

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.:+91-22-6698 4000 Fax:+91-22-2632 5902 Email:investors@ajmera.com • Website:www.aril.co.in
CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 30th July, 2020

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

Dear Sir,

With reference to above captioned subject please find enclosed related party transaction for half year ended March 31, 2020.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**

Encl: As above

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Related Party Disclosure:

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 Private Limited

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xiv. Shri Yogi Realcon Private Limited

D] Associates/Joint Ventures:

- i. Ajmera Housing Corporation Bangalore
- ii. V.M. Procon Private limited
- iii. Sumedha Spacelinks LLP
- iv. Ultratech Property Developers Private Limited

E] Other Related Parties:

- ii. 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	
	HALF YEAR ENDED March 2020	HALF YEAR ENDED Sept 2019	HALF YEAR ENDED March 2020	HALF YEAR ENDED Sept 2019
Remuneration Paid		-	202.45	175.36
Finance Received / (Given)	481.10	549.62		
Purchase of Goods	243.92	-	-	-
Rent Paid	25.05	25.05	-	-
Dividend Received	-		-	-
Management Fees	9.38	123.23	-	-

b. Disclosure in respect of material transactions with related parties (Rs. in lakhs)

Nature of Transaction	Name of Related Parties	Transactions 2019-2020 Upto OCT 2019 to March 2020
	Directors	
Remuneration paid to Directors & Key Management Personnel	Mr. Rajnikant Shamalji Ajmera (Chairman & Managing Director)	77.94
	Mr. Manoj Ishwarlal Ajmers (Managing Director)	56.91

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	Mr. Sanjay Chhotlal Ajmera	30.04
	(Wholetime Director)	
	Mr. Omprakash Gandhi	32.36
	(Group Chief Financial Officer)	
	Ms. Harshini D. Ajmera	5.20
	(Company Secretary)	
		202.45
	Subsidiaries	
	Ajmera Estates (Karnataka) Private Limited	880.01
	Jolly Brothers Private limited	146.93
	Ajmera Mayfair Global Realty W.L.L	-
	Ajmera Corporation UK Limited	-
	Anirdesh Developers Private Limited	-23.71
	Ajmera Infra Development Llp	-
	Laudable Infrastructure LLP	88.95
	Ajmera Reality Ventures Private Limited	(855.00)
	Total	237.18
	Associate & Joint Ventures	
Material Purchase	Ajmera Cement Private Limited	-
	Vijay Nagar Corporation	243.92
	Total	243.92
	Ultratech Property Developers P Ltd	215.00
Finance Given / (Received)	V.M.Procons Private Limited	(297.25)
	Total	-82.25
Dividend Income	Ajmera Estates (Karnataka) Private Limited	-
	Total	-
Rent Paid	Pramukh Development Corporation	25.05
	Total	25.05
Management Fees	Times Square Facility Management LLP	9.38
	Total	9.38