

General information about company	
Name of The Company	SHASHIJIT INFRAPROJECTS LIMITED
BSE Scrip Code	540147
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.shashijitinfraprojects.com/downloads.php?c=corporate-policies

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Shashijit Infraprojects Limited	AALCS3256J	Sainverse Enterprises Private Limited	ABKCS7657M	Promoter Group	Purchase of goods or services		27.35	-	1.18	0	1.22
2	Shashijit Infraprojects Limited	AALCS3256J	Khatod Contraction	AADHJ4319J	Promoter Group	Purchase of goods or services		27.35	-	0.71	0	-0.88
3	Shashijit Infraprojects Limited	AALCS3256J	AJITBHAI DIPCHANDBHAI JAIN	ABWPJ1925C	Promoter & KMP	Remuneration		6	-	1.5	0.18	0.14
4	Shashijit Infraprojects Limited	AALCS3256J	SHASHI AJIT JAIN	ABYPJ2519C	Promoter & KMP	Remuneration		1.08	-	0.27	0.21	3.86
5	Shashijit Infraprojects Limited	AALCS3256J	AAKRUTI AJITKUMAR JAIN	ALBPJ9423C	Promoter & KMP	Remuneration		0.6	-	0.15	0.16	0.15
6	Shashijit Infraprojects Limited	AALCS3256J	SALONI AJITKUMAR JAIN	ALBPJ9403G	Promoter Group	Any other transaction	Salary and other employee benefits	0.42	-	0.18	0.08	0.05
7	Shashijit Infraprojects Limited	AALCS3256J	ISHAN AJITKUMAR JAIN	ALBPJ9424F	Promoter Group	Any other transaction	Salary and other employee benefits	0.42	-	0.18	0.06	0.06
8	Shashijit Infraprojects Limited	AALCS3256J	ISHWAR MURLIDHAR PATIL	ASVPP6432C	Chief Financial Officer (KMP)	Any other transaction	Salary and other employee benefits		-	0.27	0.13	0.08
9	Shashijit Infraprojects Limited	AALCS3256J	MANTHAN DINESHKUMAR SHAH	FANPS8742H	Company Secretary (KMP)	Any other transaction	Salary and other employee benefits		-	0.27	0.13	0.08
10	Shashijit Infraprojects Limited	AALCS3256J	Ajit D. Jain HUF	AADHJ4319J	Promoter Group	Any other transaction	Property taken on rent	0.08	-	0.04	0.29	0.28
11	Shashijit Infraprojects Limited	AALCS3256J	AJITBHAI DIPCHANDBHAI JAIN	ABWPJ1925C	Promoter & KMP	Any other transaction	Loan taken	27.35	-	17.65	14.76	28.43
12	Shashijit Infraprojects Limited	AALCS3256J	SHASHI AJIT JAIN	ABYPJ2519C	Promoter & KMP	Any other transaction	Loan taken	27.35	-	3.38	4.5	4.21
13	Shashijit Infraprojects Limited	AALCS3256J	AAKRUTI AJITKUMAR JAIN	ALBPJ9423C	Promoter & KMP	Any other transaction	Loan taken	27.35	-	0.52	0.66	0.13
14	Shashijit Infraprojects Limited	AALCS3256J	AJITBHAI DIPCHANDBHAI JAIN	ABWPJ1925C	Promoter & KMP	Any other transaction	Repayment of loan taken		-	3.98	14.76	28.43
15	Shashijit Infraprojects Limited	AALCS3256J	SHASHI AJIT JAIN	ABYPJ2519C	Promoter & KMP	Any other transaction	Repayment of loan taken		-	3.67	4.5	4.21
16	Shashijit Infraprojects Limited	AALCS3256J	AAKRUTI AJITKUMAR JAIN	ALBPJ9423C	Promoter & KMP	Any other transaction	Repayment of loan taken		-	1.05	0.66	0.13
Total value of transaction during the										35		

reporting
period

