

Date: 27.05.2022

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 Listing Regulations")

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022, on consolidated basis

Dear Sir/Madam,

In terms of Regulation 23(9) of the 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 on consolidated basis for the half year ended March 31, 2022 in the format specified by Securities and Exchange Board of India.

Please note that aforesaid details of related party transactions will also be made available on the Company's website at 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.

Related Party Transactions for the half year ended March 31, 2022

S. No.	Details of the Party (Listed Entity/ Subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.10.2021	Closing balance as on 31.03.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Eldeco Housing and Industries Limited	AAACE4554G	Pankaj Bajaj	AANPB6577C	Key Management Personnel	Directors Remuneration	As per terms of Agreement	75,00,000.00	22,87,500.00	22,87,500.00								
2	Eldeco Housing and Industries Limited	AAACE4554G	Kapil Saluja	DQTPS8749Q	Key Management Personnel	Salary	As per terms of employment	6,01,200.00	-	-								
3	Eldeco Housing and Industries Limited	AAACE4554G	Chandni Vij	AXBPV4606R	Key Management Personnel	Salary	-	2,77,200.00	-	-								
4	Eldeco Housing and Industries Limited	AAACE4554G	Asha Bajaj	ABSPB3619H	Relatives of Key Management Personnel	Rent Paid	As per rent agreement	30,57,122.04	-	-								
5	Eldeco Housing and Industries Limited	AAACE4554G	Pankaj Bajaj	AANPB6577C	Key Management Personnel	Dividend Paid	-	4,27,30,680.00	-	-								
6	Eldeco Housing and Industries Limited	AAACE4554G	Eldeco Infrastructure & Properties Limited	AAACE8177D	Entities over which key managerial personnel or their relatives exercises significant influence	Dividend Paid	-	4,00,000.00	-	-								
7	Eldeco Housing and Industries Limited	AAACE4554G	Shrikant Jajodia	AAAPJ1144N	Key Management Personnel	Sitting Fees	-	30,000.00	-	-								
8	Eldeco Housing and Industries Limited	AAACE4554G	Ashish Jain	AAQPJ3960L	Key Management Personnel	Sitting Fees	-	30,000.00	-	-								
9	Eldeco Housing and Industries Limited	AAACE4554G	Ranjit Khattar	AASPK4967A	Key Management Personnel	Sitting Fees	-	30,000.00	-	-								
10	Eldeco Housing and Industries Limited	AAACE4554G	Anil Tiwari	ABRPT4443L	Key Management Personnel	Sitting Fees	-	30,000.00	-	-								
11	Eldeco Housing and Industries Limited	AAACE4554G	Rupali Chopra	AGZPC5979M	Key Management Personnel	Sitting Fees	-	30,000.00	-	-								
12	Eldeco Housing and Industries Limited	AAACE4554G	Surya Season Foods Private Limited	AAHCS2698Q	Entities over which key managerial personnel or their relatives exercises significant influence	Recovery of Taxes/Expenses (Net)	-	60,950.00	8685753.84	8624803.4								
13	Eldeco Housing and Industries Limited	AAACE4554G	Eldeco Infrastructure & Properties Limited	AAACE8177D	Entities over which key managerial personnel or their relatives exercises significant influence	Branding Fees Paid	As per terms of Agreement	3,65,81,155.85	99,51,585.34	3,22,39,572.09								
14	Eldeco Housing and Industries Limited	AAACE4554G	Eldeco Infrastructure & Properties Limited	AAACE8177D	Entities over which key managerial personnel or their relatives exercises significant influence	Interest Received	As per terms of Agreement	1,58,29,589.04	479914075	45,41,60,704				Unsecured Loan Given	8%		Unsecured	Real estate Business
15	Eldeco Housing and Industries Limited	AAACE4554G	Villa Constructions Private Limited	AADCV9345B	Subsidiary Company	Interest Received	As per terms of Agreement	3,39,196.00	0	6,84,10,826.00				Unsecured Loan Given	7%		Unsecured	Real estate Business
16	Eldeco Housing and Industries Limited	AAACE4554G	Surya Season Foods Private Limited	AAHCS2698Q	Entities over which key managerial personnel or their relatives exercises significant influence	Investments	-	-	1,002.00	1,002.00								
17	Eldeco Housing and Industries Limited	AAACE4554G	Eldeco Infrastructure & Properties Limited	AAACE8177D	Entities over which key managerial personnel or their relatives exercises significant influence	Sale of Investments	-	33,330.00	-	-								