



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: 26.06.2019

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 on a consolidated basis, in accordance with the applicable Accounting Standards for the half year March 31, 2019.

The same is also disseminated on the website of the Company i.e. www.agiinfra.com

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 half year ended 31.03.2019

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)

Non Whole Time Directors

- Mr. Anuj Rai Bansal (Non-Executive Director)
- Mr. Atul Mehta (Independent Director)
- Mr. Balwinder Singh (Independent Director)
- Mr. Manjit 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 PERIOD 01.10.2018 TO 31.03.2019

S.No.	Name of the person	Designation	Particulars	Half year ended as on 31.03.2019
Key Managerial Personnel				
1.	Mr. Sukhdev Singh	Managing Director	Remuneration	36,00,000
2.	Mrs. Salwinderjit Kaur	Whole Time Director	Remuneration	24,00,000
3.	Mrs. Baby Sharma	Chief Financial officer	Remuneration	1,74,407
4.	Ms Aarti Mahajan	Company Secretary	Remuneration	1,78,667
Non Whole Time Directors				
1.	Mr. Anuj Rai Bansal	Independent Director and Non-Executive Director	Sitting Fee	13,500
2.	Mr. Atul Mehta	Independent Director and Non-Executive Director	Sitting Fee	31,500
3.	Mr. Balwinder Singh	Independent Director and Non-Executive Director	Sitting Fee	3,000
4.	Mr. Manjit Singh	Independent Director and Non-Executive Director	Sitting Fee	12,000

Yours Sincerely,
FOR AGI INFRA LIMITED


Sukhdev Singh
Managing Director
DIN: 01202727

