PODDAR HOUSING AND DEVELOPMENT LIMITED

June 18, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Sub: Disclosure of related party transactions on consolidated basis under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transaction on consolidated basis for the half year ended March 31, 2022.

Request you to take the same on record.
Thanking You,

Yours faithfully

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary.

											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.								
S. 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	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	Poddar Housing and Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where Key Managerial Personnel have significient influence	Receiving of services	₹ 9,00,000.00	₹ 4,50,000.00										
2	Poddar Housing and Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where Key Managerial Personnel have significient influence	Loans and Advances taken	As per terms of Agreement	₹ 10,80,381.99										
3	Poddar Housing and Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where Key Managerial Personnel have significient influence	Guarantees or collateral taken	₹ 3,50,00,000.00	₹ 3,50,00,000.00										
4	Poddar Housing and Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where Key Managerial Personnel have significient influence	Interest Paid	As per terms of Agreement	₹ 17,14,123.00										
5	Poddar Housing and Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Entities where Key Managerial Personnel have significient influence	Receiving of services	₹ 9,00,000.00	₹ 4,50,000.00										
6	Poddar Housing and Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Entities where Key Managerial Personnel have significient influence	Loans and Advances taken	₹ 9,00,000.00	₹ 3,00,000.00										



7	Poddar Housing and Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Entities where Key Managerial Personnel have significient influence	Loans and Advances taken that were repaid	As per terms of Agreement	₹ 5,06,615.00										
8	Poddar Housing and Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Entities where Key Managerial Personnel have significient influence	Guarantees or collateral taken	As per terms of Agreement	₹ 3,50,00,000.00										
9	Poddar Housing and Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Entities where Key Managerial Personnel have significient influence	Interest Paid	As per terms of Agreement	₹ 12,51,283.00										
10	Poddar Housing and Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED	AABCS1320D	Entities where Key Managerial Personnel have significient influence	Receiving of services	As per terms of Agreement	₹ 4,55,636.00										
11	Poddar Housing and Development Limited	AAACM0180C	PODDAR AMALGAMATED	AABCS1320D	Entities where Key Managerial Personnel have significient influence	Loans and Advances taken	As per terms of Agreement	₹ 90,68,550.00										



			HOLDINGS PRIVATE LIMITED														
12	Poddar Housing and Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED	AABCS1320D	Entities where Key Managerial Personnel have significient influence	Loans and Advances taken that were repaid	As per terms of Agreement	₹ 17,90,571.00										
13	Poddar Housing and Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED	AABCS1320D	Entities where Key Managerial Personnel have significient influence	Guarantees or collateral taken	As per terms of Agreement	₹ 3,50,00,000.00										
14	Poddar Housing and Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVAT	AABCS1320D	Entities where Key Managerial Personnel have significient influence	Interest Paid	As per terms of Agreement	₹ 34,68,187.00										

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15	Poddar Housing and Development Limited	AAACM0180C	PODDAR INFRASTRUCTURE PVT LTD	AAFCR2149P	Entities where Key Managerial Personnel have significient influence	Loans and advances given	As per terms of Agreement	₹ 3,40,675.00										
16	Poddar Housing and Development Limited	AAACM0180C	PODDAR INFRASTRUCTURE PVT LTD	AAFCR2149P	Entities where Key Managerial Personnel have significient influence	Loans and advances given that are repaid	As per terms of Agreement	₹ 3,73,725.00										
17	Poddar Housing and Development Limited	AAACM0180C	PODDAR SHIKSHAN SANSTHA	AAHCP6374N	Entities where Key Managerial Personnel have significient influence	Sale of goods and services	As per terms of Agreement	₹ 10,00,00,000.00										
18	Poddar Housing and Development Limited	AAACM0180C	PODDAR SHIKSHAN SANSTHA	AAHCP6374N	Entities where Key Managerial Personnel have significient influence	Rendering of services	As per terms of Agreement	₹ 10,22,219.00										
19	Poddar Housing and Development Limited	AAACM0180C	PODDAR SHIKSHAN	AAHCP6374N	Entities where Key Managerial Personnel have	Deposit Taken	As per terms of	₹ 3,00,00,000.00										



			SANSTHA		significient influence		Agreement											
20	Poddar Housing and Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Key Managerial Personnel	Loans and Advances taken	As per terms of Agreement	₹ 4,25,00,000.00										
21	Poddar Housing and Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Key Managerial Personnel	Deposit placed	As per terms of Agreement	₹ 18,50,00,000.00										
22	Poddar Housing and Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Key Managerial Personnel	Guarantees or collateral taken	As per terms of Agreement	₹ 1023300000										
23	Poddar Housing and Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Key Managerial Personnel	Interest Paid	As per terms of Agreement	₹ 36,77,835.00										
24	Poddar Housing and Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Key Managerial Personnel	Short term employee benefits	As per terms of appointment letter	₹ 41,67,509.00										
25	Poddar Housing and Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Key Managerial Personnel	Post employment benefits	As per terms of appoin	₹ 3,60,000.00										

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26	Poddar Housing and Development Limited	AAACM0180C	RASHMI PODDAR	AADPP5639D	Relative of Key Managerial Personnel	Loans and advances taken that are repaid	As per terms of Agreement	₹ 1,49,000.00										
27	Poddar Housing and Development Limited	AAACM0180C	RASHMI PODDAR	AADPP5639D	Relative of Key Managerial Personnel	Interest Paid	As per terms of Agreement	₹ 3,96,606.00										
28	Poddar Housing and Development Limited	AAACM0180C	Priyanka Kokadwar	ARFPC8319L	Relative of Key Managerial Personnel	Receiving of services	As per terms of appointment letter	₹ 14,99,999.00										
29	Poddar Housing and Development Limited	AAACM0180C	Vishal Kokadwar	AMSPK2746B	Key Managerial Personnel	Short term employee benefits	As per terms of appointment letter	₹ 1,00,62,468.00										
30	Poddar Housing and Development Limited	AAACM0180C	Vishal Kokadwar	AMSPK2746B	Key Managerial Personnel	Post employment benefits	As per terms of appointment letter	₹ 3,37,000.00										

31	Poddar Housing and Development Limited	AAACM0180C	Vimal Tank	AHDPT8839Q	Key Managerial Personnel	Short term employee benefits	As per terms of appointment letter	₹ 7,13,398.00										
32	Poddar Housing and Development Limited	AAACM0180C	Dipak Kumar Poddar	AACPP2010P	Key Managerial Personnel	Loans and Advances taken that are repaid	As per terms of appointment letter	₹ 82,000.00										
33	Poddar Housing and Development Limited	AAACM0180C	Dipak Kumar Poddar	AACPP2010P	Key Managerial Personnel	Short term employee benefits	As per terms of appointment letter	₹ 17,68,134.00										
34	Poddar Housing and Development Limited	AAACM0180C	Prakriti Poddar	AJBPP6490R	Key Managerial Personnel	Short term employee benefits	As per terms of appointment letter	₹ 6,61,412.00										
35	Poddar Housing and Development Limited	AAACM0180C	Prakriti Poddar	AJBPP6490R	Key Managerial Personnel	Post employment benefits	As per terms of appointment letter	₹ 1,23,000.00										

36	Poddar Housing and Development Limited	AAACM0180C	Poddar Heaven Homes Limited	AAACD9974B	Entities where key management personnel have significant influence	Loans and Advances given	As per terms of Agreement	₹ 2,04,200.00										
37	Poddar Housing and Development Limited	AAACM0180C	Poddar Heaven Homes Limited	AAACD9974B	Entities where key management personnel have significant influence	Loans and advances given that are repaid	As per terms of Agreement	₹ 2,04,200.00										
38	Poddar Housing and Development Limited	AAACM0180C	Poddar Bhumi Holdings Ltd	AAHCS9756R	Entities where key management personnel have significant influence	Loans and Advances given	As per terms of Agreement	₹ 2,61,747.00										
39	Poddar Housing and Development Limited	AAACM0180C	Poddar Bhumi Holdings Ltd	AAHCS9756R	Entities where key management personnel have significant influence	Loans and Advances taken	As per terms of Agreement	₹ 1,16,78,000.00										
40	Poddar Housing and Development Limited	AAACM0180C	Poddar Bhumi Holdings Ltd	AAHCS9756R	Entities where key management personnel have significant influence	Loans and advances given that are repaid	As per terms of Agreement	₹ 2,61,747.00										



41	Poddar Housing and Development Limited	AAACM0180C	Poddar Bhumi Holdings Ltd	AAHCS9756R	Entities where key management personnel have significant influence	Loans and Advances taken that are repaid	As per terms of Agreement	₹ 1,09,75,007.00										
42	Poddar Housing and Development Limited	AAACM0180C	Poddar Bhumi Holdings Ltd	AAHCS9756R	Entities where key management personnel have significant influence	Interest Paid	As per terms of Agreement	₹ 17,45,000.00										
Total (of Note 6b)								₹ 1,55,74,00,227.99										