



JET INFRAVENTURE LIMITED

November 14, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code No. 538794

Dear Sir / Madam,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In accordance with Regulation 23(9) of the LODR Regulations, please find enclosed disclosure of Related Party Transactions, on consolidated basis, for the period ended 30th September, 2019.

The above document is available on the Company's website www.jetinfra.com under Investor section.

We request you to kindly take the same on record.

Thanking you,

For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



Encl: a/a



JET INFRAVENTURE LIMITED

Disclosure of Related Party Transactions on Consolidated basis for the period ended 30th September, 2019 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. List of Related Parties:

1. Key Managerial Personnel

- a) Rajul Shah - Managing Director
- b) Ajay Shinde - CFO
- c) Krunal Shah - Compliance Officer

B. Transactions during the year ended 30th September 2019 with Related Parties:

Particulars	Amount (Rs.)
A) <u>Loan and Interest Repaid</u> Rajul R Shah	29,28,000/-
B) <u>Loan Taken (Including Interest)</u> Rajul R Shah	68,25,000/-
C) <u>Advance for Purchase of Flat/ Property</u> Rajul R Shah	51,00,000/-
D) <u>Remuneration</u> KMP	33,30,000/-
E) <u>Payable in respect of Loans</u> Rajul R Shah	46,20,500/-
F) <u>Advances Received Back</u> Ajay Shinde	3,000/-

