

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra€, Mumbai – 400 051.

Dear Sir / Ma'am,

Sub: Disclosure of Related Party Transactions for the half year ended 31%t March, 2022, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

In pursuance of Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions, for the half year ended 31st March, 2022.

We wish to inform you that the XBRL utility in new format as per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, is yet to be released by the stock exchanges and there is no clarity on the mode of filing of RPT disclosure in XBRL.

Therefore, we are filing the RPT disclosure as per new SEBI format in PDF mode with boththe stock exchange.

Your good office is herewith requested to take the same on record and acknowledge.

AHMEDABAI

Thanking You,

For, Art Nirman Limited

Ashokkumar Thakker

Chairman & Managing Director

DIN: 02842849

Encl:- As Above

Regd. Office: 410 Fourth Floor, JBR Arcade, Science City Road, Sola, Ahmedabad380 060. Gujarat (INDIA)

Corporate Office: Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

Tel. No.: 07927710511-12 | Mob. No. 8866634499 | Email : artnirman@gmail.com | Web : artnirman.com

Format for disclosure of related party transactions every six months (see Note 4)

ART NIRMANAADCV Ashokkuma AARPT Managing LIMITED 5658D r R Thakker 7698E Director	ART NIRMAN/AADCV Ashokkuma AARPT LIMITED 5658D r R Thakker 7698E	Name	party (listed entity /subsidiary) entering into the transaction				
AADCV 5658D	AADCV 5658D	PAN	f the sted y ary) into action				
VAADCV Ashokkuma AARPT 5658D r R Thakker 7698E	AADCV Ashokkuma AARPT 5658D r R Thakker 7698E	Name	Details o				
4ARPT 7698E	AARPT 7698E	PAN	of the co				
	., ad	Relation ship of the counterp arty with the listed entity or its subsidia	Details of the counterparty				
Office Rent	Unsecured Loan	transactio n (see Note 5)	Type of related party				
10,000		ction as appro ved by the audit commi ttee (see Note	Value of the relate d party				
4.0269	19.6505	the the report ing period (see Note 6b)	Value of transa ction				
4.0269	25	Opening balance	In case are d either I a resul trans:				
0	5.3495	Closi ng balan ce	In case monies are due to either party as a result of the transaction (see Note 1)				
NA	NA	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments	undertaken.			
NA	NA	Cost (see Note 7)	In case any financial ebtedness is incurred ake or give loans, into corporate deposits, lyances or investmen				
NA	NA	Tenur e					
NA	NA	Nature (loan/ advance / inter- corporat e deposit/ investme nt	Details of the loans, inter advances or investments				
NA	NA	Inter est Rate (%)	the loans or invest				
NA	NA	Ten	s, interments				
NA	NA	Secu red/ unse cure	-corpor				
NA	NA	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	Details of the loans, inter-corporate deposits, advances or investments				

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Sr.

(Rs. In Lakhs)

)	-	-	-			-													
	NA	11.5	5.5 1	6.00 5	10,000 6	Unsecured Loan	utive tor	ACAPTONon- na 626R Exect ar Direc	ACAP Dharmistha 626R benThakkar	NAADCV 5658D	ART NIRMANAADCV LIMITED 5658D								
	NA	0.05	0.05 0	0	10,000	Unsecured Loan		naAEJPTi ar 651B	AADCV PiyushkumaAEJPT 5658D r C. Thakkar651B	NAADCV 5658D	ART NIRMANAADCV PiyushkumaAEJPT8 Executive LIMITED 5658D r.C. Thakkar651B Director								
	NA	0.692	0.692 0	0	10,000	Advance for Professional Service	en en	AAPCA 0458E	Autoscale Techno Legal Consultancy Pvt. Ltd	5658D	ART NIRMANAADCV LIMITED 5658D	0							
					5.									aben Thakkar Director of Art Nirman Itd is also DP of ART Infocom LLP					
	NA	12.62369	4.94068 1	~ 1	10,0000 7.68301	Material Purchase	Ashokkuma r Thakker and Dharmistth	AAALA 2072N	ART Infocom	N AADCV 5658D ART Info	ART NIRMAN AADCV LIMITED 5658D								
	AN	NA	353.0275 2	711.784691064.8122353.0275	711.78469	10,000	Work Contract	A Common Director	AANCA 2410J	AADCV ART Club 5658D Pvt Ltd	AN AADCV 5658D	ART NIRMAN AADCV ART Club LIMITED 5658D Pvt Ltd							



		0.						•					,50
	ART NIRMAN LIMITED	ART NIRMANAADCV LIMITED 5658D					LIMITED	ART NIRMAN AADCV				FIMITED	ART NIRMA
	5658D	5658D					5658D	VAADCV		(46)		78595	NAADCV
	ART NIRMANAADCV PiyushkumaAEJPT8 LIMITED 5658D r C. Thakkar651B	Ashokkuma AARPT r R Thakker 7698E					a developer 1767F llp	Vishnudhar AAUFV				llp	ART NIRMANIAADCV Vishnudhar AAUFV
	AEJPT8 551B							-					AAUFV
	Executive R Director n	Managing I Director I	ltd is also DP of ART developer LLP	Director of Art Nirman	aben Thakkar	and Dharmistth	Ashokkuma r Thakker	9	Director of Art Nirman Itd is also DP of ART developer LLP	aben Thakkar	5	Ashokkuma r Thakker	^ L _1_1
	Remuneratio n	Remuneratio n	a				Work Contract				Sell of flat		
	NA	NA					2000	10.000					10,000
	4.2	6					C	0					0
	2.97	1.80						1187 51					255
	6.75	6.80					1107.01	1187 51				21	255
	NA	NA					NA	NA					NA
	NA	NA					N	NA					NA
	NA	NA					7	NA					NA
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THE WILLIAM THE PARTY OF THE PA	NA RELIGIONAL	NA					NA	A					NA

ART NIRMAN AADCV Hemang LIMITED 5658D Shah	ART NIRMANAADCV LIMITED 5658D	ART NIRMAN/AADCV Yesha Shah ENSPS6 CS LIMITED 5658D 756L	LIMITED 5658D	ARTN
1AA 56:	AADCV 5658D	565		IRMAI
DCV 58D		OCV 8D	5658D	MADCV
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	2	Yesha Shah	ARSPM Chetankum 8242P ar Modi	
BQUPS0 042R	CLUPB3 999Q	ENSPS6 756L	ARSPM 8242P	
BQUPS0 042R Independen t Director Sitting Fees	CLUPB3 999Q Independen		C	
		Remuneratio n	n N	Reminaratio
NA	NA	NA	NA	No
0.6	0.28	1.8		2)
0	0	0.26	0.48	0 / 0
0.54	0.25	0.33	0.42	0 4 2
NA	NA	NA	NA	V IV
NA	NA	NA	NA	NI A
NA	NA	NA	NA	NI A
NA	NA	NA	NA	NI A
NA	NA	NA	NA	NI A
NA	NA	NA	NA	V IV
NA	NA	NA	N A	V 14
NA	NA	NA	NA A	71 ^

