

A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102. FAX : 01482-286104
Web Site: www.aInfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2019-20

Date: 12.12.2019

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

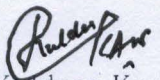
In compliance of Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of related party transactions on consolidate basis and balances for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


(Kuldeep Kaw)
Director
DIN: 07882201



A INFRASTRUCTURE LIMITED

Disclosure as per Ind AS 24 'Related party Disclosures' for the half year ended 30.09.2019

A) List of related party

i) Key Management Personnel -

- [a] Shri Sanjay Kumar Kanoria, Managing Director
- [b] Smt. Priyadarshinee Kanoria, Director
- [c] Shri Kuldeep Kaw, Director
- [d] Shri S.B.Vijay, Chief Finance Officer
- [e] Shri Lokesh Mundra, Company Secretary

ii) Relatives of the Key Management Personnel -

- [a] Smt. Prabha Devi Kanoria
- [b] Shri Anish Kumar Kanoria

(iii) Enterprises over which Directors and Relatives of such personnel exercise significant influence -

- [a] Kanoria Sugar and General Manufacturing Company Limited
- [b] B.S. Traders Private Limited
- [c] Ganga Projects Private Limited
- [d] Mohindra Udhog Limited
- [e] Ekta Tie- up Private Limited
- [f] Radha Kesari Spinning Mills Limited
- [g] Aakruti Investments Limited
- [h] Indira Buildcon Private Limited
- [i] Satyatej Investments and Finance Private Limited
- [j] Alok Fintrade Private Limited

(iv) Independent Directors

- [a] Shri Munna Lal Goyal
- [b] Shri Ram Krishna
- [c] Shri Nathu Lal Sharma
- [d] Shri Pradeep Sahani

b) The following transactions were carried out with the related parties during the year :-

i) Related Parties / Parties Holding Significant Influence	During period 30-09-2019	2018-19
a) Sale made to Related Parties		
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-	4,40,81,857
b) Purchase made from Related Parties		
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-	2,94,63,457
c) Loan Given/Repaid to Related Parties		
Indira Buildcon Pvt. Ltd.	-	47,15,000
Ekta-Tieup Pvt. Ltd.	-	42,00,000
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	69,65,667	
Radha Kesari Spinning Mills Ltd.	-	22,50,000
Aakruti Investments Pvt. Ltd.	-	11,50,000
d) Loan Received/Payment Received from Related Parties		
B. S. Traders Pvt. Ltd.	1,65,00,000	39,29,057
Radha Kesari Spinning Mills Ltd.	-	-
Prabha Devi Kanoria	3,51,000	
Priyadarshinee Kanoria	72,00,000	
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-	1,93,00,100
e) Interest Paid to Related Parties		
Ekta-Tieup Pvt. Ltd.	-	4,12,866
Radha Kesari Spinning Mills Ltd.	-	2,21,178
Aakruti Investments Pvt. Ltd.	-	1,13,048
Indira Buildcon Pvt. Ltd.	-	4,32,488
f) Commission Given to Related Parties		
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	-	-



Pradeep Sahani

ii) Key Management Personnel (To Managing Director & Whole time Director)

There is no transaction other than managerial remuneration paid as per terms of appointment duly approved by the shareholders. Following are the details of such

Particulars	30-09-2019	2018-19
Salaries & Allowances	55,12,896.00	1,00,35,274
Contribution to Provident Fund	6,61,548.00	21,42,193
Others- Perquisites Value	8,99,170.00	12,04,233
Total	70,73,614.00	1,33,81,700.00

The above does not include gratuity provision as the same is on overall company basis.

iii) Independent Directors - Sitting Fees Paid

Particulars	30-09-2019	2018-19
Shri Munna Lal Goyal	20,000.00	90,000.00
Shri Nathu Lal Sharma	20,000.00	20,000.00
Shri Ram Krishna	20,000.00	20,000.00
Total	60,000.00	1,30,000.00

c) Outstanding Balance of Related Parties are as follows:

Particulars	30-09-2019	31-03-2019
Amount Recoverable from Related Parties		
B.S.Traders Pvt Ltd.	-	-
Kanoria Sugar & Gen. Manufacturing Co. Ltd.	5,16,87,387	5,16,61,419.00
Amount Payable to Related Parties		
Ekta-Tieup Pvt. Ltd.	-	-
B.S.Traders Pvt Ltd.	1,65,00,000.00	-
Prabha Devi Kanoria	3,51,000.00	-
Priyadarshinee Kanoria	72,00,000.00	-
Radha Kesari Spinning Mills Ltd.	-	-
Aakruti Investments Pvt. Ltd.	-	-
Indira Buildcon Pvt. Ltd.	-	-

Terms and conditions:

All the transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable through banking transactions.



Rudra Kumar