

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

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

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ARL/CS/13265

April 25, 2023

<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>	<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</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, 2023.

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

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	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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

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	
1	Anant Raj Limited	XXXXX1234A	Mr. Amit Sarin	AAAAA1234A	Managing Director	Remuneration		Approved	58.32	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	8.73	0	0									Textual Information(4)	
5	Anant Raj Limited	XXXXX1234A	Mr. Pankaj Kumar Gupta	AAAAA1234A	Chief Financial Officer	Remuneration		Approved	13.22	0	0									Textual Information(5)	
6	Anant Raj Limited	XXXXX1234A	Mr. Maneesh Gupta	AAAAA1234A	Independent Director	Any other transaction	Sitting Fees	Approved	0.18	0	0									Textual Information(6)	
7	Anant Raj Limited	XXXXX1234A	Mr. Brajindar Mohan Singh	AAAAA1234A	Independent Director	Any other transaction	Sitting Fees	Approved	0.1	0	0									Textual Information(7)	
8	Anant Raj Limited	XXXXX1234A	Mr. Rajesh Tuteja	AAAAA1234A	Independent Director	Any other transaction	Sitting Fees	Approved	0.05	0	0									Textual Information(8)	
9	Anant Raj Limited	XXXXX1234A	Mrs. Kulpreet Sond	AAAAA1234A	Independent Director	Any other transaction	Sitting Fees	Approved	0.15	0	0									Textual Information(9)	
10	Anant Raj Limited	XXXXX1234A	E2F Solutions Private Limited	AAAAA1234A	Associates	Any other transaction	Loan Paid	Approved	328.07	-668.82	-340.75									Textual Information(10)	
11	Anant Raj Limited	XXXXX1234A	Romano Projects Private Limited	AAAAA1234A	Associates	Any other transaction	Loan Paid	Approved	1.72	701.23	702.95									Textual Information(11)	
12	Anant Raj Limited	XXXXX1234A	Roseland Bildtech Private Limited	AAAAA1234A	Associates	Loan		Approved	0	7.09	7.09									Textual Information(12)	
13	Anant Raj Limited	XXXXX1234A	Tricolor Hotels Limited	AAAAA1234A	Wholly owned Subsidiary of Associate	Loan		Approved	0	-1819.57	-1819.57									Textual Information(13)	
14	Anant Raj Limited	XXXXX1234A	Avarna Projects LLP	AAAAA1234A	Jointly Controlled Entity	Loan		Approved	142.85	17051.21	17194.06									Textual Information(14)	
15	Anant Raj Limited	XXXXX1234A	Avarna Projects LLP	AAAAA1234A	Jointly Controlled Entity	Any other transaction	Interest Received	Approved	1314.83	6130.06	7444.89									Textual Information(15)	
16	Anant Raj Limited	XXXXX1234A	Adonai Home Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan		Approved	3.95	7.5	11.45									Textual Information(16)	
17	Anant Raj Limited	XXXXX1234A	Advance Buildcon Private. limited.	AAAAA1234A	Wholly Owned Subsidiary	Loan		Approved	0.68	-1.38	-0.7									Textual Information(17)	
18	Anant Raj Limited	XXXXX1234A	Anant Raj Cloud Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan		Approved	946	513	1459									Textual Information(18)	
19	Anant Raj Limited	XXXXX1234A	Anant Raj Digital Private Limited	AAAAA1234A	Wholly Owned Subsidiary	Loan		Approved	-0.21	0.21	0									Textual Information(19)	

