Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

August 24, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Trading Symbol : EXCEL

Fax No : 2659 8348 / 2659 8237 / 38

Sub: **Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. Please find the enclosed herewith the details of disclosure of Related Party Transaction for the half year ended March 31, 2020

You are requested to take the same on your record

Thanking You

For **Excel Realty N Infra Limited**

Lakhmendra Khurana
Managing Director

Related Party disclosure for Excel Realty N Infra Limited on a consolidated basis – Half year ended March 31, 2020

I. Details of Related Party

a. Key Managerial Personnel

Mr. Lakhmendra Khurana – Managing Director -
Mrs. Ranjana Khurana – Whole Time Director
Mr. Arpit Khurana – Whole Time Director
Mr. Pramod Kokate – CFO
Ms. Pooja Mane - CS

II. Transaction with Related Parties for the half year ended March 31, 2020

Sr. No.	Particulars	Amount Rs.	Balance as on March 31, 2020 (Rs.)
1.	Remuneration to KMP		
	Lakhmendra Khurana	900000	71972
	Ranjana Khurana	600000	52380
	Arpit Khurana	300000	50000
	Pramod Kokate	183000	30300
	Pooja Mane	277200	46000
2.	Rent paid to Lakhmendra Khurana	60000	Nil
3.	Loan to subsidiary - Excel Info FZE	Nil	360277284
4.	Excel Info FZE - Investment in shares	Nil	1891000
5.	Excel Infra N Realty Pvt Ltd - Investment in shares	Nil	10000