

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2023-24

Date: May 11, 2023

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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the disclosure of Related Party Transactions for the Half Year ended March 31, 2023.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504**

Encl.: As above

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.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	In case monies are 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				Details of the 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/ issuance of debt/ 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 utilised by the ultimate recipient of funds (endusage)
	Add		Delete																			
1	Ajmera Realty & Infra India Limited		Ajmera Estates (Karnataka) Private Limited		Wholly Owned Subsidiary	Any other transaction	Advance Repaid	4500.00	NA	-6657.54	30407.52	23749.98					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
2	Ajmera Realty & Infra India Limited		Jolly Brothers Private limited		Wholly Owned Subsidiary	Advance		5000.00	NA	619.25	2572.84	3192.10					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
3	Ajmera Realty & Infra India Limited		Ajmera Reacon Private Limited		Wholly Owned Subsidiary	Advance		1000.00	NA	557.78	160.37	718.15					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	14
4	Ajmera Realty & Infra India Limited		Sana Buildpro LLP		Subsidiary	Advance		50.00	NA	1.00	372.16	373.16					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
5	Ajmera Realty & Infra India Limited		Anirdesh Developers Private Limited		Subsidiary	Advance		2500.00	NA	385.86	640.30	1026.16					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
6	Ajmera Realty & Infra India Limited		Laudable Infrastructure LLP		Subsidiary	Advance		1200.00	NA	1018.68	2877.41	3896.10					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	15
7	Ajmera Realty & Infra India Limited		Radha Raman Dev Ventures Private Limited		Wholly Owned Subsidiary	Advance		100.00	NA	1.03	23.69	24.72					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
8	Ajmera Realty & Infra India Limited		Shree Yogi Reacon Private Limited		Wholly Owned Subsidiary	Advance		10000.00	NA	246.98	1461.71	1708.69					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
9	Ajmera Realty & Infra India Limited		Ajmera Realty Ventures Private Limited		Wholly Owned Subsidiary	Advance		1000.00	NA	515.89	515.85	0.04					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
10	Ajmera Realty & Infra India Limited		Ajmera Clean Green Energy Limited		Wholly Owned Subsidiary	Advance		100.00	NA	0.07	0.51	0.57					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
11	Ajmera Realty & Infra India Limited		Ultratech Property Developers Private Limited		Joint Venture	Advance		100.00	NA	29.00	4259.63	4288.63					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
12	Ajmera Realty & Infra India Limited		V.M.Procon Private Limited		Joint Venture	Advance		2100.00	NA	-9.00	1896.05	1887.05					Loan	0.00%	On Demand	Unsecured	Ordinary Course of Business	
13	Ajmera Realty & Infra India Limited		Pramukh Development Corporation Times Square Facility Management LLP		Related Party	Any other transaction	Rent Paid	60.00	NA	18.80	0.00	0.00										
14	Ajmera Realty & Infra India Limited		AIMERA BUILDERS (BANGLORE) PRIVATE LIMITED		Related Party	Any other transaction	Management Fees	60.00	NA	64.14	0.00	0.00										
15	Ajmera Estates (Karnataka) Private Limited		AIMERA BUILDERS (BANGLORE) PRIVATE LIMITED		Related Party	Investment		4500.00	NA	0.00	0.00	4133.35										
16	Ajmera Estates (Karnataka) Private Limited		Offbeat Techpark LLP		Related Party	Investment		4600.00	NA	0.00	0.00	4575.00										
17	Ajmera Realty & Infra India Limited		Rajnikant Shamaji Ajmera		Chairman & Managing Director	Remuneration		140.58	NA	77.26	0.00	0.00										
18	Ajmera Realty & Infra India Limited		Manoj Ishwarlal Ajmera		Managing Director	Remuneration		116.05	NA	64.14	0.00	0.00										
19	Ajmera Realty & Infra India Limited		Sanjay Chhotatalal Ajmera		Wholetime Director	Remuneration		54.18	NA	29.78	0.00	0.00										
20	Ajmera Realty & Infra India Limited		Nitin Dineshchandra Bavisi		Chief Financial Officer	Remuneration		67.22	NA	33.84	0.00	0.00										
21	Ajmera Realty & Infra India Limited		Vinit Tanna		Company Secretary & Compliance Officer	Remuneration		11.50	NA	5.48	3.00	0.00										
Total value of transaction during the reporting period										-2997.56019												