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**Regd. Office:**  
2, G.F., Abhishek Building,  
Sector-11, Gandhinagar-382011.

**CIN - L45209GJ1999PLC036003**



**AKASH  
INFRA-PROJECTS LTD.**  
BUILDERS OF RELIABLE ROADS

**Date: 01<sup>st</sup> December, 2020**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**SYMBOL: AKASH**

Dear Sir,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**FOR AKASH INFRA-PROJECTS LIMITED**

**PRIYANKA MUNSHI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: As above

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**Disclosures of Related Party Transactions for the Half year ended 30<sup>th</sup> September, 2020**

a) **List of related Parties and relationship:-**

Sr. No	Name of related Party	Nature of Relationship
1	Akash Petroleum Private Limited	Enterprises controlled by Key Management personnel
2	Yoginkumar Haribhai Patel	Key Management Personnel
3	Ambusinh Punjaji Gol	Key Management Personnel
4	Premalsinh Punjaji Gol	Key Management Personnel
5	Dineshbhai Haribhai Patel	Key Management Personnel
6	Akash Residency and Hospitality Private Limited	Enterprises controlled by Key Management personnel
7	Aadhyashakti Minings Private Limited	Enterprises controlled by Key Management personnel
8	Divyalaxmi Finlease Private Limited	Enterprises controlled by Key Management personnel

b) **Transactions with related Parties:-**

**Rs. In Lacs**

Description	Key Management Personnel For the Half year ended 30 <sup>th</sup> September, 2020	Enterprises controlled by Key Management personnel For the Half year ended 30 <sup>th</sup> September, 2020
Purchase of Goods		128.91
Remuneration	49.50	
Work Contract		122.94

**FOR, AKASH INFRA PROJECTS LIMITED**

  
**DIRECTOR**