



JET INFRAVENTURE LIMITED

June 21, 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 31st March 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 31st March, 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 31st March, 2019 with Related Parties:

Particulars	Amount (Rs.)
<u>A) Loan and Interest Repaid</u> Rajul R Shah	1,28,65,211/-
<u>B) Loan Taken (Including Interest)</u> Rajul R Shah	78,60,000/-
<u>C) Advance for Purchase of Flat/ Property</u> Rajul R Shah	51,00,000/-
<u>D) Remuneration</u> KMP	66,60,000/-
<u>E) Payable in respect of Loans</u> Rajul R Shah	7,23,500/-
<u>F) Advances Given</u> Ajay Shinde Krunal Shah	34,000/- 28,50,000/-
<u>G) Advances Received Back</u> Ajay Shinde Krunal Shah	6,000/- 28,50,000/-

