

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 31st 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.

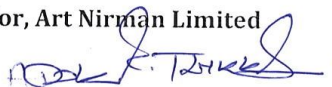
We wish to inform you that the XBRL utility in new format as per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, is yet to be released by the stock exchanges and there is no clarity on the mode of filing of RPT disclosure in XBRL.

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

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

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, Ahmedabad 380 060. 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)

(Rs. In Lakhs)

Sr. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction (see Note 5)	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 1)		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					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	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	ART NIRMAN LIMITED	AADCV 5658D	Ashokkuma R R Thakker	AARPT 7698E	Managing Director	Unsecured Loan		10,000	19,6505	25	5,3495	NA	NA	NA	NA	NA	NA	NA	NA
	ART NIRMAN LIMITED	AADCV 5658D	Ashokkuma R R Thakker	AARPT 7698E	Managing Director	Office Rent		10,000	4.0269	4.0269	0	NA	NA	NA	NA	NA	NA	NA	NA



ART NIRMANN LIMITED	AAADCV 5658D	Vishnudhar a developer llp	AAUFV 1767F	Ashokkumar Thakker and Dharmisth Thakkar Director of Art Nirman ltd is also DP of ART developer LLP	Sell of flat	10,000	0	255	255	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ART NIRMANN LIMITED	AAADCV 5658D	Vishnudhar a developer llp	AAUFV 1767F	Ashokkumar Thakker and Dharmisth Thakkar Director of Art Nirman ltd is also DP of ART developer LLP	Work Contract	10,000	0	1187.51	1187.51	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ART NIRMANN LIMITED	AAADCV 5658D	Ashokkumar R Thakker	AAAPT 7698E	Managing Director	Remuneration	NA	6	1.80	6.80	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ART NIRMANN LIMITED	AAADCV 5658D	Piyushkumar C. Thakkar	AAEPT8 651B	Executive Director	Remuneration	NA	4.2	2.97	6.75	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



2.	ART NIRMAN LIMITED	AADCV 5658D	Chetankumar Modi	ARSPM 8242P	CFO	Remuneration	NA	2.2	0.48	0.42	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3.	ART NIRMAN LIMITED	AADCV 5658D	Yeshu Shah	ENSPS6 756L	CS	Remuneration	NA	1.8	0.26	0.33	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4.	ART NIRMAN LIMITED	AADCV 5658D	Chintan Bhatt	CLUPB3 999Q	Independent Director	Sitting Fees	NA	0.28	0	0.25	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5.	ART NIRMAN LIMITED	AADCV 5658D	Hemang Shah	BQUPSO 042R	Independent Director	Sitting Fees	NA	0.6	0	0.54	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

