ADHBHUT INFRASTRUCTURE LIMITED

Registered Office: D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048 Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2019

Date: 29th June, 2019

To The Manager Listing Department **The BSE Limited**, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 539189

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Disclosure of Related Party Transaction, on a consolidated basis,** for the half year ended **31**st March, 2019.

You are requested to take note of the same and oblige.

Thanking You,

Yours Faithfully For **ADHBHUT INFRASTRUCTURE LIMITED**

AMARJEET SINGH RAWAT Chief Finance Officer

Regulation 23 (9) of SEBI (Listing Obligations and disclosure requirements): Related Party Transactions

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) the names of the related parties where control exists and /or with whom transactions have been taken place during the period and description of relationships as identified and certified by the management are as hereunder:

1) Names of related parties & description of relationship

A) Key Managerial Personnel

Amarjeet Singh Rawat

B. Transactions			(Rupees in Lakhs)
Name of Transaction	Associate/Holding/Subsid iaries or Associate/ joint	Key Management Personnel	For the Six month ended 31.03.2019
Loan Repaid		1 2 1	-
Advance against supply	8	-	-
Interest repaid	a. 🖹		-
Remuneration of Key Management personnel	-		-
Balance Receivable at the year end	-	-	
Balance Payable at the year end	-	=	<u> </u>

For Adhbhut Infrastructure Limited

Amarjeet Singh Rawat

Chief Financial Officer

Place: Delhi Dated: 29.06.2019