

AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab Phone: 0181-2681986 | Tel/Fax: 0181-2681886 | gi_builders@yahoo.co.in info@agiinfra.com | www.agiinfra.com

Date: 11.06.2022

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 half year ended March 31, 2022.

Kindly acknowledge and take the same on your records.

Thanking you. Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan

(Company Secretary and Compliance Officer)

AGI INFRA LIMITED Format for disclosure of related party transactions for the half year ended 31.03.2022

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Details of the entity/subsiteransaction	Name		AGI Infra	Limited	AGI Infra	AGI Infra	Limited	Limited	AGI Infra	AGI Infra	Limited	Limited	AGI Infra	AGI Infra	AGI Infra	Limited	Limited	AGI Infra	Limited	Limited	Limited	
Details of the party (listed entity/subsidiary) entering into transaction	PAN		AACCG7964N		AACCG7964N	AACCGTOGAN	DOCCO COO N	AACCG7964N	AACCG7964N	AACCCTACA	MAGGGGGGGG	AACCG7964N	AACCG7964N	AACCG7964N	AACCG7964N	AACCG/954N	AACCG7964N	AACCG7964N	AACCG705AN	AACC6/964N	AACCG7964N	
	Name		Sukhdev	Singh Khinda	Sukhdev	Singh Khinda	Kaur	Salwinderjit	Anuj Rai	Bansal	Bansal	Anuj Rai Bansal	Atul Mehta	Balwinder	Singh	Parmod Kumar Sharma	Balvinder Singh Sandha	Aarti	Mahajan	Abhijeet Singh Khinda	AGI Infra Foundation	
Details of the counterparty	PAN				AFRPS3124B	AFRPS3124B	AHCPK4619A	AHCPK4619A AHCPK4619A	AHCPK4619A	AFTPB9724Q		AFTPB9724Q	AFTPB9724Q	AFZPM2391A	AATPR5700R		AQAPS5874Q	ACUPS6843H	CTCBA3555	CTCPM3556L	IGJPK5123F	AAVCA4011H
	Relationship of	counterparty with the listed entity or its subsidiary	Managina	Director	Managina	Director	Whole Time	Whole Time	Chairman cum	Non-Executive Director	Chairman cum Non-Executive Director	Chairman cum Non-Executive	Independent	Director	Director	Independent Director	Chief Financial	Officer	Company Secretary and Compliance Officer	Son of Managing Director and Whole Time	Entity which is controlled by	
	Type of related	party transaction (see note 5)		Remuneration		CINIDELIO	Remuneration	Dividend	Citation	0	Dividend	Professional Fee	Sitting Fee		sitting Fee	Sitting Fee	Remuneration		Remuneration	Remuneration	Rent Received	
Value of related				NA		NA	NA.	NA.		35	NA	0.50	200	3	NA	NA A	NA		NA	12	0.18	
Value of				36.00		55.30	24.00	12.26		0.03	0.56	0.30		0.09	0.18	0.06	24	1	2.12	1.2	0.18	
In case monies are due t party as a result of the transaction (see Note 1)	0	Balance (01.10.2021)					29.61			0.07				0.12	0.11	0.03	300	3.20	0.33	0.12	0.03	
es are due to either sult of the see Note 1)		Closing Balance (31.03.2022)					582					0.27						0.4	0.39	0.2	0.03	
In case any financial indebtedness is incurred to make or give loans, inter-	or investments	Nature of indebtedn ess (Loan/issuance of debt/any	other etc.)								*				,							
financial ss is incur e loans, i	financial ss is incur e loans, ir eposits, a nts	ss is incur ss is incur e loans, ir eposits, a nts	Cost (See Not e 7)		1												*			'	1	1
red to	idvances	Ten ure				-						1			1	1				1		
details need to be disclosed only once, during the reporting period when such transaction was undertaken In case any financial Independent is incurred to The loans, inter-corporate deposits, advances or investments The details of the loans, inter-corporate deposits, advances or investments The details of the loans, inter-corporate deposits, advances or investments		Nature(loan/adv ance/inter- corporate deposit/investm ent)																				
porting perio		Interes t Rate (%)												'				-				
orate deposi		Tenure																				
h transaction wa		Secure/ unsecured																			•	
s undertaken Tvestments		Purpose for which the funds will be utilized by the ultimate	recipient of	usage)							,											

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	21.		20	10.	10	18.		17.	4.7		10.	16		
Limited	AGI Infra	Limited	AGI Info	Limited	ACILIFO	AGI Infra		AGI Intra			Limited	AGI Infra		Limited
	AACCG7964N	MACCG/964N	***************************************	AACCG7964N		AACCG7964N		AACCG7964N			MACCG/964N	A COCTOCAL		NHOC COSTON
Bansal Shukla Bansal		Bansal	Limited	Svendus	pullaers	Aay Jay	Limited	AGI Cold		nonnanon	AGI Infra			Foundation
The state of the s	AFTPROGGGD	AGRPB9956F		AAICS9393M		AFRPS31248		AAOCA5458M		AAVCA4011H		AAVCA4011H		AAVCA4011H
director	Bolation	Relative of	Director and his relatives	Entity which is	Managing Director	Proprietorship of	Subsidiary	Wholly owned	Personnel	controlled by	Entity which is	Personnel	Key Managerial	Entity which is
Dividend	Dividend			Dividend	goods	Purchase of	period end	Receivable as at		Receivable as at period end				CSR Contribution
NA		NA		NA		150								29.30
0.18		0.10		2.7		49.55		1						27.50
					40.00	32 53	44.01	31 64		***************************************	17.66			
							31.04	21.64						
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approved by Nomination and Remuneration Committee, Board of Directors and shareholders wherever applicable.

