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Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



**Date: 05<sup>th</sup> July, 2021**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**SYMBOL: AKASH**

Dear Sir,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**FOR AKASH INFRA-PROJECTS LIMITED**

**PRIYANKA MUNSHI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: As above



**Disclosures of Related Party Transaction for the Half Year ended 31<sup>st</sup> March, 2021**

**a) List of related parties and relationship:-**

Sr. No	Name of Related Party	Nature of Relationship
1	Yoginkumar H Patel	Key Management Personnel
2	Ambusinh P. Gol	Key Management Personnel
3	Premalsinh P. Gol	Key Management Personnel
4	Dineshbhai H Patel	Key Management Personnel
5	Akash Petroleum Private Limited	Enterprises controlled by Key Management Personnel
6	Akash Residency and Hospitality Private Limited	Enterprises controlled by Key Management Personnel
7	Aadhyashakti Minings Private Limited	Enterprises controlled by Key Management Personnel
8	Divyalaxmi Finlease Private Limited	Enterprises controlled by Key Management Personnel

**b) Transactions with related Parties:-**

Description	Rs. In Lacs	
	Key Management Personnel For the Half year ended 31 <sup>st</sup> March,2021	Enterprises controlled by Key Management Personnel For the Half year ended 31 <sup>st</sup> March,2021
Purchase of Goods	-	276.00
Remuneration	54.00	-
Rent	9.60	-
Work Contract	-	-

FOR, AKASH INFRA PROJECTS LIMITED

  
DIRECTOR