



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : U45201GJ1995PLC098652

4th December 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: GRINFRA

Subject: Disclosure of Related Party Transactions for half year ended 30th September 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September 2021.

Request you to kindly take the same on your record.

Thanking You,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857



Enclosed: As above.

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India



Email : info@grinfra.com | Website : www.grinfra.com

G R Infraprojects Limited

Consolidated Half Yearly disclosure of Related Party Transactions for the period ended 30 September 2021

Related party disclosure

A. Related parties with whom the company had transactions during the period

(a) Key Management Personnel ("KMP"):

Mr. Vinod Kumar Agarwal	Chairman & Wholetime Director
Mr. Ajendra Kumar Agarwal	Managing Director
Mr. Anand Rathi	Chief Financial Officer
Mr. Sudhir Mutha	Company Secretary
Mr. Chander Khamesra	Non-executive Independent Director
Mrs. Kalpana Gupta	Non-executive Independent Director
Mr. Vishal Tulsyan	Nominee Director (resigned w.e.f. 3 March 2021)
Mr. Mahendra Kumar Doogar	Independent Director (ceased w.e.f. 4 May 2021)
Mr. Vikas Agarwal	Wholetime Director(appointed w.e.f. 1 April 2021)
Mr. Ramesh Chandra Jain	Wholetime Director(appointed w.e.f. 1 April 2021)
Mr. Rajendra Kumar Jain	Non-executive Independent Director (appointed w.e.f. 1 April 2021)
Mr. Desh Raj Dogra	Non-executive Independent Director (appointed w.e.f. 12 May 2021)

(b) Relatives of KMPs

Mr. Devki Nandan Agarwal	Brother of Mr. Ajendra Kumar Agarwal & Mr. Vinod Kumar Agarwal and Father of Mr. Vikas Agarwal
Mr. Mahendra Kumar Agarwal	Brother of Mr. Ajendra Kumar Agarwal & Mr. Vinod Kumar Agarwal
Mr. Purshottam Agarwal	Brother of Mr. Ajendra Kumar Agarwal & Mr. Vinod Kumar Agarwal
Mr. Pankaj Agarwal	Brother of Mr. Vikas Agarwal
Mrs. Lalita Agarwal	Spouse of Mr. Ajendra Kumar Agarwal
Mrs. Suman Agarwal	Spouse of Mr. Vinod Kumar Agarwal
Mr. Archit Agarwal	Son of Mr. Ajendra Kumar Agarwal
Mr. Ashwin Agarwal	Son of Mr. Vinod Kumar Agarwal
Mrs. Rupal Agarwal	Spouse of Mr. Vikas Agarwal
Mr. Kunal Bhansali	Son in law of Mr. Ramesh Chandra Jain
Mrs. Nitika Agarwal	Daughter in law of Mr. Ajendra Kumar Agarwal
Ms. Vrinda Agarwal	Daughter of Mr. Ajendra Kumar Agarwal

(c) Enterprises over which KMP and Relatives of such personnel exercise significant influence

Grace Buildhome Private Limited
Rahul Infrastructure Private Limited
Udaipur Buildestate Private Limited
Gumaniram Agarwal Contractors Private Limited
Jasamrit Premises Private Limited
Jasamrit Creations Private Limited
G R Infra Social Welfare Trust
G R Infraprojects Employees Welfare Trust

(d) Enterprise having significant influence over company

Lokesh Builders Private Limited

Consolidated Half Yearly disclosure of Related Party Transactions for the period ended 30 September 2021

Related party disclosure (continued)

B. Transactions with key management personnel, relatives of KMP and their closing balances:

(Currency: Indian Rupees in lakhs)

Nature of transaction	Transaction value	
	30 Sep 2021	30 Sep 2020
Rent		
Relatives of Key Management Personnel		
Mr. Purshottam Agarwal	1.44	-
Mrs. Lalita Agarwal	2.88	1.00
Mrs. Suman Agarwal	1.80	1.50
Mrs. Rupal Agarwal	4.20	-
Remuneration		
Key Management Personnel		
Mr. Vinod Kumar Agarwal	750.00	240.00
Mr. Ajendra Kumar Agarwal	750.00	240.00
Mr. Vikas Agarwal	180.00	-
Mr. Ramesh Chandra Jain	55.35	-
Mr. Anand Rathi	58.57	44.59
Mr. Sudhir Mutha	13.47	8.69
Relatives of Key Management Personnel		
Mr. Devki Nandan Agarwal	240.00	240.00
Mr. Mahendra Kumar Agarwal	240.00	240.00
Mr. Purshottam Agarwal	60.00	60.00
Mr. Pankaj Agarwal	180.00	-
Mr. Archit Agarwal	30.00	30.00
Mr. Ashwin Agarwal	12.00	12.00
Mrs. Nitika Agarwal	12.00	12.00
Ms. Vrinda Agarwal	12.00	12.00
Mr. Kunal Bhansali	8.32	-
Sitting Fee		
Key Management Personnel		
Mr Mahendra Kumar Doogar	0.50	1.10
Mrs. Kalpana Gupta	2.10	1.00
Mr. Chander Khamesra	1.55	0.35
Mr. Rajendra Kumar Jain	1.20	-
Mr. Desh Raj Dogra	1.00	-
Guarantees received / (released)		
(i) Key Management Personnel		
Mr. Vinod Kumar Agarwal	(42,555.14)	(22,237.51)
Mr. Ajendra Kumar Agarwal	(38,305.14)	188,094.94
(ii) Relatives of Key Management Personnel		
Mr. Purshottam Agarwal	(4,250.50)	(291,468.44)

Consolidated Half Yearly disclosure of Related Party Transactions for the period ended 30 September 2021

Related party disclosure (continued)

B. Transactions with key management personnel, relatives of KMP and their closing balances (continued) :

(Currency: Indian Rupees in lakhs)

Nature of transaction	Balance outstanding	
	30 Sep 2021	30 Sep 2020
Balance outstanding (Payable)		
Key Management Personnel		
Mr. Vinod Kumar Agarwal	3,012.24	1,944.48
Mr. Ajendra Kumar Agarwal	3,078.86	1,756.21
Mr. Chander Khamesra	-	0.09
Mr. Vikas Agarwal	277.68	-
Mr. Ramesh Chandra Jain	10.35	-
Mr. Anand Rathi	10.95	7.92
Mr. Sudhir Mutha	2.51	1.51
Relatives of Key Management Personnel		
Mr. Devki Nandan Agarwal	693.50	413.61
Mr. Mahendra kumar Agarwal	361.89	368.53
Mr. Purshottam Agarwal	20.66	60.46
Mrs. Lalita Agarwal	12.04	6.77
Mrs. Suman Agarwal	8.51	5.22
Mr. Pankaj Agarwal	390.38	-
Mr. Archit Agarwal	26.54	23.16
Mr. Ashwin Agarwal	22.94	10.95
Mrs. Nitika Agarwal	30.12	13.95
Ms. Vrinda Agarwal	24.13	10.45
Mr. Kunal Bhansali	1.43	-
Mrs. Rupal Agarwal	17.69	-
Outstanding personal guarantees given on behalf of Company at the year end		
Key Management Personnel		
Mr. Vinod Kumar Agarwal	274,898.48	299,695.43
Mr. Ajendra Kumar Agarwal	257,773.48	269,695.43
Relatives of Key Management Personnel		
Mr. Purshottam Agarwal #	17,589.50	30,464.50
Mr. Mahendra Kumar Agarwal #	464.50	464.50

The amount of Guarantee is limited to the value of properties mortgaged with lenders.

G R Infraprojects Limited

Consolidated Half Yearly disclosure of Related Party Transactions for the period ended 30 September 2021

Related party disclosure (continued)

C. Related party transactions with Enterprises over which KMPs and relatives of KMPs exercise significant influence and their closing balances.

(Currency: Indian Rupees in lakhs)

Particulars	Transaction value	
	30 Sep 2021	30 Sep 2020
Rent paid		
(i) Rahul Infrastructure Private Limited	3.60	3.60
Amount Contributed		
G R Infra Social Welfare Trust	124.98	445.81

Particulars	Balance Outstanding	
	30 Sep 2021	30 Sep 2020
Outstanding payables		
Rahul Infrastructure Private Limited	-	22.46
Outstanding guarantees given on behalf of Company #		
Grace Buildhome Private Limited	2,011.00	2,011.00
Rahul Infrastructure Private Limited	2,191.00	2,191.00
Udaipur Buildestate Private Limited	-	-
Gumaniram Agarwal Contractors Private Limited	465.00	465.00
Jasamrit Premises Private Limited	1,847.00	1,847.00

The amount of Guarantee is limited to the value of their respective properties mortgaged with lenders.

D. Related party transactions with Enterprise having significant influence over company and their closing balances.

Particulars	Transaction value	
	30 Sep 2021	30 Sep 2020
Rent paid		
Lokesh Builders Private Limited	0.72	0.24

Particulars	Balance Outstanding	
	30 Sep 2021	30 Sep 2020
Outstanding payables		
Lokesh Builders Private Limited	1.08	41.97
Outstanding guarantees given on behalf of Company #		
Lokesh Builders Private Limited	1,588.00	1,588.00

The amount of Guarantee is limited to the value of properties mortgaged with lenders.