

A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Web Site: www.aInfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2019-20

Date: 28.06.2019

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

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

Dear Sir,


In compliance of Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of related party transactions on consolidate basis and balances for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


(Kuldeep Kaw)

Director
DIN:07882201



A INFRASTRUCTURE LIMITED

Disclosure of Related Party Transactions pursuant to the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015
For the Half Year Ended 31.03.2019

Disclosure as per Ind AS 24 'Related party Disclosures'

A) List of related party

i) Key Management Personnel -

- [a] Shri Sanjay Kumar Kanoria, Managing Director
- [b] Smt. Priyadarshinee Kanoria, Director
- [c] Shri Darvindar Ambardar, Director
- [d] Shri S.B.Vijay, Chief Finance Officer
- [e] Shri Lokesh Mundra, Company Secretary

ii) Relatives of the Key Management Personnel -

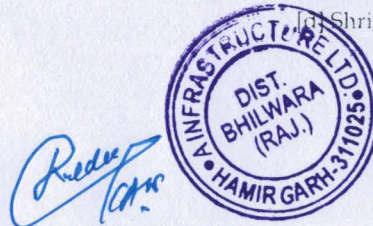
- [a] Shri B. K. Kanoria
- [b] Smt. Prabha Devi Kanoria
- [c] Shri Anish Kumar Kanoria

(iii) Enterprises over which Directors and Relatives of such personnel exercise significant influence -

- [a] Kanoria Sugar and General Manufacturing Company Limited
- [b] B.S. Traders Private Limited
- [c] Ganga Projects Private Limited
- [d] Lalit Polymers and Electronics Limited
- [e] Mohindra Udhyog Limited
- [f] Ekta Tie- up Private Limited
- [g] Radha Kesari Spinning Mills Limited
- [h] Aakruti Investments Limited
- [i] Indira Buildcon Private Limited
- [j] Satyatej Investments and Finance Private Limited
- [k] Alok Fintrade Private Limited

(iv) Independent Directors

- [a] Shri Munna Lal Goyal
- [b] Shri Kirit Kumar Gunvantrai Dave
- [c] Shri Ram Krishna
- [d] Shri Nathu Lal Sharma



b) The following transactions were carried out with the related parties during the year :-

i) Related Parties / Parties Holding Significant Influence	01.10.18 TO 31.03.19
a) Sale made to Related Parties	
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-
b) Purchase made from Related Parties	
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-
c) Loan Given to Related Parties	
Indira Buildcon Pvt. Ltd.	47.15
Ekta-Tieup Pvt. Ltd.	42.00
Radha Kesari Spinning Mills Ltd.	22.50
Aakruti Investments Pvt. Ltd.	11.50
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	14.85
d) Loan Received from Related Parties	
B. S. Traders Pvt. Ltd.	39.29
Radha Kesari Spinning Mills Ltd.	-
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-
e) Interest Paid to Related Parties	
Ekta-Tieup Pvt. Ltd.	4.13
Radha Kesari Spinning Mills Ltd.	2.21
Aakruti Investments Pvt. Ltd.	1.13
Indira Buildcon Pvt. Ltd.	4.32
f) Commission Given to Related Parties	
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-

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ii) Key Management Personnel (To Managing Director & Whole time Director)

There is no transaction other than managerial remuneration paid as per terms of appointment duly approved by the shareholders. Following are the details

Particulars	2018-19 (WHOLE YEAR)	01.04.18 to 30.09.18
Salaries & Allowances	110.26	43.00
Contribution to Provident Fund	13.23	5.16
Others- Perquisites Value	17.56	8.78
Total	141.05	56.94

The above does not include gratuity provision as the same is on overall company basis.

iii) Independent Directors - Sitting Fees Paid

Particulars	2018-19	01.04.18 to 30.09.18
Shri Munna Lal Goyal	0.90	0.50
Shri Nathu Lal Sharma	0.20	-
Shri Kirit Kumar Gunvantrai Dave	-	-
Shri Ram Krishna	0.20	0.20
Total	1.30	0.70

c) Outstanding Balance of Related Parties are as follows:

Particulars	31/03/2019
Amount Recoverable from Related Parties	
B.S.Traders Pvt Ltd.	-
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	1,773.79
Amount Payable to Related Parties	
Ekta-Tieup Pvt. Ltd.	-
Radha Kesari Spinning Mills Ltd.	-
Aakruti Investments Pvt. Ltd.	-
Indira Buildcon Pvt. Ltd.	-

Terms and conditions:

All the transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable through banking transactions.

