



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Date: 25.11.2020

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Dear Sir,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction for the half year ended September 30, 2020.

Kindly acknowledge and take the same on your records.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan
(Company Secretary and
Compliance Officer)





Related Party Transaction as per Indian Accounting Standard (Ind AS) 24 for the period ended 30.09.2020

A) RELATED PARTIES AND THEIR RELATIONSHIP

i. Key Managerial Personnel

- Mr. Sukhdev Singh (Managing Director)
- Mrs. Salwinderjit Kaur (Whole Time Director)
- Mrs. Baby Sharma (Chief Financial Officer)
- Ms. Aarti Mahajan(Company Secretary & Compliance Officer)

Non Whole Time Directors

- Mr. Anuj Rai Bansal (Non-Executive Director)
- Mr. Atul Mehta (Independent Director)
- Mr. Balwinder Singh (Independent Director)

ii. Subsidiary Company

- AGI Cold Chain Private Limited

iii. Enterprises over which Key Managerial Personnel's are able to exercise significant influence/control:

- AGI Hospitalities Limited
- M/s Aay Jay Builders

B) TRANSACTION WITH RELATED PARTIES FOR THE HALF YEAR ENDED SEPTEMBER 30,2020

S.No.	Name of the person	Designation	Particulars	30.09.2020 Amount in Rupees
Key Managerial Personnel				
1.	Mr. Sukhdev Singh	Managing Director	Remuneration	3600000
2.	Mrs. Salwinderjit Kaur	Whole Time Director	Remuneration	2400000
3.	Mrs. Baby Sharma	Chief Financial officer	Remuneration	159678
4.	Ms. Aarti Mahajan	Company Secretary and Compliance Officer	Remuneration	173905
Non Whole Time Directors				
1.	Mr. Anuj Rai Bansal	Non-Executive Director	Sitting Fee	4500
2.	Mr. Atul Mehta	Independent Director and Non-Executive Director	Sitting Fee	10500
3.	Mr. Balwinder Singh	Independent Director and Non-Executive Director	Sitting Fee	13500

