

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/13187

May 28, 2022

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for half year ended March 31, 2022.

You are requested to kindly take the same on your records.

Thanking You,

For Anant Raj Limited


Manoj Pahwa
Company Secretary
A7812



Encl: As above

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Anant Raj Limited	AABCA3972B	Mr. Amit Sarin	AAKPS7322K	Managing Director	Remuneration	-	45,00,000	-	-	-	-	-	-	-	-	-	-
2	Anant Raj Limited	AABCA3972B	Mr. Aman Sarin	AAKPS7323J	Whole Time Director & Chief Executive Officer	Remuneration	-	45,00,000	-	-	-	-	-	-	-	-	-	-
3	Anant Raj Limited	AABCA3972B	Mr. Ashim Sarin	AASPS9023P	Whole Time Director & Chief Operating Officer	Remuneration	-	45,00,000	-	-	-	-	-	-	-	-	-	-
4	Anant Raj Limited	AABCA3972B	Mr. Manoj Pahwa	AEDPP9017M	Company Secretary	Salary & exgracia	-	8,59,500	-	-	-	-	-	-	-	-	-	-
5	Anant Raj Limited	AABCA3972B	Mr. Pankaj Kumar Gupta	AFMPG7701D	Chief Financial Officer	Salary & exgracia	-	11,32,800	-	-	-	-	-	-	-	-	-	-
6	Anant Raj Limited	AABCA3972B	Mr. Maneesh Gupta	ADCPG3867G	Independent Director	Sitting Fees	-	20,000	-	-	-	-	-	-	-	-	-	-
7	Anant Raj Limited	AABCA3972B	Mr. Brajindar Mohan Singh	ADHPS5481M	Independent Director	Sitting Fees	-	10,000	-	-	-	-	-	-	-	-	-	-
8	Anant Raj Limited	AABCA3972B	Mr. Rajesh Tuteja	ACAPT6181F	Independent Director	Sitting Fees	-	2,500	-	-	-	-	-	-	-	-	-	-
9	Anant Raj Limited	AABCA3972B	Mrs. Kulpreet Sond	AUTPS8960J	Independent Director	Sitting Fees	-	5,000	-	-	-	-	-	-	-	-	-	-
10	Anant Raj Limited	AABCA3972B	Mr. Amit Sarin	AAKPS7322K	Managing Director	Loan taken during the year	-	4,10,00,000	-	-	-	-	-	-	-	-	-	-
11	Anant Raj Limited	AABCA3972B	Mr. Amit Sarin	AAKPS7322K	Managing Director	Loan repaid during the year	-	9,41,00,026	(5,31,00,026)	-	-	-	-	-	-	-	-	-
12	Anant Raj Limited	AABCA3972B	Mr. Aman Sarin	AAKPS7323J	Whole Time Director & Chief Executive Officer	Loan taken during the year	-	2,88,00,000	-	-	-	-	-	-	-	-	-	-
13	Anant Raj Limited	AABCA3972B	Mr. Aman Sarin	AAKPS7323J	Whole Time Director & Chief Executive Officer	Loan repaid during the year	-	2,88,00,000	-	-	-	-	-	-	-	-	-	-
14	Anant Raj Limited	AABCA3972B	Anant Raj Property Management Private Limited	AAGCA8219A	Associates	Loans given	-	-	17,06,60,000	17,06,60,000	-	-	-	-	-	-	-	-
15	Anant Raj Limited	AABCA3972B	CCC Realty Private Limited	AADCC1319E	Wholly owned Subsidiary of Associate	Loans given	-	1,05,00,000	(1,05,00,000)	-	-	-	-	-	-	-	-	-
16	Anant Raj Limited	AABCA3972B	EZE Solutions Private Limited	AAACE7845A	Associates	Loans given	-	61,17,895	(7,30,00,245)	(6,68,82,350)	-	-	-	-	-	-	-	-
17	Anant Raj Limited	AABCA3972B	Romano Projects Private Limited	AADCR6659N	Associates	Loans received back	-	(55,98,800)	11,57,77,800	11,01,79,000	-	-	-	-	-	-	-	-
18	Anant Raj Limited	AABCA3972B	Roseland Buildtech Private Limited	AADCR0730Q	Associates	Loans	-	-	7,08,549	7,08,549	-	-	-	-	-	-	-	-
19	Anant Raj Limited	AABCA3972B	Tricolor Hotels Limited	AAACT4733G	Wholly owned Subsidiary of Associate	Loans	-	-	(18,19,57,075)	(18,19,57,075)	-	-	-	-	-	-	-	-
20	Anant Raj Limited	AABCA3972B	Avarna Projects LLP	ABPFA2911A	Jointly Controlled Entity	Loans	-	-	-	(70,693)	-	-	-	-	-	-	-	-
21	Anant Raj Limited	AABCA3972B	Trident Romano Realty LLP	AAPFT7412G	Associate through Wholly Owned Subsidiary	Loans	-	-	-	33,68,79,951	-	-	-	-	-	-	-	-

