PODDAR HOUSING AND DEVELOPMENT LIMITED

July 18, 2020

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, in format specified in the accounting standards for the year ended March 31, 2020.

Request you to take the same on record.

Thanking you,

Yours Sincerely,

Sd/-

Hemalkumar H Sagalia

Company Secretary & Compliance Officer

(FCS 7620)

PODDAR HOUSING AND DEVELOPMENT LIMITED

Consolidated Disclosoure of Related Party Transactions as per IndAS 24 - Related Party Disclosure as at and for the half year ended March 31, 2020

a. Relationships	Country of incorporation	Ownership Interest
i. (a) Joint ventures		
Viva Poddar Housing Pvt Ltd	India	50.00%
(b) Jointly controlled entity		
Poddar Anantah Nirvana LLP	India	65.00%
ii. Key managerial personnel		
Dipak Kumar Poddar - Executive Chairman		
Rohitashwa Poddar - Managing Director		
Relative of Key Managerial personnel		
Prakriti Poddar - Chief operating Officer		
iii. Entities where key management personnel have significant influence		
Poddar Bhumi Holdings Ltd		
Poddar Foundation		
Poddar Heaven homes Ltd		
Poddar Brio Kidds Education LLP		
Poddar Amalgmated holdings Pvt Ltd		
Poddar Shikshan Sanstha		
Poddar Infrastructure Pvt Ltd		
Poddar Housing Pvt Ltd		
Janpriya Traders Limited		
Brite Merchants Ltd		

b. Transactions and balances with related parties

(All amounts is in INR Lakhs, unless otherwise stated)

Nature of transaction	**Referred in (a)(i) above**	**Referred in (a)(ii) above ***	**Referred in (a)(iii) above**	**Total**
	Oct-March,2020			
Opening balances [receivable/ (payable)]	3,970.94	(732.77)	(996.53)	**2,241.66**
Expenses incurred by us on behalf of others	-		25.72	**25.72**
Amount recovered aginst exp.	-	(8.02)	(29.42)	**(37.44)**
Rent receivable/(payable)	-	-	(41.29)	**(41.29)**
Rent (recived)/ paid	-	-	38.89	**38.89**
Loan given	127.56	-	-	**127.56**
Loan taken	-	(702.00)	(434.01)	**(1,136.01)**
Loan repaid to/by party	(7.04)	71.68	46.70	**111.35**
Interest receivable	50.25	-	0.47	**50.71**
Interest Payable to party	-	(51.57)	(54.26)	**(105.83)**
Receipt against interest receivable	(44.68)	-	-	**(44.68)**
Donation Payable	-	-	-	**-**
Maintenance Receivable	-	-	7.95	**7.95**
Maintenance(Received)/Paid	-	-	(4.35)	**(4.35)**
Interest paid		-	(4.43)	**(4.43)**
Amount paid / (received) towards sale of area alloted under JDA		17.38		**17.38**
Closing balance [receivable/(payable)]	**4,097.03**	**(1,405.29)**	**(1,444.55)**	**1,247.20**

* Excluding managerial remuneration

c. Disclosure in respect of material balances and transactions with related parties during the year. (included in b above).

Particulars	'Oct-March,2020
Opening balances [receivable/ (payable)]	
Viva Poddar Housing Pvt Ltd	3,270.18
Poddar Anantah Nirvana LLP	700.69
Poddar Bhumi Holdings Ltd	(702.64)
Rohitashwa Poddar - Managing Director	(684.29)
Janpriya Traders Limited	(144.48)
Brite Merchants Ltd	(137.25)
Dipak kumar poddar - Executive Chairman	(48.47)
Poddar housing Private Ltd	(6.28)
Expenses incurred by us on behalf of others	
Poddar housing Private Ltd	6.48
Poddar Shikshan Sanstha	6.00
Poddar Foundation	15.17
Rent receivable/(payable)	
Poddar Amalgmated holdings Pvt Ltd	(17.06)
Janpriya Traders Limited	(13.30)
Brite Merchants Ltd	(13.30)
Poddar Shikshan Sanstha	3.54
Loan given	
Poddar Anantha Nirvana LLP	127.56
Loan taken	
Rohitashwa Poddar - Managing Director	(402.00)
Rashmi Poddar	(300.00)
Poddar Amalgmated holdings Pvt Ltd	(432.45)
Brite Merchants Ltd	(56.56)
Interest receivable	
Poddar Anantha Nirvana LLP	50.25
Interest payable	
Rohitashwa Poddar - Managing Director	(47.04)
Poddar Bhumi Holding Ltd	(48.28)
Maintenance Receivable	
Poddar Shikshan Sanstha	7.95
Amount paid / (received) towards sale of area alloted under JDA	
Dipak kumar poddar - Executive Chairman	17.43

Particulars	'Oct-March,2020
Closing balance [receivable/(payable)]	
Viva Poddar Housing Pvt Ltd	3,270.18
Dipak kumar poddar - Executive chairman	(38.08)
Poddar Anantha Nirvana LLP	826.85
Poddar Amalgmated holdings Pvt Ltd	(374.84)
Brite Merchants Ltd	(152.83)
Janpriya Traders Limited	(161.30)
Rashmi Poddar	(304.52)
Poddar Bhumi Holding Ltd	(753.39)
Rohitashwa Poddar - Managing Director	(1,062.69)
Amount recovered aginst exp.	
Poddar housing Private Ltd	(6.48)
Poddar Shikshan Sanstha	(6.00)
Poddar Foundation	(15.17)
Dipak kumar poddar - Executive chairman	(7.04)
Rohitashwa Poddar - Managing Director	(1.24)
Rent (recived)/ paid	
Poddar Amalgmated holdings Pvt Ltd	17.62
Janpriya Traders Limited	14.32
Brite Merchants Ltd	10.22
Poddar Shikshan Sanstha	(6.09)
Loan repaid to/by party	
Poddar Anantha Nirvana LLP	(15.79)
Poddar Amalgmated holdings Pvt Ltd	63.91
Brite Merchants Ltd	(11.74)
Rohitashwa Poddar - Managing Director	71.68
Receipt against interest receivable	
Poddar Anantha Nirvana LLP	(44.68)
Maintenance(Received)/Paid	
Poddar Shikshan Sanstha	(4.35)
Payment against interest payable	
Poddar Bhumi Holding Ltd	(5.43)

d. Remuneration to key managerial personnel and relatives

Particulars	Executive Chairman	Managing Director	Relative of Key Managerial personnel
	Oct 19-March 20		
Salaries, wages and bonus	14.40	15.00	13.62
Perquisites (as valued as per Income tax rules)	1.42	1.96	-
Contribution to provident and other funds	-	1.80	0.81
	15.82	**18.76**	**14.44**