respect of transactions with related parties **(Rs In lakhs)**

Nature of Transaction	Name of Related Parties	Half Year ended 31 st Match, 2019
	Subsidiaries	
Finance (Received) / Given	Ajmera Estates (Karnataka) Private Limited	6332.66
	Jolly Brothers Private limited	0.00
	Ajmera Mayfair Global Realty W.L.L	0.00
	Ajmera Clean Green Energy Limited	0.00
	Ajmera Corporation UK Limited	609.46
	Ajmera Realcon Private Limited	0.00
	Ajmera Realty Ventures Private Limited	(497.50)
	Total	6444.62
	Associate & Joint Ventures	
Material Purchase	Ajmera Cement Private Limited	0.78
	Total	0.78
Finance (Received) / Given	Ultratech Property Developers P Ltd	457.00
	V.M.Procons Private Limited	0.00
	Sana Buildpro LLP	0.00
	Anirdesh Developers Llp	300.00
	Ajmera Infra Development Llp	223.46
	Laudable Infrastructure LLP	(197.00)
	Total	783.46
Dividend Income	Ajmera Estates (Karnataka) Private Limited	1100.00
	Total	1100.00
Rent Paid	Pramukh Development Corporation	29.56
	Total	29.56
Management Fees	Times Square Facility Management LLP	77.46
	Total	77.46