

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad – 380015 E-mail Id : ishaaninfra9@gmail.com

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26/07/2021

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing
Regulations”).

For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

KALPEN R SHAH
Managing Director
(Din: 01294110)

Encls: As above

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Related party disclosures

(A) Key management personnel:

Sr. No.	Name	Designation

(B) Other related parties:

Sr. No.	Particulars	Nature of relationship

Disclosures of Transactions between the Company and Related Parties and the status of outstanding balances as on 31st March, 2020:

Sr. No.	Nature of Transaction	Key management personnel (in Rs)	Other related parties (In Rs.)
	Directors' Remuneration and perquisites		

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	Mr. Mahesh B Somani		
	Superb Shares & Stock		
	Creative Printers-Crs		

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	Gajju Stock trading Pvt Ltd			
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