



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: 30.07.2020

**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 on a consolidated basis, in accordance with the applicable Accounting Standards for the financial year ended March 31, 2020.

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 year ended 31.03.2020

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 FINANCIAL YEAR ENDED MARCH 31, 2020

S.No.	Name of the person	Designation	Particulars	31.03.2020 Rs.	31.03.2019 Rs.
Key Managerial Personnel					
1.	Mr. Sukhdev Singh	Managing Director	Remuneration Dividend Purchase of Fixed Assets	7200000 2015160 57500000	7200000 4030320 -
2.	Mrs. Salwinderjit Kaur	Whole Time Director	Remuneration Dividend	4800000 612500	4800000 1225000
3.	Mrs. Baby Sharma	Chief Financial officer	Remuneration	332805	337620
4.	Ms. Aarti Mahajan	Company Secretary and Compliance Officer	Remuneration	342059	303324
Non Whole Time Directors					
1.	Mr. Anuj Rai Bansal	Non-Executive Director	Sitting Fee Dividend	18000 27900	13500 55800
2.	Mr. Atul Mehta	Independent Director and Non-Executive Director	Sitting Fee	31500	31500
3.	Mr. Balwinder Singh	Independent Director and Non-Executive Director	Sitting Fee	36000	3000
4.	Mr. Manjit Singh	Independent Director and Non-Executive Director (Resigned)	Sitting Fee	-	12000

FOR AGI INFRA LIMITED


Sukhdev Singh
Managing Director
DIN: 01202727

