

22<sup>nd</sup> August, 2019

**Script Code : ANSALAPI**  
National Stock Exchange  
of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Script Code: 500013**  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

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**Reg: Disclosure of Related Party Transactions for the year ended 31<sup>st</sup> March, 2019**

**Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}**

Dear Sir/Madam,

Pursuant to the compliance of Regulations 23(9) of Listing Regulations, as amended, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)  
General Manager (Corporate Affairs)  
& Company Secretary  
M. No. FCS-7135



Encl: as above.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )  
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001  
Tel.: 23353550, 66302268 / 69 / 70 / 72  
Website: www.ansalapi.com  
CIN: L45101DL1967PLC004759  
Email: [customer care@ansalapi.com](mailto:customer care@ansalapi.com) TOLL FREE NO. 1800 266 5565

66(b) Details of transactions with the related parties for the year ended March 31, 2019

Annexure-1  
Rs. in lakh

S.No.	Particulars	Name	Enterprises under Common Control/Significant Influence of KMP or their relatives	Key Management personnel	Relatives of Key Management Personnel	Joint Ventures	Total March 31, 2019	Total March 31, 2018
	<b>Transactions made during the year</b>							
1	Remuneration / Salary #	Mr. Sunil Kumar Gupta		28.36			28.36	25.85
		Mr. Amit Khatri		9.05			9.05	20.13
		Mr. Abdul Sami		19.38			19.38	12.44
		Mr. Deepak Jain		5.38			5.38	-
		Mr. Anil Kumar		133.32			133.32	133.32
		<b>Total</b>	-	<b>195.49</b>	-	-	<b>195.49</b>	<b>191.74</b>
2	Remuneration / Salary (Reversed) #	Mr. Anil Kumar		(133.32)			(133.32)	(133.32)
		<b>Total</b>	-	<b>(133.32)</b>	-	-	<b>(133.32)</b>	<b>(133.32)</b>
3	Directors sitting fees	Mr. Prem Singh Rana		-			-	1.80
		Mr. D.N. Davar		0.90			0.90	5.10
		Mr. P.R. Khanna		1.80			1.80	3.30
		Dr. R.C. Vaish		0.90			0.90	4.80
		Ms. Archana Capoor		0.50			0.50	1.80
		Mr. Bihari Lal Khurana		0.80			0.80	-
		Dr. Lalit Bhasin		3.30			3.30	2.70
		Mrs. Jagath Chandra		1.50			1.50	-
		Mr. Arvind Kumar Gupta		0.80			0.80	-
		<b>Total</b>	-	<b>10.50</b>	-	-	<b>10.50</b>	<b>19.50</b>
4	Legal Expenses	Bhasin & Co.	11.38				11.38	3.71
		Mr. Anil Kumar		99.85			99.85	70.00
		Mr. Arvind Kumar Gupta *		7.39			7.39	15.18
		<b>Total</b>	<b>11.38</b>	<b>107.24</b>	-	-	<b>118.62</b>	<b>88.89</b>
5	Rent Paid to	Mr. Sushil Ansal		19.80			19.80	18.15
		Mrs. Kusum Ansal			97.46		97.46	86.77
		Mrs. Sheetal Ansal			111.49		111.49	103.03
		<b>Total</b>	-	<b>19.80</b>	<b>208.96</b>	-	<b>228.76</b>	<b>207.95</b>
6	Rent Received from	Pranav Ansal & Sons (HUF)		0.86			0.86	0.82
		Mrs. Kusum Ansal			2.57		2.57	2.46
		The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	0.84				0.84	0.60
		<b>Total</b>	<b>0.84</b>	<b>0.86</b>	<b>2.57</b>	-	<b>4.27</b>	<b>3.88</b>
7	Interest Received from	The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	36.67				36.67	37.21
		<b>Total</b>	<b>36.67</b>	-	-	-	<b>36.67</b>	<b>37.21</b>
8	Membership Fee received from	The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	46.57				46.57	27.26
		<b>Total</b>	<b>46.57</b>	-	-	-	<b>46.57</b>	<b>27.26</b>
9	Subscription & Membership Fees	PHD Chamber of Commerce & Industry	1.18				1.18	1.67
		<b>Total</b>	<b>1.18</b>	-	-	-	<b>1.18</b>	<b>1.67</b>
10	Profit on sale of associate company land	Ansal Housing & Estates Pvt. Ltd.	13.41				13.41	-
		<b>Total</b>	<b>13.41</b>	-	-	-	<b>13.41</b>	-
11	Security expenses under NEEM scheme	Chiranjiv Charitable Trust	324.62				324.62	-
		<b>Total</b>	<b>324.62</b>	-	-	-	<b>324.62</b>	-
12	CSR Expenses	Chiranjiv Charitable Trust	-				-	74.00
		<b>Total</b>	-	-	-	-	-	<b>74.00</b>
13	Loan given during the year	The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	33.00				33.00	55.35
		<b>Total</b>	<b>33.00</b>	-	-	-	<b>33.00</b>	<b>55.35</b>
14	Advances Returned by	Prime Maxi Promotion Services Pvt. Ltd.	7.50				7.50	-
		Satrunjaya Darshan Construction Company Pvt. Ltd.	69.60				69.60	-
		<b>Total</b>	<b>77.10</b>	-	-	-	<b>77.10</b>	-
15	Advances Given to	Ansal Urban Condominiums Pvt. Ltd.				72.41	72.41	199.60
		Chiranjiv Investments Pvt. Ltd.	82.85				82.85	-
		Anupam Theatres & Exhibitors Pvt. Ltd.	1.52				1.52	-
		Uttam Galva Metallics Ltd.	702.13				702.13	-
		Sushil Ansal Foundation	2.35				2.35	-
		<b>Total</b>	<b>788.85</b>	-	-	<b>72.41</b>	<b>861.26</b>	<b>199.60</b>
16	Advances Returned Back to	Ansal Lotus Melange Projects Pvt. Ltd.				227.20	227.20	56.82
		Orchid Realtech Pvt. Ltd.	162.04				162.04	-
		Chiranjiv Charitable Trust	200.00				200.00	-
		SFML Hi-Tech Facilities Management Pvt. Ltd.	7.69				7.69	-
		<b>Total</b>	<b>369.73</b>	-	-	<b>227.20</b>	<b>596.93</b>	<b>56.82</b>
17	Refundable Advance given for purchase of Land & Misc Expenses on land	Amba Bhawani Properties Pvt. Ltd.	24.90				24.90	-
		<b>Total</b>	<b>24.90</b>	-	-	-	<b>24.90</b>	-
18	Customer/ Creditors Balance Transfer to (Payable)	Ansal Urban Condominiums Pvt. Ltd.				148.70	148.70	225.86
		Ansal Lotus Melange Projects Pvt. Ltd.				25.50	25.50	-

66(b) Details of transactions with the related parties for the year ended March 31,2019

Annexure-1  
Rs. in lakh

S.No.	Particulars	Name	Enterprises under Common Control/Significant Influence of KMP or their relatives	Key Management personnel	Relatives of Key Management Personnel	Joint Ventures	Total March 31, 2019	Total March 31, 2018
		Orchid Realtech Pvt. Ltd.	266.00				266.00	-
		<b>Total</b>	<b>266.00</b>	<b>-</b>	<b>-</b>	<b>174.20</b>	<b>440.20</b>	<b>225.86</b>
19	Customer/ Creditors Balance T/F from (Receivable)	Ansal Lotus Melange Projects Pvt. Ltd.				476.89	476.89	88.43
		Ansal Urban Condominiums Pvt. Ltd.				74.31	74.31	518.67
		Amba Bhawani Properties Pvt. Ltd.	33.63				33.63	-
		SFML Hi-Tech Facilities Management Pvt. Ltd.	11.56				11.56	-
		<b>Total</b>	<b>45.19</b>	<b>-</b>	<b>-</b>	<b>551.20</b>	<b>596.39</b>	<b>607.09</b>
20	Sale of Goods to	Mr. Pranav Ansal		-			-	600.00
		Sushil Ansal Foundation		-			-	9.30
		Sky Scrapers Infraprojects Pvt. Ltd.		-			-	950.00
		Orchid Realtech Pvt. Ltd.	190.20				190.20	-
		<b>Total</b>	<b>190.20</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>190.20</b>	<b>1,559.30</b>
21	Installment raised agst. unit allotted/ Services	Mr. Pranav Ansal		1.20			1.20	570.00
		Mr. Ayush Ansal			-		-	0.66
		Mrs. Alpana Kirloskar			2.25		2.25	2.25
		Mrs. Kusum Ansal			3.95		3.95	0.92
		Mrs. Sheetal Ansal			1.03		1.03	1.03
		Mrs. Archana Luthra			4.97		4.97	4.97
		Chiranjiv Charitable Trust	12,019.81				12,019.81	8.65
		Sushil Ansal Foundation	-				-	9.30
		Kiara Lifespaces Pvt. Ltd.	2,290.44				2,290.44	-
		Orchid Realtech Pvt. Ltd.	149.11				149.11	-
		<b>Total</b>	<b>14,459.36</b>	<b>1.20</b>	<b>12.20</b>	<b>-</b>	<b>14,472.76</b>	<b>597.77</b>
22	Amount received agst. Unit allotted/ Services	Mr. Pranav Ansal		-			-	614.00
		Mr. Sushil Ansal		4.50			4.50	-
		Mrs. Archana Luthra			-		-	4.93
		Sushil Ansal Foundation					-	9.30
		Sky Scrapers Infraprojects Pvt. Ltd.					-	950.00
		Chiranjiv Charitable Trust	2,260.80				2,260.80	6,185.96
		Kiara Lifespaces Pvt. Ltd.	1,578.99				1,578.99	497.39
		Mrs. Kusum Ansal			-		-	150.92
		Mrs. Sheetal Ansal			-		-	21.03
		Mr. Ayush Ansal			-		-	10.00
		<b>Total</b>	<b>3,839.79</b>	<b>4.50</b>	<b>-</b>	<b>-</b>	<b>3,844.29</b>	<b>8,443.52</b>
23	Cancellation of Units	Mrs. Sheetal Ansal			-		-	74.73
		Prime Maxi Promotion Services Pvt. Ltd.					-	412.15
		Orchid Realtech Pvt. Ltd.					-	201.30
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>688.18</b>
24	Fooding & Hospitality services	The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	7.88				7.88	6.84
		<b>Total</b>	<b>7.88</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7.88</b>	<b>6.84</b>
25	Construction Contract Services	UEM-Builders Ansal API Contracts Pvt. Ltd.					-	129.00
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>129.00</b>
26	Corporate Guarantee utilised during the year	Chiranjiv Charitable Trust	750.00				750.00	2,325.00
		<b>Total</b>	<b>750.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>750.00</b>	<b>2,325.00</b>
	<b>Balance outstanding at the end of year</b>							
27	Amount Payable to Service Providers against billing	Sushil Ansal Foundation	53.25				53.25	63.52
		The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	27.37				27.37	24.33
		<b>Total</b>	<b>80.62</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>80.62</b>	<b>87.85</b>
28	Advance Paid/Recoverable as on March 31, 2019	Ansal Urban Condominiums Pvt. Ltd.				324.06	324.06	326.04
		Green Max Estates Pvt. Ltd.				-	-	10.22
		Amba Bhawani Properties Pvt. Ltd.	59.86				59.86	1.32
		Prime Maxi Promotion Services Pvt. Ltd.	109.27				109.27	116.77
		Satrunjaya Darshan Construction Company Pvt. Ltd.	100.49				100.49	170.09
		The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	200.42				200.42	153.01
		Chiranjiv Investments Pvt. Ltd.	82.85				82.85	-
		Uttam Galva Metallics Ltd.	4,602.85				4,602.85	3,900.72
		Anupam Theatres & Exhibitors Pvt. Ltd.	1,410.53				1,410.53	1,409.01
		Capital Club Pvt. Ltd.					-	22.08
		<b>Total</b>	<b>6,566.27</b>	<b>-</b>	<b>-</b>	<b>324.06</b>	<b>6,890.32</b>	<b>6,109.26</b>
29	Creditors Outstanding as on March 31, 2019	Ansal Lotus Melange Projects Pvt. Ltd.				197.76	197.76	876.35

66(b) Details of transactions with the related parties for the year ended March 31, 2019

Annexure-1  
Rs. in lakh

S.No.	Particulars	Name	Enterprises under Common Control/Significant Influence of KMP or their relatives	Key Management personnel	Relatives of Key Management Personnel	Joint Ventures	Total March 31, 2019	Total March 31, 2018
		Chiranjiv Charitable Trust (Ansal University)	247.20				247.20	1,134.35
		UEM-Builders Ansal API Contracts Pvt. Ltd.	1,010.67				1,010.67	1,190.74
		Mr. Sushil Ansal		16.16			16.16	3.40
		Pranav Ansal & Sons (HUF)		0.19			0.19	0.19
		Mrs. Kusum Ansal			152.11		152.11	87.95
		Mrs. Sheetal Ansal			22.52		22.52	27.42
		SFML Hi-Tech Facilities Management Pvt. Ltd.	-				-	9.95
		<b>Total</b>	<b>1,257.88</b>	<b>16.34</b>	<b>174.63</b>	<b>197.76</b>	<b>1,646.61</b>	<b>3,330.35</b>
30	Advance received and outstanding as on March 31, 2019	Mr. Gopal Ansal			12.00		12.00	12.00
		Chiranjiv Charitable Trust	5,483.01				5,483.01	14,327.82
		Prime Maxi Promotion Services Pvt. Ltd.	430.57				430.57	390.58
		Orchid Realtech Pvt. Ltd.	86.48				86.48	218.72
		The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	45.38				45.38	45.38
		Mr. Sushil Ansal		172.01			172.01	167.51
		Mrs. Sheetal Ansal			20.00		20.00	57.37
		Mr. Ayush Ansal			150.90		150.90	150.90
		Pranav Ansal & Sons (HUF)		7.20			7.20	6.77
		Sky Scrapers Infraprojects Pvt. Ltd.	10.00				10.00	-
		Mr. Pranav Ansal		20.00			20.00	20.00
		Mrs. Kusum Ansal			150.00		150.00	150.00
		Green Max Estates Pvt. Ltd.				1,002.44	1,002.44	1,002.44
		Kiara Lifespaces Pvt. Ltd.	-				-	497.39
		<b>Total</b>	<b>6,055.45</b>	<b>199.22</b>	<b>332.90</b>	<b>1,002.44</b>	<b>7,590.00</b>	<b>17,046.88</b>
31	Trade Payable as on March 31, 2019	Chiranjiv Charitable Trust	4.75				4.75	-
		Bhasin & Co.	9.01				9.01	11.44
		Mr. Arvind Kumar Gupta		3.95			3.95	-
		<b>Total</b>	<b>13.75</b>	<b>3.95</b>	<b>-</b>	<b>-</b>	<b>17.70</b>	<b>11.44</b>
32	Trade Receivable as on March 31, 2019	Sushil Ansal & Sons (HUF)		1.16			1.16	1.16
		Mr. Pranav Ansal		115.87			115.87	123.38
		Pranav Ansal & Sons (HUF)		6.88			6.88	5.87
		Mrs. Kusum Ansal			13.10		13.10	9.14
		Mrs. Archana Luthra			89.69		89.69	84.72
		Ms. Anushka Ansal			20.40		20.40	20.40
		Mrs. Alpana Kirloskar			6.87		6.87	4.62
		Mr. Deepak Ansal			1.45		1.45	1.45
		Sushil Ansal Foundation	115.56				115.56	62.31
		Kusumanjali Foundation	0.89				0.89	0.89
		Mr. Anil Kumar		55.52			55.52	23.36
		Mr. Sushil Ansal		32.96			32.96	32.96
		Mrs. Sheetal Ansal			14.73		14.73	13.69
		Mr. Ayush Ansal			32.44		32.44	32.44
		Kiara Lifespaces Pvt. Ltd.	214.06				214.06	-
		The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	46.91				46.91	(3.38)
		<b>Total</b>	<b>377.42</b>	<b>212.39</b>	<b>178.66</b>	<b>-</b>	<b>768.48</b>	<b>413.01</b>
33	Security Deposit agst. leased property as on March 31, 2019	Mr. Sushil Ansal		3.12			3.12	3.00
		Pranav Ansal & Sons (HUF)		0.12			0.12	0.12
		<b>Total</b>	<b>-</b>	<b>3.12</b>	<b>-</b>	<b>-</b>	<b>3.24</b>	<b>3.12</b>
34	Loan given and interest outstanding as on March 31, 2019	The Palms Golf Club & Resorts Pvt. Ltd. (formerly westbury hotels pvt. Ltd.)	443.95				443.95	410.95
		<b>Total</b>	<b>443.95</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>443.95</b>	<b>410.95</b>
35	Investments made and outstanding as on March 31, 2019	UEM-Builders Ansal API Contracts Pvt. Ltd.	40.00				40.00	40.00
		Ansal Lotus Melange Projects Pvt. Ltd.				0.50	0.50	0.50
		Green Max Estates Pvt. Ltd.				25.00	25.00	25.00
		Ansal Urban Condominiums Pvt. Ltd.				2,609.04	2,609.04	4,792.87
		<b>Total</b>	<b>40.00</b>	<b>-</b>	<b>-</b>	<b>2,634.54</b>	<b>2,674.54</b>	<b>4,858.37</b>
36	Corporate Guarantee given as on March 31, 2019	Green Max Estates Pvt. Ltd.					-	77.67
		Chiranjiv Charitable Trust	13,720.40				13,720.40	14,025.00
		Ansal Urban Condominiums Pvt. Ltd.				10,000.00	10,000.00	10,000.00
		<b>Total</b>	<b>13,720.40</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>23,720.40</b>	<b>24,102.67</b>

Notes :-

\* Upto December 2018. i.e., before taking position as independent director

# It does not include provision made for gratuity and leave benefits as they are determined on an actuarial basis for the Company as a whole.

