

A Infrastructure Limited

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

Ref No.: AIL/2022-23

Date: 14.06.2022

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 for the half year ended 31st March, 2022.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


(Kuldeep Kaw)
Director
DIN: 07882201



A INFRASTRUCTURE LIMITED
Statement of related party transactions for the half year ended 31st March, 2022

S. No.	Name of related Party	Catgaries of related party	PAN	CIN	Dividend	Sitting Fees	Remuneration	Loan taken	Loan repaid	Expenses for bad or doubtful debts	Balance	Purchase	Rent paid	Others
1	Sanjay Kumar Kanoria	Managing Director	AGGPK8249P				160.70							
2	Priyadarshinee Kanoria	Whole Time Director	AJOPK6301K		0.98		39.60	50.00	50.00					
3	Anish Kanoria	Senior Executive	BIZPK2044L				19.84							200.00
4	Rajiv Lal Adya	Whole Time Director	ACYPA1118M				57.52							
5	Kuldeep Kaw	Whole Time Director	APBPK6136M				54.61							
6	Kanoria Sugar and General Manufacturing Company Limited	Group Company	AAACK7952J	U15420UP1991PLC107319						503.46		10.57		
7	Munna Lal Goyal	Independent Director	ABBPG3684Q			0.60								
8	Nathu Lal Sharma	Independent Director	AFEPS9802H			0.50								
9	Ram Krishna	Independent Director	ABKPK7160Q			0.70								
10	Pradeep Sahani	Independent Director	ACBPS9773M			0.20								
11	Prabha Devi Kanoria	Promoter	AAACPM0991J		1.00061									
12	Alok Fintrade Private Limited	Promoter Group	AAECA6776G	U65921DL1994PTC116875	6.45									
13	Anchal Fintrade Private Limited	Promoter Group	AABCA0395G	U65910DL1994PTC114651	5.54									
14	B. S. Traders Private Limited	Promoter Group	AABCB0108L	U67120DL1981PTC116873	7.45			0.50	0.50					
15	Ganga Projects Private Limited	Promoter Group	AAACG9623L	U45202DL1982PTC116872	7.92									
16	Kanoria Properties Private Limited	Promoter Group	AABCK6639B	U70101DL2000PTC107906	0.78									
17	Land Mark Dealers Private Limited	Promoter Group	AAACL2002N	U51311DL1994PTC116874	2.40									
18	Indra Buildcon Private Limited	Group Company	AABCI9334H	U45400DL2008PTC180017				50.00	50.00					
19	Pratyush Finance and Properties Private Limited	Group Company	AAACP7209F	U65910DL1992PTC372939				28.54	28.54					
20	Pranjal Investments Private Limited	Group Company	AAACP7957L	U99999DL1986PTC385207									1.50	
21	Jyoti Adya	Relative of director	AEXPA9641J										18.00	
22	Shyam Behari Vijay	Chief Financial Officer	AATPV3405B				30.58							
23	Lokesh Mundra	Company Secretary	AWCPM1111E				6.01							

Pradeep Sahani

