

Ajmera Realty & Infra India Limited

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

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 20th November, 2019

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
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Dear Sir,

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

With reference to above captioned subject please find enclosed related party transaction for half year ended September 30, 2019.

Kindly take the same in your records.

Thanking You.

Yours faithfully,
For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Harshini D. Ajmera'.

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**

Encl: As above

Related Party Disclosures:

a. Name of Related Parties and Related Party Relationship

- | | | |
|---------------------------------|------|--|
| Key Management Personnel | 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
- xi. Sana Building Products LLP
- xii. Ajmera Infra Developers LLP
- xiii. Anirdesh Developers LLp

D. Associates/Joint Ventures

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

E. Other Related Parties

i. Ajmera Cement Private Limited

F. Related Party Transactions:

a. Disclosure in respect of material transactions with related parties

(Rs. in lakhs)

Transactions	Associates/ Subsidiary		Directors and Relatives	
	FY 19-20 (Apr to sept 20)	FY 18-19	FY 19-20 (Apr to sept 20)	FY 18-19
Remuneration Paid		-	173.56	385.39
Finance Received / (Given)	549.62	12,433.98		
Purchase of Goods	-	3.12	-	-
Rent Paid	25.05	59.12	-	-
Dividend Received	-	1,100.00	-	-
Management Fees	123.23	77.46	-	-

b. Disclosure in respect of material transactions with related parties

(Rs. in lakhs)

Nature of Transaction	Name of Related Parties	Transactions
		Q2-2019
Remuneration paid to Directors & Key Management Personnel	Directors	
	Mr. Rajnikant Shamalji Ajmera	66.82
	(Chairman & Managing Director)	
	Mr. Manoj Ishwarlal Ajmera	48.78
	(Managing Director)	
	Mr. Sanjay Chhotalal Ajmera	25.75
	(Wholetime Director)	
	Mr. Omprakash Gandhi	27.60
	(Group Chief Financial Officer)	
	Ms. Harshini D. Ajmera	4.61
(Company Secretary)		
	Total	173.56
	Subsidiaries	
Finance Given / (Received)	Ajmera Estates (Karnataka) Private Limited	1725.16
	Jolly Brothers Private limited	72.76
	Ajmera Mayfair Global Realty	0.00

	W.L.L	
	Ajmera Clean Green Energy Limited	0.00
	Ajmera Corporation UK Limited	0.00
	Ajmera Realcon Private Limited	0.00
	Sana Buildpro LLP	0.00
	Sana Building Products LLP	
	Anirdesh Developers LLP	30.57
	Ajmera Infra Development LLP	(213.00)
	Laudable Infrastructure LLP	(49.87)
	Ajmera Reality Ventures Private Limited	(1450.00)
	Radha Raman Dev Ventures Private Limited	0.00
	Total	115.62
	Associate & Joint Ventures	
Material Purchase	Ajmera Cement Private Limited	0.00
	Total	0.00
Finance Given / (Received)	Ultra tech Property Developers Pvt Ltd	434.00
	V. M. Procon Private Limited	0.00
	Total	434.00
Rent Paid	Pramukh Development Corporation	25.05
	Total	25.05
Management Fees	Times Square Facility Management LLP	123.23
	Total	123.23