

22nd June, 2022

The Manager
(Listing Department)
National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: UNITECH

Sub: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, for the half year ended 30th September, 2020


Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on 30th September, 2020.

This is for your information and record please.

Thanking you,

Yours truly,
For **Unitech Limited**


K. C. Sharma
Compliance Officer



Encl. As above

Disclosure of related party transactions as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended 30th September, 2020 are as follows:

1. Related Party Transactions with whom transactions have taken place and relationship

Name of related parties and nature of relationship

Subsidiaries:	
Aditya Properties Pvt. Ltd.	Comerville Developers Ltd.
Alice Developers Pvt. Ltd.	Sanyog Builders Ltd.
Alor Recreation Pvt. Ltd.	Unitech Hi-Tech Developers Ltd.
Bengal Unitech Universal Infrastructures Pvt. Ltd.	Unitech Power Transmission Ltd.
Elixir Hospitality Management Ltd.	Unitech Realty Pvt. Ltd.
Havelock Properties Ltd.	Unitech Reliable Projects Pvt. Ltd.
QNS Facility Management Pvt. Ltd.	Unitech Residential Resorts Ltd.
Joint Venture:	
Arihant Unitech Realty Projects Ltd.	
Directors, Key management personnel (KMP) & their relatives	
Mr. Yudhvir Singh Malik	Chairman & Managing Director (Nominee Director)
Mr. Deepak Kumar Tyagi	Chief Financial Officer
Mr. Rishi Dev	Company Secretary

2. Transaction During the half year ended 30th September, 2020 with Related Parties:

(Rs. In Lakhs)

Sl. No.	Description	Subsidiaries	Associate / joint ventures / enterprises significantly influenced	Key managerial personnel	Others	Total
1	Advances received	1,428.66	-	-	-	1,428.66
2	Advances paid	326.90	-	-	-	326.90
3	Services rendered	10.13	4.39	-	-	14.52
4	Remuneration paid	-	-	56.21	-	56.21

Summary of related party transactions are as under:-

(Rs. In Lakhs)

S. No.	Nature of Transactions	Name of Related Party	For the half year ended September 30, 2020
1	Advance Received	Aditya Properties Pvt. Ltd.	270.00
		Bengal Unitech Universal Infrastructures Pvt. Ltd.	178.86
		Elixir Hospitality Management Ltd.	23.60
		Havelock Properties Ltd.	19.18
		QNS Facility Management Pvt. Ltd.	819.46
		Sanyog Builders Ltd.	108.00
		Unitech Hi-Tech Developers Ltd.	8.73

S. No.	Nature of Transactions	Name of Related Party	For the half year ended September 30, 2020
		Unitech Power Transmission Ltd.	0.80
		Unitech Residential Resorts Ltd.	0.03
		Total	1,428.66
2	Advances Paid	Alice Developers Pvt. Ltd	3.18
		Alor Recreation Pvt. Ltd	8.73
		Bengal Unitech Universal Infrastructures Pvt. Ltd.	17.98
		Elixir Hospitality Management Ltd.	22.49
		Havelock Properties Ltd.	19.17
		QNS Facility Management Pvt. Ltd.	195.09
		Somerville Developers Ltd.	10.00
		Unitech Hi-Tech Developers Ltd.	32.14
		Unitech Power Transmission Ltd.	0.80
		Unitech Realty Pvt. Ltd.	13.96
		Unitech Reliable Projects Pvt. Ltd.	3.36
		Total	326.90
3	Services Rendered	Arihant Unitech Realty Projects Ltd.	4.39
		Bengal Unitech Universal Infrastructures Pvt. Ltd.	10.13
		Total	14.52
4	Remuneration	Yudhvir Singh Malik	27.00
		Deepak Kumar Tyagi	21.33
		Rishi Dev	7.88
		Total	56.21

Notes:-

1. All the transactions are at arm length basis and in the ordinary course of business in line with related party transaction policy of the company.