

Date: 15.05.2023

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Scrip Code-523329

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, C - 1,  
Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

NSE Symbol- ELDEHSG

Ref: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2023 in the format specified by the Securities and Exchange Board of India. The aforesaid disclosures are also being filed with stock exchanges in the prescribed XBRL format.

Please note that aforesaid details of related party transactions will also be available on the Company's website at [www.eldecogroup.com](http://www.eldecogroup.com)

You are requested to take the above information on record.

Thanking you,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No. : A46897

**Eldeco Housing & Industries Ltd.**

Disclosure of Related Party Transactions for the period October 01, 2022 to March 31, 2023

(Amount in Lakhs)

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.

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		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				Notes	
	Name	Name	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Eldeco Housing and Industries Limited	Pankaj Bajaj	Key Management Personnel	Remuneration		As per terms of Agreement	As per terms of Agreement	87.50	30.50	26.69										
2	Eldeco Housing and Industries Limited	Kapil Saluja	Key Management Personnel	Remuneration		As per terms of Employment	As per terms of Employment	7.88	0.00	0.00										
3	Eldeco Housing and Industries Limited	Chandni Vij	Key Management Personnel	Remuneration		As per terms of Employment	As per terms of Employment	3.94	0.00	0.00										
4	Eldeco Housing and Industries Limited	Asha Bajaj	Relatives of Key Management Personnel	Any other transaction	Rent Paid	As per rent agreement	As per rent agreement	30.57	0.00	0.00										
5	Eldeco Housing and Industries Limited	Shrikant Jajodia	Key Management Personnel	Any other transaction	Sitting Fees	In accordance with the Companies Act, 2013	In accordance with the Companies Act, 2013	0.20	0.00	0.00										
6	Eldeco Housing and Industries Limited	Ashish Jain	Key Management Personnel	Any other transaction	Sitting Fees	In accordance with the Companies Act, 2013	In accordance with the Companies Act, 2013	0.20	0.00	0.00										
7	Eldeco Housing and Industries Limited	Ranjit Khattar	Key Management Personnel	Any other transaction	Sitting Fees	In accordance with the Companies Act, 2013	In accordance with the Companies Act, 2013	0.10	0.00	0.00										
8	Eldeco Housing and Industries Limited	Anil Tewari	Key Management Personnel	Any other transaction	Sitting Fees	In accordance with the Companies Act, 2013	In accordance with the Companies Act, 2013	0.20	0.00	0.00										
9	Eldeco Housing and Industries Limited	Rupali Chopra	Key Management Personnel	Any other transaction	Sitting Fees	In accordance with the Companies Act, 2013	In accordance with the Companies Act, 2013	0.20	0.00	0.00										
10	Eldeco Housing and Industries Limited	Eldeco Infrastructure and Properties Limited	Entities over which key managerial personnel or their relatives exercises significant influence	Any other transaction	Project Facilitation Charges	As per terms of Agreement	As per terms of Agreement	382.43	-6.83	356.72										
11	Eldeco Housing and Industries Limited	Omni Farms Private Limited	Wholly owned Subsidiary	Any other transaction	Project Management Fees received	As per terms of Agreement	As per terms of Agreement	18.25	0.00	0.00										
12	Eldeco Housing and Industries Limited	Aaj Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Revenue Sharing	NA	NA	53.02	0.00	0.00										
13	Eldeco Housing and Industries Limited	Conviction Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Revenue Sharing	NA	NA	20.83	0.00	0.00										
14	Eldeco Housing and Industries Limited	Flourish Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Revenue Sharing	NA	NA	55.14	0.00	0.00										
15	Eldeco Housing and Industries Limited	Swarg Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Revenue Sharing	NA	NA	46.17	0.00	0.00										
16	Eldeco Housing and Industries Limited	Yojna Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Revenue Sharing	NA	NA	35.76	0.00	0.00										
17	Eldeco Housing and Industries Limited	Samarpit Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Revenue Sharing	NA	NA	9.67	0.00	0.00										



18	Eldeco Housing and Industries Limited	Eldeco Infrastructure and Properties Limited	Entities over which key managerial personnel or their relatives exercises significant influence	Loan		As per terms of Agreement	As per terms of Agreement	550.00	5074.47	5373.86	Loan		0.00%	NA	Loan	8.00%	NA	Unsecured	Loan given for development and construction of residential project
19	Eldeco Housing and Industries Limited	Villa Constructions Private Limited	Entities over which key managerial personnel or their relatives exercises	Loan Received Back		As per terms of Agreement	As per terms of Agreement	-684.11	684.11	0.00	Loan		0.00%	NA	Loan	7.00%	NA	Unsecured	Loan given for development and construction of residential project
20	Eldeco Housing and Industries Limited	Surya Season Foods Private Limited	Entities over which key managerial personnel or their relatives exercises significant influence	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.12	86.17	86.05									
21	Eldeco Housing and Industries Limited	Carnation Realtors Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	1.04	1.084									
22	Eldeco Housing and Industries Limited	Facility Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	1.32	1.36									
23	Eldeco Housing and Industries Limited	Primacy Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	854.81	1339.94									
24	Eldeco Housing and Industries Limited	Sushobhit Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	2.34	2.39									
25	Eldeco Housing and Industries Limited	Khwahish Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	1.37	1.42									
26	Eldeco Housing and Industries Limited	Deepjyoti Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	90.31	90.36									
27	Eldeco Housing and Industries Limited	Garv Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	1230.24	1266.87									
28	Eldeco Housing and Industries Limited	Samarpit Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	290.10	280.47									
29	Eldeco Housing and Industries Limited	Suniyojit Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	145.59	145.64									
30	Eldeco Housing and Industries Limited	Swarg Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.74	343.41	297.98									
31	Eldeco Housing and Industries Limited	Shivaye Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	1234.31	1234.35									
32	Eldeco Housing and Industries Limited	Iris Realtors Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	22.14	22.18									
33	Eldeco Housing and Industries Limited	Neptune Infracon Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	1248.15	1248.20									
34	Eldeco Housing and Industries Limited	Numerous Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	1366.61	1341.66									
35	Eldeco Housing and Industries Limited	Aaj Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.50	128.81	76.28									
36	Eldeco Housing and Industries Limited	Flourish Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.38	133.17	78.41									
37	Eldeco Housing and Industries Limited	Yojna Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.21	114.29	78.73									
38	Eldeco Housing and Industries Limited	Artistry Construction Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.14	27.38	27.52									
39	Eldeco Housing and Industries Limited	Erudite Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.14	36.53	36.67									
40	Eldeco Housing and Industries Limited	Frozen Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.38	16.74	16.90									



41	Eldeco Housing and Industries Limited	Placate Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.14	83.49	83.63										
42	Eldeco Housing and Industries Limited	Swarajya Builders Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.15	4.62	79.72										
43	Eldeco Housing and Industries Limited	Dua Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.14	73.80	73.94										
44	Eldeco Housing and Industries Limited	Utsav Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.14	75.28	75.43										
45	Eldeco Housing and Industries Limited	Conviction Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.14	63.28	42.59										
46	Eldeco Housing and Industries Limited	Turbo Realtors Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.16	36.71	36.87										
47	Eldeco Housing and Industries Limited	Swabhiman Buildtech Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.06	99.65	99.71										
48	Eldeco Housing and Industries Limited	Neo Realtors Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	15.13	-28.71	-13.58										
49	Eldeco Housing and Industries Limited	Heather Buildcon Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.16	-7.57	63.85										
50	Eldeco Housing and Industries Limited	Cascade Constructins Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.08	147.27	147.35										
51	Eldeco Housing and Industries Limited	Spring Greens Realty Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.08	0.07	0.15										
52	Eldeco Housing and Industries Limited	Eco World Properties Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.08	0.07	0.15										
53	Eldeco Housing and Industries Limited	Omni Farms Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	196.19	0.00	0.00										
54	Eldeco Housing and Industries Limited	Conception Realtors Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.45	20.01	160.36										
55	Eldeco Housing and Industries Limited	Miraculous Properties Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.00	0.02	0.02										
56	Eldeco Housing and Industries Limited	Supremacy Builders Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.00	0.01	0.01										
57	Eldeco Housing and Industries Limited	Proficiency Real Estate Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.05	0.01	0.01										
58	Eldeco Housing and Industries Limited	Ascendancy Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.00	0.02	0.02										
59	Eldeco Housing and Industries Limited	Inception Buildtech Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.06	0.01	1414.01										
60	Eldeco Housing and Industries Limited	Prosper Constructions Private Limited	Wholly owned Subsidiary	Any other transaction	Recovery of Taxes/Expenses (Net)	NA	NA	0.08	0.07	0.16										
61	Eldeco Housing and Industries Limited	Primacy Constructions Private Limited	Wholly owned Subsidiary	Advance		NA	NA	485.08	0.00	0.00										
62	Eldeco Housing and Industries Limited	Garv Constructions Private Limited	Wholly owned Subsidiary	Advance		NA	NA	36.58	0.00	0.00										
63	Eldeco Housing and Industries Limited	Conception Realtors Private Limited	Wholly owned Subsidiary	Advance		NA	NA	139.90	0.00	0.00										
64	Eldeco Housing and Industries Limited	Heather Buildcon Private Limited	Wholly owned Subsidiary	Advance		NA	NA	71.26	0.00	0.00										
65	Eldeco Housing and Industries Limited	Inception Buildtech Private Limited	Wholly owned Subsidiary	Advance		NA	NA	1414.00	0.00	0.00										
66	Eldeco Housing and Industries Limited	Swarajya Builders Private Limited	Wholly owned Subsidiary	Advance		NA	NA	74.96	0.00	0.00										
67	Eldeco Housing and Industries Limited	Cascade Constructins Private Limited	Wholly owned Subsidiary	Investment		NA	NA	0.00	1.00	1.00										
68	Eldeco Housing and Industries Limited	Spring Greens Realty Private Limited	Wholly owned Subsidiary	Investment		NA	NA	0.00	1.00	1.00										
69	Eldeco Housing and Industries Limited	Eco World Properties Private Limited	Wholly owned Subsidiary	Investment		NA	NA	0.00	1.00	1.00										



