

**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/2020-21

Date: 08.02.2021

**To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai – 400001,**

Scrip Code: 539189

Sub: Disclosure of Related Party Transactions for the Half Year ended September 30, 2020

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, for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully

For ADHBHUT INFRASTRUCTURE LIMITED



**ANUBHAV DHAM
DIRECTOR
DIN: 02656812**

Encl :a/a

ADHBHUT INFRASTRUCTURE LIMITED

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Related party disclosure on a consolidated basis - Half year ended on September 30, 2020

In accordance with the requirement of Ind AS 24 on Related Party Disclosures, the names of the related parties where control exists and/or with whom transactions have taken place during the period and description of relationships, as identified and certified by the management are:

A. NAME AND DESCRIPTION OF RELATIONSHIP OF THE RELATED PARTY

Key Managerial Personnel:

Mr. Anubhav Dham- Wholetime Director

Mr. Saurabh Khanijo- Independent Director

Mr. Sanjay Chhabra- Independent Director (Resign w.e.f. 18/06/2020)

Mr. Amman Kumar- Non-Executive Director (appointed w.e.f. 31/08/2019)

Ms. Rajeev Kapur Kanika Kapur- Independent Director (appointed w.e.f. 09/01/2020)

B. TRANSACTIONS WITH RELATED PARTIES:

There is no such transaction occurred during the said period.

For Adhbhut Infrastructure Limited



Anubhav Dham

Wholetime Director