

November 22, 2021

**BSE Limited**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**BSE: Scrip Code: 543251**

**The Manager, Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**

**NSE Symbol: RVHL**

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions in the format specified in the relevant accounting standards for Half year ended September 30, 2021 on consolidated basis.

This for your kind information and record please.

Thanking you,  
For **Ravinder Heights Limited**



Alka

**Company Secretary and Compliance officer cum CFO**

**Ravinder Heights Ltd:**

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab-140603

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# RAVINDER HEIGHTS LIMITED.

Related Parties disclosures for the half year ended 30<sup>th</sup> September, 2021

## A. List of Related Parties (as certified by the management)

| Relationship  | Name of related party (as identified by the management)   |
|---|---|
| Key Management Personnel (KMP)  | Mrs. Sunanda Jain, Chairperson cum Managing Director (w.e.f.13 <sup>th</sup> August, 2020)      |
|   | Mr. Sumit Jain, Whole Time Director (w.e.f.13 <sup>th</sup> August, 2020)                       |
|   | Ms. Radhika Jain, Non-Executive Director (w.e.f.15 <sup>th</sup> April, 2019)                   |
|   | Mr. N.N. Khamitkar, Non-Executive Independent Director (w.e.f.17 <sup>th</sup> August, 2020)    |
|   | Mr. R. L. Narasimhan, Non-Executive Independent Director (w.e.f. 17 <sup>th</sup> August, 2020) |
|   | Mr. Ajay Chadha, Non-Executive Independent Director (w.e.f.17 <sup>th</sup> August, 2020)       |
|   | Ms. Alka, Company Secretary cum CFO (w.e.f. 10 <sup>th</sup> September, 2020)                   |
| Wholly Owned Subsidiary of RvHL   | Radhika Heights Limited   |
| Wholly Owned Subsidiary of Radhika Heights Limited  | Radicura Infra Limited  |
|   | Sunanda Infra Limited   |
|   | Cabana Construction Private Limited.  |
|   | Nirmala Buildwell Private Limited   |
|   | Cabana Structures Limited   |
|   | Nirmala Organic Farms & Resorts Private Limited   |
|   |   |
| Entities where significant influence is exercised by KMP and/or their relatives having transactions with the RvHL | Panacea Biotec Limited  |
|   | Trinidhi Finance Private Limited  |
|   | Panacea Life Sciences Limited   |



# RAVINDER HEIGHTS LIMITED.

Related Parties disclosures for the half year ended 30<sup>th</sup> September, 2021

## B. Transactions and Outstanding Balances with Related Parties.

Transactions and balances with its own Subsidiaries/Sub-subsidiaries are eliminated on consolidation:

(Rs. In Lakh)

| Sl.no | Particulars                            | Key Management Personnel | Enterprises over which Person(s) having control or significant influence over the Holding Company/KMPs, along with their relatives are able to exercise significant influence |
|-------|--|--------------------------|---|
|       |  | As at Sept 30, 2021      | As at Sept 30, 2021   |
| I)    | Transactions made during the half year |                          |   |
| 1.    | Sitting fee                            |                          |   |
|       | - Mr. R.L. Narasimhan                  | 0.20                     | -   |
|       | - Mr. N.N. Khamitkar                   | 0.20                     | -   |
|       | - Mr. Ajay Chadha                      | 0.20                     | -   |
|       | - Ms. Radhika Jain                     | 0.20                     | -   |
| 2.    | Employee Benefit Expenses              |                          |   |
|       | - Mr. Sumit Jain*                      | 6.37                     | -   |
|       | - Ms. Alka                             | 3.60                     | -   |
| 4.    | Rent received                          |                          |   |
|       | - Panacea Life Sciences Limited        | -                        | 0.78  |
|       | - Trinidhi Finance Private Limited     | -                        | 0.82  |
| 5     | Unsecured Loan Paid                    |                          |   |
|       | - Trinidhi Finance Private Limited     | -                        | 20.00   |
| 6.    | Interest Income                        |                          |   |
|       | - Panacea Biotec Limited               | -                        | 104.05  |
|       | - Trinidhi Finance Private Limited     | -                        | 20.71   |
| 7.    | Rent paid                              |                          |   |
|       | - Panacea Biotec Limited               | -                        | 0.56  |
| 8.    | Dues on Account of Expenses made       |                          |   |
|       | - Panacea Biotec Limited               | -                        | -   |
| 9.    | Recovery of expense                    |                          |   |
|       | - Panacea Biotec Limited               | -                        | -   |

\* Managerial remuneration w.e.f. 11<sup>th</sup> of August, 2021.



# RAVINDER HEIGHTS LIMITED.

Related Parties disclosures for the half year ended 30<sup>th</sup> September, 2021

| Sl.no | Particulars                                   | Key Management Personnel | Enterprises over which Person(s) having control or significant influence over the Holding Company/ KMPs, along with their relatives are able to exercise significant influence |
|-------|---|--------------------------|--|
| II)   | Year end balances:                            |                          |  |
| 1.    | Outstanding Unsecured Loan & interest thereon |                          |  |
|       | - Panacea Biotec Limited                      | -                        | 2,450.26   |
|       | - Trinidhi Finance Private Limited            | -                        | 505.00   |
| 2.    | Rent receivable                               |                          |  |
|       | - Panacea Life Sciences Limited               | -                        | 2.62   |
| 3.    | Outstanding payable (rent & others)           |                          |  |
|       | - Panacea Biotec Limited (Net)                | -                        | 18.23  |

## Transactions with related party relating to discontinued operations:

| Sl.no | Particulars                            | Key Management Personnel | Enterprises over which Person(s) having control or significant influence over the Holding Company/ KMPs, along with their relatives are able to exercise significant influence |
|-------|--|--------------------------|--|
|       |  | As at Sept 30, 2021      | As at Sept 30, 2021  |
| I)    | Transactions made during the half year |                          |  |
| 1.    | Rent received                          |                          |  |
|       | - Panacea Biotec Limited               | -                        | 34.56  |
| II)   | Year end balances:                     |                          |  |
| 1.    | Rent receivable                        |                          |  |
|       | - Panacea Biotec Limited               | -                        | 129.60   |

