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: 10.12.2021

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 half year ended September 30, 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)

AGI INFRA LIMITED JALANDHAR

Related Party Transactions Report

(Amount in Lakhs)

A. Details of Related Party	Sr.	1	2	3	4	5	6	7	8	9	10	11	12
	Name of the related party	SUKHDEV SINGH KHINDA	SALWINDERJIT KAUR	ANUJ RAI BANSAL	ATUL MEHTA	BALWINDER SINGH	PARMOD KUMAR SHARMA	BALVINDER SINGH SANDHA	AARTI MAHAJAN	ABHIJEET SINGH KHINDA	AGI INFRA FOUNDATION	AGI COLD CHAIN PRIVATE LIMITED	Aay Jay Builders
	Categories of related parties	Key management personnel of entity or parent	Key management personnel of entity or parent	Other related party	Other related party	Other related party	Other related party	Key management personnel of entity or parent	Key management personnel of entity or parent	Other related party	Other related party	Subsidiaries	Key management personnel of entity or parent
	description of relationship	MANAGING DIRECTOR	WHOLE TIME DIRECTOR	NON EXECUTIVE DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR	COMPANY SECRETARY AND COMPLIANCE OFFICER	SON OF MANAGING DIRECTOR AND WHOLE DIRECTOR TIME	COMMON DIRECTORS	WHOLLY SUBSIDIARY	Proprietorship of Managing Director
	PAN of related party	AFRPS3124B	AHCPK4619A	AFTPB9724Q	AFZPM2391A	AATPR5700R	AQAPS5874Q	ACUPS6843H	CTCPM3556L	IGJPK5123F	AAVCA4011H	AAOCA5458M	AFRPS3124B
	CIN of related party										U85300PB2021NPL053692	U74999PB2016PTC045451	
B. Details of Related Party Transactions	Purchase of goods and services	0	0	0	0	0	0	0	0	0	0	0	32.52759
	Sale of goods and services	0	0	0	0	0	0	0	0	0	12.65652	0	0
	Purchase of fixed assets	0	0	0	0	0	0	0	0	0	0	0	0
	Sale of fixed assets	0	0	0	0	0	0	0	0	0	0	0	0
	Rendering of services	0	0	0	0	0	0	0	0	0	0	0	0
	Receiving of services	0	0	0.075	0.135	0.12	0.06	0	0	0	0	0	0
	Leases	0	0	0	0	0	0	0	0	0	0.09	0	0
	Loans and advances given	0	0	0	0	0	0	0	0	0	0	0	0
	Loans and Advances taken	0	0	0	0	0	0	0	0	0	0	0	0
	Loans and advances given that are repaid	0	0	0	0	0	0	0	0	0	0	0	0
	Loans and advances taken that are repaid	0	0	0	0	0	0	0	0	0	0	0	0
	Deposits placed	0	0	0	0	0	0	0	0	0	0	0	0
	Deposits taken	0	0	0	0	0	0	0	0	0	0	0	0
	Transfer of research & development	0	0	0	0	0	0	0	0	0	0	0	0
	Transfers under lease agreement	0	0	0	0	0	0	0	0	0	0	0	0
	Equity investment	0	0	0	0	0	0	0	0	0	0	0	0
	Impairment in equity investment	0	0	0	0	0	0	0	0	0	0	0	0
	Expense for bad or doubtful debts	0	0	0	0	0	0	0	0	0	0	0	0
	Guarantees or collateral given	0	0	0	0	0	0	0	0	0	0	0	0
	Guarantees or collateral taken	0	0	0	0	0	0	0	0	0	0	0	0
	Interest income	0	0	0	0	0	0	0	0	0	0	0	0
	Interest paid	0	0	0	0	0	0	0	0	0	0	0	0
	Dividend income	0	0	0	0	0	0	0	0	0	0	0	0
	Dividend paid	0	0	0	0	0	0	0	0	0	0	0	0
	Management contracts including for deputation of employees	0	0	0	0	0	0	0	0	0	0	0	0
	Settlement of liabilities by entity on behalf of related party	0	0	0	0	0	0	0	0	0	0	0	0

AGI INFRA LIMITED ★ JALANDHAR ★

	Remuneration	**Short term employee benefits**	36	24	0	0	0	0	2.40	2.06116	0.97419	0	0	0
		Post employment benefits	0	0	0	0	0	0	0	0	0	0	0	0
		Other long- term benefits	0	0	0	0	0	0	0	0	0	0	0	0
		Termination benefits	0	0	0	0	0	0	0	0	0	0	0	0
		Share based payments	0	0	0	0	0	0	0	0	0	0	0	0
		Others	0	0	0	0	0	0	0	0	0	0	0	0
C. Outstanding balances	Receivables	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	12.68652	31.64175	0
	Payables	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	29.60856	0.0675	0.1215	0.108	0.027	3.2	0.33202	0.12	0	0	0
	Loans and Advances taken	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Loans and Advances given	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Deposits Placed	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Deposits taken	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Guarantee or collateral given	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Guarantee or collateral taken	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Investment in equity	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Provision for doubtful debt	**Secured**	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0

Date: 10.12.2021
Place: Jalandhar

For AGI Infra Limited

Sukdev Singh Khinda
Managing Director

AGI INFRA LIMITED ★ JALANDHAR ★