

**SHREM INFRA STRUCTURE PRIVATE LIMITED**  
(Formally known as Shrem Life Care Pvt Ltd)  
CIN: U45100MH2014PTC254839



25<sup>th</sup> May, 2022

**National Stock Exchange of India Limited**  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

**Subject: Submission of Related Party Transaction for the FY-2021-22.**

**Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A**

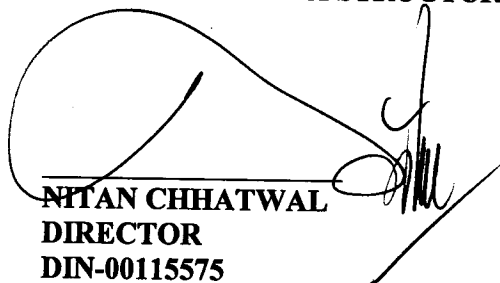
Dear Sir/Madam,

As per SEBI Regulation, we hereby submit the Related Party Transaction for the Financial Year 2021-22 as per the format specified by SEBI.

Kindly take the above on record and acknowledge the receipt.

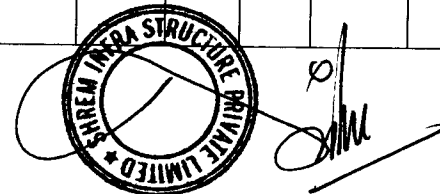
Thanking you,  
Yours faithfully

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

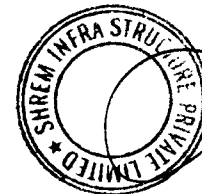
  
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**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN-00115575**

Disclosure of related party transactions every six months (see Note 4)  
Annex

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction (see Note 5)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Infraventure Private Limited	AAPCS 0084E	Subsidiary Company (Previous)	Loan to Subsidiary	(59,71,95,280)	59,71,95,280				Loan to Subsidiary	7.50%	Demand Loan	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV
2	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Infraventure Private Limited	AAPCS 0084E	Subsidiary Company (Previous)	Interest on Loan to Subsidiary	45,53,938	NA	NA			Interest on Loan to Subsidiary	7.50%	Demand Loan	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV
3	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Roadways Private Limited	AAYCS 1239C	Subsidiary Company (Previous)	Loan to Subsidiary	(1,14,94,24,007)	1,14,94,24,007				Loan to Subsidiary	Nil	Demand Loan	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV
4	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Tollway Private Limited	AARCS 1955J	Subsidiary Company (Previous)	Loan to Subsidiary	(6,66,00,000)	6,66,00,000				Loan to Subsidiary	Nil	Demand Loan	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV
5	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Investment Private Limited	AAOCS 2319D	significantly influenced by key management personnel	Inter Corporate Loans	1,03,28,21,737	(1,03,28,21,737)		0	Demand Loan					
6	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Financial Private Limited		significantly influenced by key management personnel	Inter Corporate Loans	(9,50,49,988)	(10,00,012)	(9,60,50,000)		Demand Loan					
7	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Road Projects Private Limited	AATCS 1449M	significantly influenced by key management personnel	Inter Corporate Loans	(1,33,39,000)	1,25,000	(1,32,14,000)		Demand Loan					
8	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Impex Pvt Ltd	AAOCS 2318C	significantly influenced by key management personnel	Inter Corporate Loans				7%	Demand Loan					
9	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Impex Pvt Ltd	AAOCS 2318C	significantly influenced by key management personnel	Interest on Inter Corporate Loans	98,41,156	NA	NA	7%	Demand Loan					
10	Shrem Infra Structure Private Limited	AACCF 3768P	Nitaa Chhatwal	AAGPC 9892G	key management personnel	Loans	11,36,90,803	(47,04,60,000)	(35,67,69,197)		Demand Loan					



11	Shrem Infra Structure Private Limited	AACCF 3768P	Chhatwral Group Trust	AABTC 1773H	significantly influenced by key management personnel	Loans		1,34,03,75,763	(2,51,81,03,674)	(1,17,77,27,911)	significantly influenced by key management personnel		Demand Loan						
12	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem InvIT		Sponsor of InvIT Trust	Investment		23,68,54,86,359		23,68,54,86,359			Investments	Nil			Secured		
13	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Infrastructure Private Limited	AAPCS 0084E	Subsidiary Company (Previous)	NCD of Subsidiary Companies transferred to Shrem InvIT		(1,72,00,00,000)	1,72,00,00,000				Investments	0.01 p.a.p.q	9 Years	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
14	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Infrastructure Private Limited	AAPCS 0084E	Subsidiary Company (Previous)	Interest on NCD of Subsidiary Companies transferred to Shrem InvIT		79,639	NA	NA			Investments	0.01 p.a.p.q	9 Years	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
15	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Roadways Private Limited	AAVCS 1239C	Subsidiary Company (Previous)	NCD of Subsidiary Companies transferred to Shrem InvIT		(2,83,00,00,000)	2,83,00,00,000				Investments	0.01 p.a.p.q	9 Years	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
16	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Roadways Private Limited	AAVCS 1239C	Subsidiary Company (Previous)	Interest on NCD of Subsidiary Companies transferred to Shrem InvIT		1,31,033	NA	NA			Investments	0.01 p.a.p.q	9 Years	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
17	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Tollway Private Limited	AARCS 1955J	Subsidiary Company (Previous)	NCD of Subsidiary Companies transferred to Shrem InvIT		(1,17,00,00,000)	1,17,00,00,000				Investments	0.01 p.a.p.q	9 Years	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
18	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Tollway Private Limited	AARCS 1955J	Subsidiary Company (Previous)	Interest on NCD of Subsidiary Companies transferred to Shrem InvIT		54,173	NA	NA			Investments	0.01 p.a.p.q	9 Years	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
19	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Infrastructure Private Limited	AAPCS 0084E	Subsidiary Company (Previous)	Shares of Subsidiary Companies transferred to Shrem InvIT		(55,20,930)	55,20,930				Investments	N.A	N.A	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
20	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Roadways Private Limited	AAVCS 1239C	Subsidiary Company (Previous)	Shares of Subsidiary Companies transferred to Shrem InvIT		(7,11,49,750)	7,11,49,750				Investments	N.A	N.A	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		
21	Shrem Infra Structure Private Limited	AACCF 3768P	Shrem Tollway Private Limited	AARCS 1955J	Subsidiary Company (Previous)	Shares of Subsidiary Companies transferred to Shrem InvIT		(9,39,00,000)	9,39,00,000				Investments	N.A	N.A	Unsecured	Investments in Subsidiaries to acquire Infra Projects SPV		



*[Handwritten Signature]*