

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/2021-22

Date: 26.08.2021

To,
The Secretary
BSE Limited,
PhirozeeJeejeeBhoy Towers,
Dalal Street,Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Disclosure of Related Party Transactions for the Year ended March 31, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed herewith disclosure of related party transactions, for the year ended March 31, 2021.

You are requested to take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For**ADHBHUT INFRASTRUCTURE LIMITED**

AMMAN KUMAR
DIRECTOR
DIN: 03456445

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 31STMARCH, 2021

A. Name and Description of the Related Party

Directors and Key Managerial Personnel (KMP):

Mr. Anubhav Dham: Wholetime Director (KMP)

Mr. Saurabh Khanijo: Independent Director

Mr. Amman Kumar: Non-Executive Director

Ms. Rajiv Kapur Kanika Kapur: Independent Director

Mr. Sandeep Likhmaniana: Company Secretary (KMP) (Appointed w.e.f. 21st January, 2021)

B. Transaction with Related Parties:

There is no transaction occurred during the period ended 31st March, 2021.

For ADHBHUT INFRASTRUCTURE LIMITED

**AMMAN KUMAR
DIRECTOR
DIN: 03456445**