

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/ 13069

December 1, 2020

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 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>
--	---

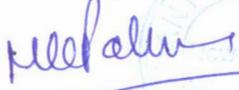
Sub: Submission of half – yearly disclosure on Related Party Transactions as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In Compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the half yearly disclosure on Related Party transactions on a consolidated basis, prepared in accordance with the applicable accounting standards for the half year ended September 30, 2020.

Request you to kindly take the same on record.

Thanking You,
For **Anant Raj Limited**


Manoj Pahwa
Company Secretary
A7812

Encl: As above

Anant Raj Limited

Information on Related party Transactions as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 (In the format prescribed under Ind AS 24- Related Party Disclosure) for the half year ended September 30, 2020

A) Key management personnel:

Sh. Ashok Sarin	Chairman
Sh. Anil Sarin	Managing Director
Sri Amit Sarin	Director & Chief Executive Officer
Sri Amar Sarin	Director & Chief Executive Officer
Sh. Aman Sarin	Relative of key management personnel
Sh. Ashim Sarin	Relative of key management personnel
Sri Ambarish Chatterjee	Independent Director
Sri Maneesh Gupta	Independent Director
Sri Brajindar Mohan Singh	Independent Director
Ms. Sushmaa Chhabra	Independent Director
Sh. Anil Mahindra	Joint Chief Financial Officer
Sh. Pankaj Kumar Gupta	Joint Chief Financial Officer
Sh. Manoj Pahwa	Company Secretary

B) Subsidiary

Sl. No.	Name of the Company
1	Adonai Home Private Limited @
2	Advance Buildcon Private Limited
3	Anant Raj Cons. & Development Private Limited
4	Anant Raj Estate Management Services Limited
5	Anant Raj Housing Limited
6	AR Login 4 Edu Private Limited
7	Blossom Buildtech Private Limited
8	Century Promoters Private Limited
9	Echo Properties Private Limited
10	Four Construction Private Limited
11	Empire Promoters Private Limited
12	Excellent Inframart Private Limited @
13	Glaze Properties Private Limited
14	Green Valley Builders Private Limited
15	Green Way Promoters Private Limited
16	Gujarat Anant Raj Vidhyanagar Ltd.
17	Grandstar Realty Private Limited
18	Hamara Realty Private Limited
19	Jai Govinda Ghar Nirman Limited @



- 20 Jasmine Buildwell Private Limited
- 21 North South Properties Private Limited
- 22 Pasupati Aluminium Limited
- 23 Pelikan Estates Private Limited
- 24 Pioneer Promoters Private Limited
- 25 Rolling Construction Private Limited
- 26 Romano Estates Private Limited
- 27 Romano Estate Management Services Limited
- 28 Romano Infrastructure Private Limited
- 29 Romano Projects Private Limited
- 30 Rose Realty Private Limited
- 31 Saiguru Buildmart Private Limited @
- 32 Sartaj Developers & Promoters Private Limited @
- 33 Sovereign Buildwell Private Limited
- 34 Spring View Developers Private Limited
- 35 Springview Properties Private Limited
- 36 Three Star Realty Private Limited
- 37 Tumhare Liye Realty Private Limited
- 38 Vibrant Buildmart Private Limited
- 39 Woodland Promoters Private Limited

@ The Company holds through its subsidiaries more than one-half in nominal value of the equity share capital.

Associates

- 1 Anant Raj Property Management Private Limited
- 2 Roseland Buildtech Private Limited
- 3 E2E Solutions Private Limited
- 4 DBH Buildcon Pvt. Ltd.
- 5 Oriental Buildtech Pvt. Ltd.

Joint Controlled Entity

- 1 Avarna Projects LLP
- 2 Monsoon India Infrastructure Direct I Ltd.

C) Enterprise over which key management personnel and their relatives exercise control:

Sl. Name of the Company

No.

- 1 Advantedge Incubators Pvt. Ltd.
- 2 AAA Realty Pvt. Ltd.
- 3 Aakashganga Realty Pvt. Ltd.
- 4 Alps Buildcon Pvt. Ltd.
- 5 Alps Infratech Pvt. Ltd.
- 6 Alps Propmart Pvt. Ltd.



- 7 AMFT Pvt. Ltd.
- 8 AMS Servtech Pvt. Ltd.
- 9 Anika International Pvt. Ltd.
- 10 Anas Buildtech Pvt.Ltd.
- 11 Anant Raj Farms Pvt. Ltd.
- 12 Anant Raj Estates Pvt. Ltd.
- 13 Anant Raj Meadows Pvt. Ltd.
- 14 Anant Raj Power Limited
- 15 Aravali Propmart Pvt. Ltd.
- 16 ARG Equine Pvt. Ltd.
- 17 ARG Skill Development Pvt. Ltd.
- 18 Big Town Promoters & Developers Pvt. Ltd.
- 19 Bigtown Properties Pvt. Ltd.
- 20 Blue Star Realty Pvt. Ltd.
- 21 Cherry Meadows Pvt. Ltd.
- 22 Carnation Promoters Pvt. Ltd.
- 23 CCC Realty Pvt. Ltd.
- 24 Chokecherry Meadows Pvt. Ltd.
- 25 Chocolate Hospitality Pvt. Ltd.
- 26 Chocolate Properties Pvt. Ltd.
- 27 Chocolate Technologies Pvt. Ltd.
- 28 Consortium Holdings Pvt. Ltd.
- 29 Cool Money Café Pvt. Ltd.
- 30 Corn Flower Buildcon Pvt. Ltd.
- 31 Corn Flower Developers Pvt. Ltd.
- 32 DEL15 Hospitality Pvt. Ltd.
- 33 Delhi Motels Pvt. Ltd.
- 34 Ebony Fashions Pvt. Ltd.
- 35 Eastman Developers Pvt. Ltd.
- 36 Eastman Properties Pvt. Ltd.
- 37 Elevator Realtors Pvt. Ltd.
- 38 Equinox Promoters Pvt. Ltd.
- 39 Goodwill Meadows Limited
- 40 HBP Estates Pvt. Ltd.
- 41 India Recypa Pvt. Ltd.
- 42 Journey Home Buildcon Pvt. Ltd.
- 43 Lily Buildwell Pvt. Ltd.
- 44 Lush Buildmart Pvt. Ltd.
- 45 Moments Retail Services Pvt. Ltd.
- 46 Moments Realtors Pvt. Ltd.
- 47 Nurture Projects Pvt. Ltd.
- 48 Olympia Buildtech Pvt. Ltd.
- 49 One Star Construction Pvt.Ltd.
- 50 Rapid Estates Pvt. Ltd.



- 51 Rock Field Developers Pvt. Ltd.
- 52 Roseview Promoters Pvt. Ltd.
- 53 SS Aamouage Trading Pvt. Ltd.
- 54 Spiritual Developers Pvt. Ltd.
- 55 Skipper Travels International Pvt. Ltd.
- 56 Taurus Promoters and Developers Pvt. Ltd.
- 57 Townmaster Buildcon Pvt. Ltd.
- 58 Townmaster Promoters & Developers Pvt. Ltd.
- 59 Townmaster Properties Pvt. Ltd.
- 60 Town End Properties Pvt. Ltd.
- 61 Townsend Promoters Pvt. Ltd.
- 62 Towntop Buildtech Pvt. Ltd.
- 63 Towntop Properties Pvt. Ltd.
- 64 TWA Online Services Pvt. Ltd.
- 65 Tricolor Hotels Ltd.
- 66 Westend Apartments Pvt. Ltd.
- 67 White Diamond Propmart Pvt. Ltd.
- 68 Willowtree Estates Pvt. Ltd.
- 69 White Diamond Real Estates Pvt. Ltd.
- 70 Whiz Construction Pvt. Ltd.



Anant Raj Limited

D) Transactions with related parties during the period (Consolidated)

Amount in Rs.

Name of Related party/ Nature of Transaction	Relation	Nature of transaction	Transaction amount Apr 20 - Sep 20	Amount outstanding as on 30.09.2020
Mr. Ashok Sarin	Executive Chairman	Remuneration	45,00,000	-
Mr. Amit Sarin	Director & Chief Executive Officer	Remuneration	45,00,000	-
Mr. Aman Sarin	Chief Operating Officer-KMP	Remuneration	25,36,000	-
Mr. Ashim Sarin	Chief Operating Officer-KMP	Remuneration	25,36,000	-
Mr. Manoj Pahwa	Company Secretary-KMP	Remuneration	7,85,000	-
Mr. Pankaj Kumar Gupta	Joint CFO	Remuneration	8,68,800	
Sitting fees			20,000	-
Mr. Amit Sarin	Director & Chief Executive Officer	Unsecured Loans paid back	75,60,000	14,22,32,026
Loan and advances given to associate companies			18,55,000	15,82,98,549
Loan and advances received back from associate companies			40,00,000	-
Unsecured Loans from Join Venture				11,42,47,224
Investments	In Associates		Nil	3,68,50,39,410
Loans-Non current	Enterprises over which KMP exercise control		Nil	8,37,200
Other payables	Key management personnel		Nil	99,70,000
Unsecured loan	Associates		Nil	25,93,39,425

