

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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

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

Telefax : (0124) 4265817



September 29, 2020

ARL/CS/ 13045

| | |
|---|--|
| <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> |
|---|--|

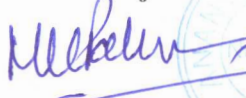
Sub: Submission of half – yearly disclosure on Related Party Transactions as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


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 31st March, 2020.

Request you to kindly take the same on record.

Thanking You,
For Anant Raj Limited


Manoj Pahwa
Company Secretary
A7812



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 March 31, 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

The following companies/associates/jointly controlled entity are the related party of the Company (Real Estate Division) in terms of Order dated August 24, 2020, of the Hon'ble NCLT, Chadigarh Bench for sanctioning of Scheme involving the amalgamation of Anant Raj Agencies Private Limited ("ARAPL") with and into Anant Raj Limited ("ARL" or "Company") and immediately thereupon, the demerger of the Project Division of ARL and vesting thereof into Anant Raj Global Limited ("ARGL")

- 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.



The following companies/firms have ceased to be the related party of the Company in terms of Order dated August 24, 2020, of the Hon'ble NCLT, Chadigarh Bench for sanctioning of Scheme involving the amalgamation of Anant Raj Agencies Private Limited ("ARAPL") with and into Anant Raj Limited ("ARL" or "Company") and immediately thereupon, the demerge of the Project Division of ARL and vesting thereof into Anant Raj Global Limited ("ARGL").

- 1 Anant Raj Global Limited
- 2 Anant Raj Hotels Limited
- 3 Anant Raj Infrastructure Private Limited
- 4 Anant Raj Projects Limited
- 5 Ankur Buildcon Private Limited
- 6 A-Plus Estates Private Limited
- 7 BBB Realty Private Limited
- 8 Bolt Properties Private Limited
- 9 Capital Buildcon Private Limited
- 10 Capital Buildtech Private Limited
- 11 Carnation Buildtech Private Limited
- 12 Echo Buildtech Private Limited
- 13 Elegant Buildcon Private Limited
- 14 Fabulous Builders Private Limited
- 15 Elegant Estates Private Limited
- 16 Elevator Buildtech Private Limited
- 17 Elevator Promoters Private Limited
- 18 Elevator Properties Private Limited
- 19 Gadget Builders Private Limited
- 20 Gagan Buildtech Private Limited
- 21 Greatways Buildtech Private Limited
- 22 Green Retreat and Motels Private Limited
- 23 Green View Buildwell Private Limited
- 24 Greenline Buildcon Private Limited
- 25 Greenline Promoters Private Limited
- 26 Greenwood Properties Private Limited
- 27 Goodluck Buildtech Private Limited
- 28 Grand Buildtech Private Limited
- 29 Grand Park Estates Private Limited
- 30 GrandPark Buildtech Private Limited
- 31 Hemkunt Promoters Private Limited
- 32 High Land Meadows Private Limited
- 33 Jubilant Software Services Private Limited
- 34 Kalinga Buildtech Private Limited
- 35 Kalinga Realtors Private Limited
- 36 Krishna Buildtech Private Limited
- 37 Monarch Buildtech Private Limited
- 38 Moon Shine Entertainment Private Limited
- 39 Novel Buildmart Private Limited



- 40 Novel Housing Private Limited
- 41 Oriental Meadows Limited
- 42 Oriental Promoters Private Limited
- 43 Papillion Buildtech Private Limited
- 44 Papillon Buildcon Private Limited
- 45 Park Land Construction & Equipment Private Limited
- 46 Park Land Developers Private Limited
- 47 Park View Promoters Private Limited
- 48 Rapid Realtors Private Limited
- 49 Rising Realty Private Limited
- 50 Roseview Buildtech Private Limited
- 51 Roseview Properties Private Limited
- 52 Sand Storm Buildtech Private Limited
- 53 Suburban Farms Private Limited
- 54 Townsend Construction & Equipment Private Limited
- 55 Travel Mate India Private Limited
- 56 Twenty First Developers Private Limited
- 57 West Land Buildcon Private Limited
- 58 Willowtree Estates Private Limited
- 59 Chokecherry Meadows Private Limited
- 60 Spiritual Developers Private Limited

Partnership Firm

- 1 Ganga Bishan & Co.

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

- | Sl. No. | Name of the Company |
|---------|---------------------------------|
| 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.



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 Oct 19 - Mar 20 | Amount outstanding as on 31.03.2020 |
|---|---|---------------------------|---------------------------------------|---|
| 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 | 25,44,000 | - |
| Mr. Ashim Sarin | Chief Operating Officer-KMP | Remuneration | 25,44,000 | - |
| Mr. Manoj Pahwa | Company Secretary-KMP | Remuneration | 9,30,000 | - |
| Sitting fees | | | 20,000 | - |
| Mr. Ashok Sarin | Executive Chairman | Unsecured Loans paid back | 4,00,90,000 | - |
| Mr. Amit Sarin | Director & Chief Executive Officer | Unsecured Loans paid back | 2,00,00,000 | 14,97,92,026 |
| Mr. Ashok Sarin | Executive Chairman | Unsecured Loans received | 12,18,987 | |
| Loan and advances given to associate companies | | | 1,83,15,390 | 16,04,43,549 |
| Loan and advances received back from associate companies | | | 5,64,00,000 | - |
| Loan and advances given to Limited Liability Partnerships | | | | 1,23,12,90,980 |
| 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 | 12,18,000 |
| Unsecured loan | Associates | | Nil | 25,93,39,425 |

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