



# PRERNA INFRABUILD LIMITED

Letter head of PrernaInfrabuild Limited.

To,  
Corporate Relationship Department  
BSE Limited  
P J Tower  
Dalal Street, Fort,  
Mumbai - 400001

Date: 08.06.2021.

Company Code:531802

Subject: Submission of "Related Party Disclosure" under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Disclosure on Related Party Transactions on consolidated basis for the Annual results for financial year ended on 31<sup>st</sup> March, 2021 in the format specified in the relevant accounting standard.

Kindly take on your record.

Your's faithfully  
For, Prerna Infrabuild Limited

Sanket Shah  
Managing Director  
Din: 00038121



# PRERNA INFRABUILD LIMITED

## Details of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

List of Related Parties with whom transactions have taken place during the year (consolidated Basis):

A) Key Managerial Personnel

Vijay C Shah  
Sanket V Shah  
Nalini V Shah

B) Directors and Relatives of Key Managerial Personnel:

Name of the Party:	Related Party Relationship
Vijay C Shah	Managing Director
Sanket V Shah	Managing Director & CFO
Nalini V Shah	Wholetime Director
Swetal V Shah	Relative of Key Management Personal

Details of transactions are as follows:

SR NO	NATURE OF TRANSACTION	KEY MANAGEMENT PERSONNEL	DIRECTORS AND RELATIVE OF KMP (AMOUNT IN LACS)	RELATIVE OF KMP AND THEIR ENTERPRISE	TOTAL (AMOUNT IN LACS) AS ON 31-03-2021
1.	Remuneration	-	72.00	-	72.00
2.	Unsecured loan	-	-	-	-
3.	Loan taken during the year	-	361.40	-	361.40
4.	Loan repaid during the year	-	423.96	-	423.96
5.	Balance outstanding at 31-03-2021	-	94.94	-	94.94

For, Prerna Infrabuild Limited

Sanket Shah  
Managing Director  
Din:00038121