



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
PHONE : +91 33 4450 0500 • FAX : +91-33-2242 0588 • E-mail : secretarial@rdbindia.com • Website : www.rdbindia.com

Date: 21<sup>st</sup> June, 2019

To,  
Department of Corporate Services  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai- 400 001

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions on a consolidated basis for the half year and year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,  
**For RDB Realty & Infrastructure Limited**

  
  
**Prachi Todi**  
Company Secretary & Compliance Officer  
Membership No.: ACS 53022

Encl. as above

# RDB Realty & Infrastructure Limited

## Related Party Disclosures in accordance with Ind AS-24

(i) Enterprises where control exists

(a) Partnership Firm/LLP:-

Sl. No.	Name of the Firm	Sl.No.	Name of the Firm
1	Aristo Infra Developers LLP	5	HPVD Commotrade
2	Regent Associates	6	RDB Mumbai Housing LLP
3	Rituraj Construction LLP	7	RDB Mumbai Realty LLP
4	HPSD Enclave LLP	8	Regent Developer & Builders

(b) Associates:-

Sl. No.	Name of the Associates
1	Rimjhim Vanijya Pvt. Ltd.

(ii) Other related parties with whom the company had transactions:-

(A) Key Management Personnel & their relatives:-

Sl. No.	Name	Designation /Relationship
1	Sunder Lal Dugar	Chairman and Managing Director
2	Pradeep Kumar Pugalia	Whole Time Director
3	Kiran P Mali	Director of Subsidiary Co
4	Vikash Jhanwar	Director of Subsidiary Co
5	Waseem Javed Khan	Director of Subsidiary Co

(b) Enterprises over which Key Management Personals/ Major Shareholders/Their Relatives have significant Influence :-

Sl. No.	Name of the Associates		
1	Basudev Builders Pvt. Ltd.	2	Belani Housing Development Ltd.

(iii) Disclosure of transactions between the Company and related parties and balances as on 31.03.2019 and for the Period Oct'18 to March'19

Nature of Transactions	Partnership Firms & LLP	Associates	Key Management Personnel & their Relatives	Enterprises over which KMP & their relatives have significant influence
Interest Income	5,846,155 (3,483,022)	---	---	---
Share of Profit/(Loss) Earned	(391,432) (391,432)	---	---	---
Rent Paid	---	---	---	---
Interest Paid	---	---	---	243,484 (58,414)
Interest Paid capitalised to construction wor	---	---	---	---
Directors' Remuneration	---	---	2,100,000 (1,050,000)	---
Unsecured Loan Received	---	---	51,200,000 (2,500,000)	23,460,000 (10,700,000)
Unsecured Loan Repaid	---	---	30,200,000 (25,700,000)	24,237,299 (10,700,000)
Capital Introduced in Partnership Firm	11,654,245 (11,654,245)	---	---	---
Refund of Capital by Partnership Firm	2,500,000 (---	---	---	---
Refund of Share Application Money	---	---	---	---
Loan Given	38,100,000 (38,100,000)	---	---	---
Refund of Loan Given	---	---	---	---
Closing Balance	---	---	---	---
Payable	---	---	132,500 (132,500)	---
Loan Given	82,639,480 (82,639,480)	---	---	---
Unsecured Loan Taken	---	---	123,531,000 (123,531,000)	937,286 (937,286)
Investment	101,956,199 (101,956,199)	2,366,423 (2,366,423)	---	---

Note: figures for the period Oct'18 to Mar'19 have been given in brackets

