



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 30th May, 2023

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

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 for the half year ended 31st March, 2023

Dear Sir/Madam,

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 ended 31st March, 2023.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited
RDB REALTY & INFRASTRUCTURE LTD

C.F.O

Anil Kumar Apat
Chief Financial Officer

Encl. as above

Related party transactions

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.

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other 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 is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	Notes	
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)
1	RDB Realty & Infrastructure Limited	AADCR8845C	Rajeev Kumar	ACEPK6823H	Chairman & Whole time Director	Remuneration		50	As approved by Nomination & Remuneration Committee	25	0	3								Textual Information(1)
2	RDB Realty & Infrastructure Limited	AADCR8845C	Pradeep Kumar Pugalua	AIUPP4838M	Whole time Director	Remuneration		9	As approved by Nomination & Remuneration Committee	5	1	1								Textual Information(2)
3	RDB Realty & Infrastructure Limited	AADCR8845C	Neera Chakravorty	ACQPC3245F	Whole time Director	Remuneration		12	As approved by Nomination & Remuneration Committee	6	0	0								Textual Information(3)
4	RDB Realty & Infrastructure Limited	AADCR8845C	Anil Kumar Apat	ADAPA 1526G	Chief Financial Officer	Remuneration		9.32	As approved by Nomination & Remuneration Committee	5	1	1								Textual Information(4)
5	RDB Realty & Infrastructure Limited	AADCR8845C	Ritesh Kumar Jha	AOCPJ3618P	Company Secretary	Remuneration		4.94	As approved by Nomination & Remuneration Committee	2	0	0								Textual Information(5)
6	RDB Realty & Infrastructure Limited	AADCR8845C	Aristo Infra Developers LLP	ABBFA5131E	Associate	Investment		5	Nil	0	5	5								Textual Information(6)
7	RDB Realty & Infrastructure Limited	AADCR8845C	Aristo Infra Developers LLP	ABBFA5131E	Associate	Loan		1500	Nil	50	1426	1576								Textual Information(7)
8	RDB Realty & Infrastructure Limited	AADCR8845C	Aristo Infra Developers LLP	ABBFA5131E	Associate	Any other transaction	Interest received	0	Nil	110	0	0								Textual Information(8)
9	RDB Realty & Infrastructure Limited	AADCR8845C	Aristo Infra Developers LLP	ABBFA5131E	Associate	Any other transaction	Profit of Investment	0	Nil	-89	0	0								Textual Information(9)
10	RDB Realty & Infrastructure Limited	AADCR8845C	Regent Associates	AAQFR1871A	Subsidiary of RDB Mumbai Infrastructures Pvt Ltd. RDB Mumbai Infrastructures Pvt Ltd is a subsidiary of RDB Realty & Infrastructure Limited	Investment		1500	Nil	1	896	435								Textual Information(10)
11	RDB Realty & Infrastructure Limited	AADCR8845C	Regent Associates	AAQFR1871A	Subsidiary of RDB Mumbai Infrastructures Pvt Ltd. RDB Mumbai	Any other transaction	Investment withdrawal	0	Nil	462	0	0								Textual Information(11)





					Subsidiary of RDB Realty & Infrastructure Limited																
12	RDB Realty & Infrastructure Limited	AADCR8845C	RDB Mumbai Realty LLP	AAAXFR8460J	Subsidiary of RDB Mumbai Infrastructures Pvt Ltd. RDB Mumbai Infrastructures Pvt Ltd is a subsidiary of RDB Realty & Infrastructure Limited	Investment		5	Nil	0	1	0									Textual Information(12)
13	RDB Realty & Infrastructure Limited	AADCR8845C	Regent Developer & Builders	AAVFR6350F	Subsidiary of RDB Mumbai Infrastructures Pvt Ltd. RDB Mumbai Infrastructures Pvt Ltd is a subsidiary of RDB Realty & Infrastructure Limited	Investment		5	Nil	0	-1	-1									Textual Information(13)
14	RDB Realty & Infrastructure Limited	AADCR8845C	Vikash Jhanwar	ACQPJ9132Q	Director of Subsidiary Co (RDB Mumbai Infrastructures Pvt Ltd)	Any other transaction	Loan received	500	Nil	1	29	0									Textual Information(14)
15	RDB Realty & Infrastructure Limited	AADCR8845C	Vikash Jhanwar	ACQPJ9132Q	Director of Subsidiary Co (RDB Mumbai Infrastructures Pvt Ltd)	Any other transaction	Loan refund	0	Nil	-40	0	0									Textual Information(15)
16	RDB Realty & Infrastructure Limited	AADCR8845C	Kiran Poonamchand Mali	ADEPM3903L	Director of Subsidiary Co (RDB Mumbai Infrastructures Pvt Ltd)	Any other transaction	Loan received	1000	Nil	0	497	184									Textual Information(16)
17	RDB Realty & Infrastructure Limited	AADCR8845C	Kiran Poonamchand Mali	ADFP3903L	Director of Subsidiary Co (RDB Mumbai Infrastructures Pvt Ltd)	Any other transaction	Loan Refund	0	Nil	313	0	0									Textual Information(17)
18	RDB Realty & Infrastructure Limited	AADCR8845C	Wasem Javed Khan	ANCPK385 IE	Director of Subsidiary Co (RDB Mumbai Infrastructures Pvt Ltd)	Any other transaction	Loan received	500	Nil	0	50	0									Textual Information(18)
19	RDB Realty & Infrastructure Limited	AADCR8845C	Wasem Javed Khan	ANCPK385 IE	Director of Subsidiary Co (RDB Mumbai Infrastructures Pvt Ltd)	Any other transaction	Loan refund	0	Nil	50	0	0									Textual Information(19)
20	RDB Realty & Infrastructure Limited	AADCR8845C	HPSD Enclave LLP	AAKFH1662D	Subsidiary of Raj Constructions Projects Pvt Ltd and Raj Constructions Projects Pvt Ltd is a wholly owned subsidiary of RDB Realty & Infrastructure Ltd	Investment		20	Nil	0	1	1									Textual Information(20)
21	RDB Realty & Infrastructure Limited	AADCR8845C	HPVD Commtrade (AOP)	AABA6933M	Subsidiary of Raj Constructions Projects Pvt Ltd and Raj Constructions Projects Pvt Ltd is a wholly owned subsidiary of	Investment		20	Nil	0	3	3									Textual Information(21)

36	RDB Realty & Infrastructure Limited	AADCR8845C	Infrastructure India Pvt Ltd	AAACCG4824H	Subsidiary	Any other transaction	Contract	0	Nil	2068	0	2033													Information(36)	
37	RDB Realty & Infrastructure Limited	AADCR8845C	RDB Bhopal Hospitality Pvt Ltd	AALCR6859C	Subsidiary	Investment		1000	Nil	5.7	0	5.7														Textual Information(37)
38	RDB Realty & Infrastructure Limited	AADCR8845C	RDB Bhopal Infrastructure Pvt Ltd	AALCR8332E	Subsidiary	Investment		1000	Nil	85	0	8.5														Textual Information(38)
39	RDB Realty & Infrastructure Limited	AADCR8845C	Rituraj Construction LLP	AASFR2668H	Subsidiary of Raj Constructions Projects Pvt Ltd and Raj Constructions Projects Pvt Ltd is a wholly owned subsidiary of RDB Realty & Infrastructure Ltd	Any other transaction	advance received	100	Nil	12	29	41														Textual Information(39)
40	RDB Realty & Infrastructure Limited	AADCR8845C	Rituraj Construction LLP	AASFR2668H	Subsidiary of Raj Constructions Projects Pvt Ltd and Raj Constructions Projects Pvt Ltd is a wholly owned subsidiary of RDB Realty & Infrastructure Ltd	Any other transaction	Loan received	50	Nil	50	0	0														Textual Information(40)
41	RDB Realty & Infrastructure Limited	AADCR8845C	Rituraj Construction LLP	AASFR2668H	Subsidiary of Raj Constructions Projects Pvt Ltd and Raj Constructions Projects Pvt Ltd is a wholly owned subsidiary of RDB Realty & Infrastructure Ltd	Any other transaction	loan given	6000	Nil	596	0	0														Textual Information(41)
42	RDB Realty & Infrastructure Limited	AADCR8845C	Rituraj Construction LLP	AASFR2668H	Subsidiary of Raj Constructions Projects Pvt Ltd and Raj Constructions Projects Pvt Ltd is a wholly owned subsidiary of RDB Realty & Infrastructure Ltd	Any other transaction	interest paid	0	Nil	48	0	0														Textual Information(42)
43	RDB Realty & Infrastructure Limited	AADCR8845C	YMS Finance Private Ltd	AABCP4870D	Promoter group	Any other transaction	Loan received	400	Nil	3841	59	1139														Textual Information(43)
44	RDB Realty & Infrastructure Limited	AADCR8845C	NTC Industries Ltd	AABCR4307D	Promoter group	Any other transaction	Loan Refund	0	Nil	665	0	0														Textual Information(44)
45	RDB Realty & Infrastructure Limited	AADCR8845C	NTC Industries Ltd	AABCR4307D	Promoter group	Any other transaction	Interest	0	Nil	227	0	0														Textual Information(45)
46	RDB Realty & Infrastructure Limited	AADCR8845C	YMS Finance Private Ltd	AABCP4870D	Promoter group	Any other transaction	Loan Refund	0	Nil	2785	0	0														Textual Information(46)
47	RDB Realty & Infrastructure Limited	AADCR8845C	YMS Finance Private Ltd	AABCP4870D	Promoter group	Any other transaction	Interest	0	Nil	26	0	0														Textual Information(47)
48	RDB Realty &	AADCR8845C	Loka Properties	AAACL9339G	Promoter group	Any other transaction	Loan refund	0	Nil	225	0	0														Textual Information(48)



49	RDB Realty & Infrastructure Limited	AADCR8845C	Loka Properties Private Ltd	AAACL9339G	Promoter group	Any other transaction	Interest	0	Nil	14	0	0										Textual Information (#9)
Total value of transaction during the reporting period		16212.7																				



