

ADHBHUT INFRASTRUCTURE LIMITED

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/47/2022-23

Dated: 21/11/2022

The Secretary
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 539189

Ref.: Disclosure of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

The above is for your information and records.

Thanking you,

Yours faithfully
For **Adhbhut Infrastructure Limited**

Praveen Singhal
Company Secretary
M.No. A67773

Encl.: 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 half year ended September 30, 2022

(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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Adhbhut Infrastructure Limited		Praveen Singhal		Company Secretary	Remuneration	Approved	1,50,000	-	-							
2	Adhbhut Infrastructure Limited		Subir Kumar Mishra		Chief Financial Officer	Remuneration	Approved	1,48,333	-	-							
Total (of Note 6b)								2,98,333	-	-							