

SHANTIDOOT INFRA SERVICES LIMITED
(Formerly known as SHANTIDOOT INFRA SERVICES PRIVATE LIMITED)
CIN: U93000BR2019PLC041303

NOTE 1.21 : Related Party Disclosures

A. List of Related parties

Sl. No.	Name	Relation
Key Managerial Personnel		
1	Mr. Avijeet Kumar	Managing Director/CFO
2	Mamta Sinha	Director
3	Tripurari Lal	Director
4	Pallavi Pramod Bhandari	Company Secretary
5	Uday Goswami	Director
6	Naveen Kumar	Director
7	Rajni Kumari Singh	Relative of KMP
Relative of Key Managerial Personnel		
Enterprises having Significant Influence		
8	Gautam Tech Solution	KMP have significant influence over the entity
9	Gautam Medilife Private Limited	KMP have significant influence over the entity
10	Right path foundation	KMP have significant influence over the entity
11	Shantidoot	KMP have significant influence over the entity
12	Gautam Teachers Training College	KMP have significant influence over the entity
13	Gautam Institute of Nursing & Paramedics	KMP have significant influence over the entity
14	D.P.Singh Institute of Education	KMP have significant influence over the entity
15	DAGITE (Department of Pharmacy)	KMP have significant influence over the entity
16	Dr.AviJeet Gautam Institute of Technical Education	KMP have significant influence over the entity
17	Gautam Institute of Nursing	KMP have significant influence over the entity
18	GINP (Deptt. of Pharmacy)	KMP have significant influence over the entity
19	GINP (Deptt. of Paramedics)	KMP have significant influence over the entity
20	Mata Sushila Institute of Education	KMP have significant influence over the entity
21	Shantidoot Hospital	KMP have significant influence over the entity
22	Shantidoot Trust	KMP have significant influence over the entity

(Rs. In Lakhs)

AS ON 31.03.2025

A. Transactions with Related Parties during the year				
Nature of Transactions	Director & KMP	Relative of KMP	Holding Company	Enterprises having Significant Influence
Remuneration Paid	24.00	-	-	-
Sale During the Year	137.49	108.08	-	3,265.31
Received During the Year	-	-	-	-
Loan Repayment	-	-	-	-
Contract receipts	-	-	-	-
Reimbursement During the Year	127.06	91.67	-	2,358.87
B. Outstanding Balances				
Nature of Transactions	Director & KMP	Relative of KMP	Holding Company	Enterprises having Significant Influence
Remuneration Payable	1.80	-	-	-
Debtors	17.58	36.77	-	892.58
Amount Taken	10.00	-	-	17.14

AS ON 31.03.2024

A. Transactions with Related Parties during the year				
Nature of Transactions	Director & KMP	Relative of KMP	Holding Company	Enterprises having Significant Influence
Remuneration Paid	24.00	-	-	-
Loan Taken Refunded	-	-	-	-
Sale During the Year	76.62	69.19	-	854.30
Received During the Year	-	-	-	-
Advance received	7.19	-	-	-
Contract receipts	-	-	-	-
B. Outstanding Balances				
Nature of Transactions	Director & KMP	Relative of KMP	Holding Company	Enterprises having Significant Influence
Remuneration Payable	1.70	-	-	-
Loan Taken	10.00	-	-	0.15
Advance Received	-	-	-	46.14
Debtors	7.15	20.36	-	15.14

