PODDAR HOUSING AND DEVELOPMENT LIMITED

December 21,2020

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

Dear Sir(s),

Sub: Regulation 23 (9) - Related Party Transaction for the half year ended on 30th September, 2020

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the regulations), We are enclosing herewith Related Party Transaction for the Half year ended on 30th September, 2020.

The Company has approved the Financial Result of September, 2020 in its meeting held on 27th November, 2020.

Kindly take the above intimation on records.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited**

Poddar Housing and Development Limited ★ Mumbai

(Vimal Tank)

Company Secretary & Compliance officer

PODDAR HOUSING AND DEVELOPMENT LTD

Consolidated Disclosoure of Related Party Transactions as per IndAS 24 - Related Party Disclosure as at and for the half year ended September 30, 2020

A. Name of related parties and related party relationship

	Country of incorporation	Ownership Interest
I. Related parties with whoom transaction have been taken places during april 01, 2020 to September 30, 2020		
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 Trading Pvt Ltd		
Brite Merchants Ltd		

PODDAR HOUSING AND DEVELOPMENT LTD
Consolidated Disclosoure of Related Party Transactions as per IndAS 24 - Related Party Disclosure as at and for the half year ended September 30, 2020

B. Related parties transactions

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

Details of transaction: Particulars	As on	Joint Ventures / Jointly controlled entity	Key managerial personnel	Entities where key management personnel have significant influence
Expenses incurred by us on behalf of others				
	Sep-20	-	-	5.70
	Sep-19	1.07	0.12	11.81
Amount recovered aginst exp.				
	Sep-20	-	-	5.70
	Sep-19	-	0.12	4.25
Rent received				
	Sep-20	-	-	3.00
	Sep-19	-	-	3.00
Rent paid				
	Sep-20	-	-	20.87
	Sep-19	-	-	22.50
Rent expenses				
	Sep-20	-	-	18.32
	Sep-19	-	-	46.77
Rent income				
	Sep-20	-	-	3.00
	Sep-19	-	-	3.00
Rebate on rent expenses				
	Sep-20	-	-	30.00
	Sep-19	-	-	-
Loan given				
	Sep-20	186.58	-	-
	Sep-19	196.63	-	-
Loan repaid by party				
	Sep-20	4.73	-	-
	Sep-19	8.75	-	-
Loan taken				
	Sep-20	-	-	29.06
	Sep-19	-	160.00	614.20
Loan repaid to party				
	Sep-20	-	607.20	380.23
	Sep-19	-	52.55	422.64
Interest income				
	Sep-20	83.18	-	0.28
	Sep-19	49.57	-	-
Receipt against interest income				
	Sep-20	12.60	-	-
	Sep-19	-	-	-
Interest expenses				
	Sep-20	-	66.87	89.71
	Sep-19	-	39.38	45.84
Payment against interest expenses				
	Sep-20	-	90.95	102.73
	Sep-19	-	37.45	58.91
Maintenance income				
	Sep-20	-	-	9.37
	Sep-19	-	-	9.37
Maintenance received				
	Sep-20	-	-	12.04
	Sep-19	-	-	11.01
Advance against sale of flats of Land owners				
	Sep-20	-	-	-
	Sep-19	-	17.38	-
Managerial remuneration				
	Sep-20	-	46.33	-
	Sep-19	-	47.74	-
		285.08	811.46	780.01
		439.92	354.73	1,253.30

Poddar Housing and Development Limited
Mumbai

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Consolidated Disclosoure of Related Party Transactions as per IndAS 24 - Related Party Disclosure as at and for the half year ended September 30, 2020

C. Closing balances of related parties

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

Details of transaction: Particulars	As on	Joint Ventures / Jointly controlled entity	Key managerial personnel	Entities where key management personnel have significant influence
Advance Given				
	Sep-20	3,270.18	-	-
	Mar-20	3,270.18	-	-
Loan Given				
	Sep-20	905.13	-	-
	Mar-20	723.28	-	-
Interest Receivable				
	Sep-20	170.40	-	0.50
	Mar-20	99.82	-	0.22
Trade Payable				
	Sep-20	-	-	17.11
	Mar-20	-	-	49.66
Interest Payable				
	Sep-20	-	66.87	110.04
	Mar-20	-	90.95	123.05
Loan Taken				
	Sep-20	-	632.94	920.04
	Mar-20	-	1,240.14	1,271.21
Trade Receivable				
	Sep-20	-	-	2.58
	Mar-20	-	-	5.25
Advance against sale of flats of Land owners				
	Sep-20	-	78.09	-
	Mar-20	-	78.09	-

