

AJWA FUN WORLD & RESORT LTD.

08.06.2022

To, The Manager, DCS-CRD Corporate Relationship Department Bombay Stock Exchange Ltd Floor 25, P. J. Towers Dalal Street, Mumbai-400 001.

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a standalone basis, in the format specified in the applicable accounting standards for the half year ended March 31, 2022.

AJWA FUN WORLD

Please take the same on your record.

Thanking you,

For, Automatic approach and a resort limited RAJESINC JAIN Managing Director (Din: 00285542) Cricis: As above

AJWA WATER PARK

CIN No. L45201GJ1992PLC018294 Corporate Office / Correspondence "A-Tower" 1st Floor, Kunj-Resi-cum Plaza, Palace Road, Vadodara (Gujarat-India)-390 001 \$+91 265-2434864 🖾 accounts@ajwaworld.com

AJWA RESORT & PARTY PLOTS

Ajwa - Nimeta Road,P.O. Ajwa Compound, Tal. Waghodia, Dist. Vadodara - 391 510 ⊕ www.ajwaworld.com ⊠info@ajwaworld.com



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Related Party Disclosure on Standalone basis-Half year ended 31st March, 2022

1. Details of Related Parties

Enterprise in which KMP/Relatives of KMP are	Ajwa Finance Ltd.	
having control or significant influnce	SRJ Projects Pvt Ltd. Unique Construction Pvt Ltd.	
	Mahavir Estate Pvt Ltd.	
	Red Earth Citiscapes LLP	
Key Managerial Personnel (KMP)*	Rajeshkumar Chunilal Jain-Managing Director	
	Rahil Rajeshkumar Jain-Director	
*	Pradhyuman Pandya-Independent Director	
	Shanti Yashpal Nandecha –Independent Director	
	Arvind Manubhai Vakil-Independent Director	
	Kalindi Vimal Patel-Chief Financial Officer	
	Jignesh Ravjibhai Patel-Director	
	Kosha Anilbhai Shah-Company Secetary	

*Non-Executive Directors are disclosed as Key Management Personnel as per the requirement of Ind AS 24. However, they are not Key Management Personnel as per Companies Act, 2013.



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2. Transactions with related parties for the half year ended 31st March 2022

Sr. No.	Nature of Transactions	КМР	Entities in which Key Management Personnel & their relatives having control or significant influence	Total
1.	Sale of Goods	F	-	-
2.	Purchase of Goods	-	-	-
3.	Loans taken from	-	2,75,78,391	2,75,78,391
4.	Loans repaid to	-	-	-
5.	Loans given	-	-	-
6.	Loans received back	-	·	-
7.	Brokerage expense	a 😐 🗉	-	-
8.	Rent Expense	5,15,000	_	
9.	Interest Expense	-	-	-
10.	Interest Income	-	-	
11.	Sitting fees	-	-	-
12.	Re-imbursement given to	-	-	-
13.	Capital Contribution (net)	-	-	-
14.	Share of Profit/ (Loss) from LLP	-	-	-
15.	Salary and other benefits	10,80,000	-	10,80,000
16.	Balances outstanding at the end of the year			
	Loans Payable	-	2,75,78,391	2,75,78,391
	Loans Receivable	-	-	-
	Trade Payables	-	-	-
anna a'	Trade Beceivable	-	-	-

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