

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/2020-21

Date: 24.07.2020

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

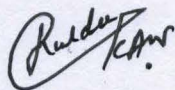
In compliance of Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of related party transactions on consolidate basis for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking You..

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**



(Kuldeep Kaw)

Director

DIN: 07882201



A INFRASTRUCTURE LIMITED

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 Kuldeep Kaw, Director
- [d] Shri Arun Kumar Shishoo, Add. Director
- [e] Shri S.B.Vijay, Chief Finance Officer
- [f] Shri Lokesh Mundra, Company Secretary

ii) Relatives of the Key Management Personnel -

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

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

- [a] Kanoria Sugar and General Manufacturing
- [b] B.S. Traders Private Limited
- [c] Ganga Projects Private Limited
- [d] Anchal Fin Tade Pvt. Ltd.
- [e] Dhoop Chawn Construction & Finance Pvt. Ltd.
- [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
- [k] Alok Fintrade Private Limited
- [l] Samman Construction & Finance
- [m] Tarouni Construction & Finance Pvt. Ltd.
- [n] Santur Construction & Finance Pvt. Ltd.
- [o] Sudarshan Services Ltd.
- [p] Land Mark Dealers Pvt.
- [q] Kanoria Properties Pvt.
- [r] Pratyush Finance & Properties Pvt. Ltd.
- [s] Kanoria Properties Pvt.Ltd.

(iv) Independent Directors

- [a] Shri Munna Lal Goyal
- [b] Shri Pradeep Sahani
- [c] Shri Ram Krishna
- [d] Shri Nathu Lal Sharma

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

	Half Year Ended 31.03.20
i) Related Parties / Parties Holding Significant Influence	
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/Repaid to Related Parties	9801000
d) Loan Received/Payment Received from Related Parties Kanoria Sugar & Gen. Manufacturing Co. Ltd.	69,65,667
e) Interest Paid to Related Parties	2033671
f) Commission Given to Related Parties Kanoria Sugar & Gen. Manufacturing Co. Ltd.	26,64,903.00

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 of such

Particulars	Half Year Ended 31.03.20
Salaries & Allowances	51,15,940.00
Contribution to Provident Fund	6,13,912.00
Others- Perquisites Value	12,92,325.00
Total	70,22,177.00

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

iii) Independent Directors - Sitting Fees Paid

Particulars	Half Year Ended 31.03.20
Shri Munna Lal Goyal	40,000.00
Shri Nathu Lal Sharma	20,000.00
Shri Pradeep Kumar Sahani	10,000.00
Shri Ram Krishna	20,000.00
Total	90,000.00

c) Outstanding Balance of Related Parties are as follows:

Particulars	31-03-2020
Amount Recoverable from Related Parties Kanoria Sugar & Gen.Mfg.Co.,Captai	5,16,61,419
Amount Payable to Related Parties	1,00,80,309.00

Pradeep Sahani

