

General information about company	
Name of The Company	RDB REALTY & INFRASTRUCTURE LTD
BSE Scrip Code	533285
NSE Symbol	
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions														
													Additional disclosure of r relates to loans, inter entity/subsidiary. These c	
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 indebt incurred to make or give lc corporate deposits, adva 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.)	Details of other indebtedness
1	RDB Realty & Infrastructure Limited	AADCR8845C	Rajeev Kumar	ACEPK6823H	Chairman & Whole time Director	Remuneration		50	As approved by Nomination & Remuneration Committee	25	3.1	2.9		
2	RDB Realty & Infrastructure Limited	AADCR8845C	Pradeep Kumar Pugalia	AIUPP4838M	Director	Remuneration		9	As approved by Nomination & Remuneration Committee	4.5	0.73	0.75		
3	RDB Realty & Infrastructure Limited	AADCR8845C	Pradeep Kumar Pugalia	AIUPP4838M	Director	Any other transaction	Reimbursement of Expenses	10	As approved by Nomination & Remuneration Committee	1.36	0	0		
4	RDB Realty & Infrastructure Limited	AADCR8845C	Neera Chakravarty	ACQPC3245F	Whole time Director	Remuneration		12	As approved by Nomination & Remuneration Committee	6	0.8	0.08		
5	RDB Realty & Infrastructure Limited	AADCR8845C	Anil Kumar Apat	ADAPA1526G	Chief Financial Officer	Remuneration		9.32	As approved by Nomination & Remuneration Committee	6.23	0.79	0.49		
6	RDB Realty &	AADCR8845C	Priyarup Mukherjee	BNFPM3132G	Company Secretary	Remuneration		4.94	As approved by Nomination	2.47	0.5	0.5		

	Infrastructure Limited									& Remuneration Committee				
7	RDB Realty & Infrastructure Limited	AADCR8845C	Raj Constructions Projects Pvt Ltd	AABCR4125R	Subsidiary of RDB Real Estate Construction Limited (Resulting Company Post Demerger)	Any other transaction	Rent	10	Nil	0.45	0	0		
Total value of transaction during the reporting period										46.01				

