PODDAR HOUSING AND DEVELOPMENT LIMITED

November 27, 2022

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

SUB: INTIMATION OF RESIGNATION OF MR. VISHAL KOKADWAR AS CHIEF FINANCIAL OFFICER & CHIEF OPERATING OFFICER OF THE COMPANY

Dear Sir,

In compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended on September 30, 2022 drawn in accordance with applicable Accounting Standards.

This is for your information & records. We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Poddar Housing and Development Limited

(Vimal Tank)
Company Secretary & Compliance officer

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		Value in Rs. in Lakh	Value in Rs. in Lakh	Opening balance Rs in Lakh	Closing balance Rs. in Lakh	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 Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where key management personnel have significant influence	Purchase of goods or services	₹ 9.00	4.50	0.89	0.00								
2	Poddar Housing Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where key management personnel have significant influence	Loan	As per terms of Agreement	34.52	253.62	288.14								
3	Poddar Housing Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where key management personnel have significant influence	Any other transaction	₹ 350.00	0.00	350.00	350.00								
4	Poddar Housing Development Limited	AAACM0180C	BRITE MERCHANTS LIMITED	AAACB0111G	Entities where key management personnel have significant influence	Interest paid	As per terms of Agreement	30.61	30.61	0.00								
5	Poddar Housing Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Promoters Group	Purchase of goods or services	₹ 9.00	4.50	5.58	0.00								
6	Poddar Housing Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Promoters Group	Loan	₹ 9.00	30.84	178.82	209.66								
7	Poddar Housing Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Promoters Group	Interest paid	As per terms of Agreement	21.79	21.79	0.00								
8	Poddar Housing Development Limited	AAACM0180C	JANPRIYA TRADERS LIMITED	AAACJ0703G	Promoters Group	Any other transaction	As per terms of Agreement	0.00	350.00	350.00								
9	Poddar Housing Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Promoters	Loan	As per terms of Agreement	1654.03	1053.82	2707.85								
10	Poddar Housing Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Promoters	Interest paid	As per terms of Agreement	103.01	103.01	0.00								
11	Poddar Housing Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Promoters	Any other transaction	As per terms of Agreement	0.00	31880.00	31880.00								
12	Poddar Housing Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Promoters	Any other transaction	As per terms of Agreement	0.00	1850.00	1850.00								
13	Poddar Housing Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED	AABCS1320D	Investing Company	Purchase of goods or services	As per terms of Agreement	3.81	0.29	0.00								
14	Poddar Housing Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED	AABCS1320D	Investing Company	Loan	As per terms of Agreement	27.20	536.18	563.37								
15	Poddar Housing Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED	AABCS1320D	Investing Company	Interest paid	As per terms of Agreement	60.58	60.58	0.00								
16	Poddar Housing Development Limited	AAACM0180C	PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED	AABCS1320D	Investing Company	Any other transaction	As per terms of Agreement	0.00	350.00	350.00								
17	Poddar Housing Development Limited	AAACM0180C	Poddar Shikshan Sanstha	AAHCP6374N	Promoters Group	Sale of goods or services	As per terms of Agreement	9.02	506.34	505.38								
18	Poddar Housing Development Limited	AAACM0180C	Poddar Shikshan Sanstha	AAHCP6374N	Promoters Group	Any other transaction	As per terms of Agreement	0.00	205.00	205.00								
19	Poddar Housing Development Limited	AAACM0180C	Viva Poddar Housing Private Limited	AAHCP1364L	Joint ventures where entity is venturer	Any other transaction	As per terms of Agreement	0.00	3270.18	3270.18								
20	Poddar Housing Development Limited	AAACM0180C	Poddar Heaven Homes Limited	AAACD9974B	Promoters Group	Any other transaction	As per terms of Agreement	0.50	0.00	0.50								
21	Poddar Housing Development Limited	AAACM0180C	CHAITANY ANANT NIRVAN LLP	ABAFM7880R	Other related party	Any other transaction	As per terms of Agreement	10.00	650.44	653.94								
22	Poddar Housing Development Limited	AAACM0180C	Poddar Bhumi Holdings Ltd	AAHCS9756R	Promoters Group	Interest paid	As per terms of Agreement	0.00	33.09	33.09								
23	Poddar Housing Development Limited	AAACM0180C	Poddar Bhumi Holdings Ltd	AAHCS9756R	Promoters Group	Loan	As per terms of Agreement	-0.65	246.82	246.18								
24	Poddar Housing Development Limited	AAACM0180C	Poddar Infrastructure Pvt Ltd	AAECP6072E	Promoters Group	Any other transaction	As per terms of Agreement	0.20	0.01	0.21								
25	Poddar Housing Development Limited	AAACM0180C	Rashmi Poddar	AADPP5639D	Other related party	Any other transaction	As per terms of Agreement	0.00	81.04	81.04								
26	Poddar Housing Development Limited	AAACM0180C	Rashmi Poddar	AADPP5639D	Other related party	Interest paid	As per terms of Agreement	2.88	5.05	7.92								
27	Poddar Housing Development Limited	AAACM0180C	Dipak Kumar Poddar	AACPP2010P	Executive Chairman	Any other transaction	As per terms of Agreement	25.28	0.00	0.00								
28	Poddar Housing Development Limited	AAACM0180C	Dipak Kumar Poddar	AACPP2010P	Executive Chairman	Any other transaction	As per terms of appointment letter	36.63	36.63	0.00								
29	Poddar Housing Development Limited	AAACM0180C	ROHITASHWA PODDAR	AADPP1735C	Promoters	Any other transaction	As per terms of appointment letter	44.50	0.00	0.00								
30	Poddar Housing Development Limited	AAACM0180C	Vishal Kokadwar	AMSPK2746B	Key Management personnel of entity or parent	Any other transaction	As per terms of appointment letter	93.36	0.00	0.00								
31	Poddar Housing Development Limited	AAACM0180C	Vimal Tank	AHDPT8839Q	Key Management personnel of entity or parent	Any other transaction	As per terms of appointment letter	7.13	0.00	0.00								
32	Poddar Housing Development Limited	AAACM0180C	Priyanka Kokadwar	ARFPC8319L	Other related party	Purchase of goods or services	As per terms of Agreement	15.00	0.00	0.00								
33	Poddar Housing Development Limited	AAACM0180C	Sitting Fees to Non Executive Director	ZZZZZ9999Z	Key Management Personnel of Entity- Non Executive Directors	Any other transaction	As per terms of appointment letter and as remuneration approved byNRC Committee	4.35	0.00	0.00								
Total (of Note 6b)																		

For Poddar Housing and Development Limited

(Vimal Tank)

Company Secretary & Compliance officer