Anant Raj 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

Anant Raj Limited

ARL/CS/ 13226

November 2, 2022

The Manager Listing Department **The BSE Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 515055**	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 **Scrip code: ANANTRAJ**

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 disclosure on Related Party Transactions for the half year ended September 30, 2022.

Request you to kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

MANOJ KUMAR PAHWA
Digitally signed by MANOJ KUMAR PAHWA
Date: 2022.11.02 19:24:23 +05'30'

Manoj Pahwa
Company Secretary
A7812

Encl: As above

General information about company	
Name of The Company	ANANT RAJ LIMITED
BSE Scrip Code	515055
NSE Symbol	ANANTRAJ
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	Yes
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																							
													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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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					Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Anant Raj Limited	XXXXX1234A	Mr. Amit Sarin	AAAAA1234A	Managing Director	Remuneration			Approved	56.16	0	0										Textual Information(1)
2	Anant Raj Limited	XXXXX1234A	Mr. Aman Sarin	AAAAA1234A	Whole Time Director & Chief Executive Officer	Remuneration			Approved	57.6	0	0										Textual Information(2)
3	Anant Raj Limited	XXXXX1234A	Mr. Ashim Sarin	AAAAA1234A	Whole Time Director & Chief Operating Officer	Remuneration			Approved	57.6	0	0										Textual Information(3)
4	Anant Raj Limited	XXXXX1234A	Mr. Manoj Pahwa	AAAAA1234A	Company Secretary	Remuneration			Approved	8.13	0	0										Textual Information(4)
5	Anant Raj Limited	XXXXX1234A	Mr. Pankaj Kumar Gupta	AAAAA1234A	Chief Financial Officer	Remuneration			Approved	12.5	0	0										Textual Information(5)
6	Anant Raj Limited	XXXXX1234A	Mr. Maneesh Gupta	AAAAA1234A	Idependent Director	Any other transaction	Sitting Fees		Approved	0.2	0	0										Textual Information(6)
7	Anant Raj Limited	XXXXX1234A	Mr. Brajindar Mohan Singh	AAAAA1234A	Idependent Director	Any other transaction	Sitting Fees		Approved	0.13	0	0										Textual Information(7)
8	Anant Raj Limited	XXXXX1234A	Mr. Rajesh Tuteja	AAAAA1234A	Idependent Director	Any other transaction	Sitting Fees		Approved	0.05	0	0										Textual Information(8)
9	Anant Raj Limited	XXXXX1234A	Mrs. Kulpreet Sond	AAAAA1234A	Idependent Director	Any other transaction	Sitting Fees		Approved	0.05	0	0										Textual Information(9)
10	Anant Raj Limited	XXXXX1234A	Rockfield Homes Private Limited	AAAAA1234A	Associates	Any other transaction	Loan received back		Approved	-1706.6	1706.6	0										Textual Information(10)
11	Anant Raj Limited	XXXXX1234A	E2E Solutions Private Limited	AAAAA1234A	Associates	Loan			Approved	0	-668.82	-668.82										Textual Information(11)
12	Anant Raj Limited	XXXXX1234A	Romano Projects Private Limited	AAAAA1234A	Associates	Any other transaction	Loan received back		Approved	-400.56	1101.79	701.23										Textual Information(12)
13	Anant Raj Limited	XXXXX1234A	Roseland Bildtech Private Limited	AAAAA1234A	Associates	Loan			Approved	0	7.09	7.09										Textual Information(13)
14	Anant Raj Limited	XXXXX1234A	Tricolor Hotels Limited	AAAAA1234A	Wholly owned Subsidiary of Associate	Loan			Approved	0	-1819.57	-1819.57										Textual Information(14)
15	Anant Raj Limited	XXXXX1234A	Avarna Projects LLP	AAAAA1234A	Jointly Controlled Entity	Loan			Approved	0	17051.21	17051.21										Textual Information(15)
16	Anant Raj Limited	XXXXX1234A	Trident Romano Realty LLP	AAAAA1234A	Associate through Wholly owned Subsidiary	Any other transaction	Loan received		Approved	-440	3368.8	2928.8										Textual Information(16)
17	Anant Raj Limited	XXXXX1234A	Adoani Home Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	7.5	7.5										Textual Information(17)
18	Anant Raj Limited	XXXXX1234A	Anant Raj Cloud Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	360.8	152.2	513										Textual Information(18)
			Anant Raj		Wholly																	

19	Anant Raj Limited	XXXXX1234A	Digital Private Limited	AAAAA1234A	Owned Subsidiary	Loan			Approved	0	0.21	0.21											Textual Information(19)
20	Anant Raj Limited	XXXXX1234A	Anant Raj Housing Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	229.7	1079.25	1308.95											Textual Information(20)
21	Anant Raj Limited	XXXXX1234A	Anant Raj Cons. & Development Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	146.34	1734.44	1880.78											Textual Information(21)
22	Anant Raj Limited	XXXXX1234A	AR Login 4 Edu Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	129.96	129.96											Textual Information(22)
23	Anant Raj Limited	XXXXX1234A	Four Construction Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	85.06	6.16	91.22											Textual Information(23)
24	Anant Raj Limited	XXXXX1234A	Glaze Properties Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	24.37	24.37											Textual Information(24)
25	Anant Raj Limited	XXXXX1234A	Grandstar Realty Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	4.95	4203.7	4208.65											Textual Information(25)
26	Anant Raj Limited	XXXXX1234A	Green Valley Builders Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	419.7	419.7											Textual Information(26)
27	Anant Raj Limited	XXXXX1234A	Green Way Promoters Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	182.26	182.26											Textual Information(27)
28	Anant Raj Limited	XXXXX1234A	Hamara Realty Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	7.1	517.18	524.28											Textual Information(28)
29	Anant Raj Limited	XXXXX1234A	Jasmine Buildwell Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	9996.5	9996.5											Textual Information(29)
30	Anant Raj Limited	XXXXX1234A	North South Properties Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0.45	23.83	24.28											Textual Information(30)
31	Anant Raj Limited	XXXXX1234A	Pelikan Estates Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	1.59	1.59											Textual Information(31)
32	Anant Raj Limited	XXXXX1234A	Pioneer Promoters Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan received back		Approved	-292.69	292.69	0											Textual Information(32)
33	Anant Raj Limited	XXXXX1234A	Rolling Construction Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	151.2	311.44	462.64											Textual Information(33)
34	Anant Raj Limited	XXXXX1234A	Romano Estate Management Services Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan received back		Approved	-31.37	102.65	71.28											Textual Information(34)
35	Anant Raj Limited	XXXXX1234A	Romano Estates Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	8736.95	8736.95											Textual Information(35)
36	Anant Raj Limited	XXXXX1234A	Romano Infrastructure Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan received back		Approved	-2572.25	3471.56	899.31											Textual Information(36)
37	Anant Raj Limited	XXXXX1234A	Sovereign Buildwell Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	8.25	1961.88	1970.13											Textual Information(37)
38	Anant Raj Limited	XXXXX1234A	Spring View Developers Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0.05	14.55	14.6											Textual Information(38)
39	Anant Raj Limited	XXXXX1234A	Spring View Properties Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan received back		Approved	-23.2	145.36	122.16											Textual Information(39)
40	Anant Raj Limited	XXXXX1234A	Tumhare Liye Realty Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	111.67	111.67											Textual Information(40)

41	Anant Raj Limited	XXXXX1234A	Echo Properties Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	-228.25	-228.25										Textual Information(41)
42	Anant Raj Limited	XXXXX1234A	ARE Entertainment Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	-9.96	-9.96										Textual Information(42)
43	Anant Raj Limited	XXXXX1234A	Advance Buildcon Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan repaid		Approved	0.2	-1.58	-1.38										Textual Information(43)
44	Anant Raj Limited	XXXXX1234A	Anant Raj Estate Management Services Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan received		Approved	-15	-5.24	-20.24										Textual Information(44)
45	Anant Raj Limited	XXXXX1234A	Century Promoters Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan repaid		Approved	198	-272.91	-74.91										Textual Information(45)
46	Anant Raj Limited	XXXXX1234A	Rose Realty Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	-13.24	-13.24										Textual Information(46)
47	Anant Raj Limited	XXXXX1234A	Sartaj Developers and Promoters Private Limited	AAAAA1234A	Step down Wholly Owned Subsidiary	Loan			Approved	0	-24.65	-24.65										Textual Information(47)
48	Anant Raj Limited	XXXXX1234A	Empire Promoters Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	-609.84	-609.84										Textual Information(48)
49	Anant Raj Limited	XXXXX1234A	Excellent Inframart Private Limited	AAAAA1234A	Step down Wholly Owned Subsidiary	Loan			Approved	0	-4.05	-4.05										Textual Information(49)
50	Anant Raj Limited	XXXXX1234A	Pasupati Aluminium Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	-134.94	-134.94										Textual Information(50)
51	Anant Raj Limited	XXXXX1234A	Pioneer Promoters Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Any other transaction	Loan received		Approved	-106.21	0	-106.21										Textual Information(51)
52	Anant Raj Limited	XXXXX1234A	Woodland Promoters Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan			Approved	0	-407.9	-407.9										Textual Information(52)
53	Century Promoters Private Limited	XXXXX1234A	Innovace Solutions LLP	AAAAA1234A	Vendor	Advance			Approved	200	0	200										Textual Information(53)
Total value of transaction during the reporting period											-4003.36											