



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: 24.07.2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, 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, 2021.

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)



Disclosure of Related Party Transactions for the Financial Year ended 31.03.2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A) RELATED PARTIES AND THEIR RELATIONSHIP

i. Key Managerial Personnel

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

Non Whole Time Directors

- Mr. Anuj Rai Bansal (Non-Executive Director)
- Mr. Atul Mehta (Non-Executive Director and Independent Director)
- Mr. Balwinder Singh (Non-Executive Director and Independent Director)
- Mr. Pramod Kumar Sharma (Non-Executive Director and 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 Private Limited
- M/s Aay Jay Builders

B) TRANSACTION WITH RELATED PARTIES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021

S.No.	Name of the person	Designation	Particulars	31.03.2021 (Rs.)	31.03.2020 (Rs.)
Key Managerial Personnel					
1.	Mr. Sukhdev Singh Khinda	Managing Director	Remuneration Dividend Purchase of Property	7200000 2765160 66500000	7200000 2015160 57500000
2.	Mrs. Salwinderjit Kaur	Whole Time Director	Remuneration Dividend	4800000 612500	4800000 612500
3.	Mrs. Baby Sharma*	Chief Financial officer	Remuneration	276210	332805
4.	Mr. Balvinder Singh Sandha **	Chief Financial officer	Remuneration	80000	-
4.	Ms. Aarti Mahajan	Company Secretary and Compliance Officer	Remuneration	365641	342059
Non Whole Time Directors					
1.	Mr. Anuj Rai Bansal	Non-Executive Director	Sitting Fee Dividend	18000 27900	18000 27900
2.	Mr. Atul Mehta	Independent Director and Non-Executive Director	Sitting Fee	34500	31500
3.	Mr. Balwinder Singh	Independent Director and Non-Executive Director	Sitting Fee	40500	36000
4.	Mr.Parmod Kumar Sharma	Independent Director and Non-Executive Director	Sitting Fee	7500	-

*Mrs Baby Sharma has given her resignation from the designation of Chief Financial Officer w.e.f 02.02.2021

** Mr Balvinder Singh Sandha has appointed as Chief Financial Officer w.e.f 03.02.2021

FOR AGI INFRA LIMITED


Sukhdev Singh Khinda
Managing Director
DIN: 01202727

