



Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/14/2023-24

Date: 24.05.2023

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

Security Code No.: 539189

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find the enclosed herewith the related party transaction entered by the Company for the half year ended March 31, 2023 in the format specified in the aforesaid SEBI Circular.

The said details of related party transactions have also uploaded on the website of the Company i.e. <https://adhbhutinfra.in/notices-and-corporate-announcements.php>

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For **Adhbhut Infrastructure Limited**

Parul Saini
Company Secretary

Enclosed: A/a

ADHBHUT INFRASTRUCTURE LIMITED
CIN: L51503DL1985PLC020195
REGD. OFF.: DSC 260 SOUTH COURT, DLF SAKET NEW DELHI-110017

Disclosure of related party transactions for the period from 1st October 2022 to 31st March 2023

(Amount in Rs.)

										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.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of 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 incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Adhbhut Infrastructure Limited		Praveen Singhal		Company Secretary	Remuneration	2,92,850	Remuneration	2,92,850	-	-								
2	Adhbhut Infrastructure Limited		Parul Saini		Company Secretary	Remuneration	13,548	Remuneration	13,548	-	-								
3	Adhbhut Infrastructure Limited		Subir Kumar Mishra		Chief Financial Officer	Remuneration	3,20,300	Remuneration	3,20,300	-	-								