PODDAR HOUSING AND DEVELOPMENT LTD.

June 28, 2019

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: 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 financial year ended March 31, 2019.

Request you to take the same on record.

Thanking You,
Yours faithfully,

Hemal Shah
Company Secretary

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 March 31, 2019

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 Natural Resources and Ores Ltd		
Poddar Amalgmated holdings Pvt Ltd		
Poddar Shikshan Sanstha		
Poddar Leisure Infrastructure Pvt Ltd		
Poddar Infrastructure Pvt Ltd		
Poddar Housing Pvt Ltd		
Janpriya Trading Pvt Ltd		
Brite Merchants Ltd		

b. Transactions and balances with related parties

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

	Referred in	**Referred in**	**Referred in**	

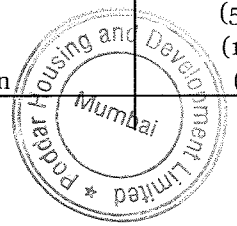
Nature of transaction	(a)(i) above	(a)(ii) above *	(a)(iii) above	Total
	Oct-Mar,2019			
Opening balances [receivable/ (payable)]	3,270.18	(40.78)	(295.38)	**2,934.02**
Expenses incurred by us on behalf of others	-	2.78	8.99	**11.77**
Amount recovered aginst exp.	-	(31.95)	(18.67)	**(50.62)**
Rent receivable/(payable)	-	-	(42.80)	**(42.80)**
Rent (recived)/ paid	-	-	34.15	**34.15**
Loan given	417.56	-	-	**417.56**
Loan taken	-	(500.00)	(631.50)	**(1,131.50)**
Loan repaid to party	-	1.40	200.00	**201.40**
Interest receivable	44.68	-	-	**44.68**
Interest payable	-	(41.71)	(54.48)	**(96.19)**
Donation paid	-	-	9.60	**9.60**
Maintenance Receivable	-	-	17.04	**17.04**
Maintenance(Received)/Paid	-	-	(17.04)	**(17.04)**
Closing balance [receivable/(payable)]	**3,732.42**	**(610.26)**	**(799.70)**	**2,322.46**

* Excluding managerial remuneration

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

Particulars	Oct-Mar, 2019
Opening balances [receivable/ (payable)]	
Viva Poddar Housing Pvt Ltd	3,270.18
Poddar Bhumi Holding Ltd	(289.50)
Rohitashwa Poddar - Managing Director	(18.75)
Dipak kumar poddar - Executive chairman	(22.04)
Expenses incurred by us on behalf of others	
Poddar Shikshan Sanstha	0.42
Poddar Infrastructure Pvt Ltd	0.15

Particulars	Oct-Mar, 2019
Closing balance [receivable/(payable)]	
Viva Poddar Housing Pvt Ltd	3,270.18
Poddar Anantha Nirvana	462.24
Poddar Bhumi Holding Ltd	(646.92)
Rohitashwa Poddar - Managing Director	(579.22)
Brite Merchants Ltd	(138.72)
Dipak kumar poddar - Executive Chairman	(31.04)
Amount recovered aginst exp.	



Poddar Bhumi Holding Ltd	5.25
Poddar housing Private Ltd	1.73
Brite Merchants Ltd	1.18
Rohitashwa Poddar - Managing Director	2.78
Rent receivable/(payable)	
Poddar Amalgmated holdings Pvt Ltd	(15.81)
Janpriya Trading Pvt Ltd	(15.00)
Brite Merchants Ltd	(15.00)
Poddar Shikshan Sanstha	3.00
Loan given	
Poddar Anantha Nirvana LLP	417.56
Loan taken	
Rohitashwa Poddar - Managing Director	(500.00)
Poddar Bhumi Holding Ltd	(300.00)
Janpriya Trading Pvt Ltd	(200.00)
Brite Merchants Ltd	(131.50)
Interest receivable	
Poddar Anantha Nirvana LLP	44.68
Donation Paid	
Poddar Foundation	9.60

Rohitashwa Poddar - Managing Director	(22.76)
Poddar Bhumi Holding Ltd	(9.19)
Dipak kumar poddar - Executive Chairman	(9.00)
Poddar housing Private Ltd	(6.86)
Rent (recived)/ paid	
Poddar Amalgmated holdings Pvt Ltd	19.54
Janpriya Trading Pvt Ltd	9.99
Brite Merchants Ltd	9.99
Poddar Shikshan Sanstha	(5.36)
Loan repaid to party	
Janpriya Trading Pvt Ltd	200.00
Rohitashwa Poddar - Managing Director	1.40
Interest Payable to party	
Poddar Bhumi Holding Ltd	(53.48)
Rohitashwa Poddar - Managing Director	(41.71)
Maintenance(Received)/Paid	
Poddar Shikshan Sanstha	(17.04)
Maintenance Receivable	
Poddar Shikshan Sanstha	17.04

d. Remuneration to key managerial personnel and relatives

Particulars	**Executive Chairman**	**Managing Director**	**Relative of Key Managerial**
	Oct 18-Mar 19		
Salaries, wages and bonus	14.40	15.00	13.63
Perquisites (as valued as per Income tax rules)	2.25	2.79	0.57
Contribution to provident and other funds	-	1.80	3.63
	16.65	**19.59**	**17.82**

