

22<sup>nd</sup> 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 31<sup>st</sup> March, 2021**

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 31<sup>st</sup> March, 2021.

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 31<sup>st</sup> March, 2021 are as follows:**

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

Name of related parties and nature of relationship

| <b>Subsidiaries:</b>   |   |
|--|---|
| Agmon Projects Pvt. Ltd  | Masla Builders Pvt. Ltd.                        |
| Alice Developers Pvt. Ltd.   | Nacre Gardens Hyderabad Ltd.                    |
| Bengal Unitech Universal Infrastructures Pvt. Ltd.                     | Plassey Builders Pvt. Ltd.                      |
| Bengal Unitech Universal Siliguri Projects Ltd.                        | QNS Facility Management Pvt. Ltd.               |
| Cardus Projects Pvt. Ltd.  | Somerville Developers Ltd.                      |
| Colossal Projects Pvt. Ltd.  | Unitoch Hi Tooh Developers Ltd.                 |
| Elixir Hospitality Management Ltd.                                     | Unitech Infra Ltd.                              |
| Gurgaon Recreation Park Ltd.   | Unitech Kochi SEZ Ltd.                          |
| Havelock Investments Ltd.  | Unitech Real Estate Builders Ltd.               |
| Havelock Properties Ltd.   | Unitech Realty Pvt. Ltd.                        |
| Havelock Realtors Ltd.   | Unitech Realty Ventures Ltd                     |
| Jalore Properties Pvt. Ltd.  | Unitech Reliable Projects Pvt. Ltd.             |
| Landscape Builders Ltd.  | Unitech Residential Resorts Ltd.                |
| Lavender Developers Ltd.   |   |
| <b>Joint Venture:</b>  |   |
| Arihant Unitech Realty Projects Ltd.                                   | North Town Estates Pvt. Ltd.                    |
| Unitech Ltd.-LG Construction Co. Ltd. (AOP)                            |   |
| <b>Directors, Key management personnel (KMP) &amp; their relatives</b> |   |
| Mr. Yudhvir Singh Malik  | Chairman & Managing Director (Nominee Director) |
| Mr. Deepak Kumar Tyagi   | Chief Financial Officer                         |
| Mr. Rishi Dev (Upto 11.11.2020)  | Company Secretary                               |
| Mr. Kailash Chand Sharma (From 24.11.2020)                             | Company Secretary                               |

2. Transaction During the half year ended 31<sup>st</sup>March, 2021 with Related Parties:

(Rs. In Lakhs)

| Sl. No | Description       | Subsidiaries | Associate / joint ventures / enterprises significantly influenced | Key managerial personnel | Others | Total     |
|--------|-------------------|--------------|---|--------------------------|--------|-----------|
| 1      | Advances received | 14,384.42    | -   | -                        | -      | 14,384.42 |
| 2      | Advances paid     | 798.04       | .04   | -                        | -      | 798.08    |
| 3      | Services rendered | 1.60         | 20.48   | -                        | -      | 22.08     |
| 4      | Remuneration paid | -            | -   | 56.10                    | -      | 56.10     |
| 5      | Interest Income   | -            | 5.06  | -                        | -      | 5.06      |

Summary of related party transactions are as under:-

(Rs. In Lakh)

| Sr. No.                      | Nature of Transactions | Name of Related Party                              | For the half year ended March 31, 2021 |
|------------------------------|------------------------|--|--|
| 1                            | Advance Received       | Agmon Projects Pvt. Ltd                            | 15.00                                  |
|                              |                        | Bengal Unitech Universal Infrastructures Pvt. Ltd. | 227.53                                 |
|                              |                        | Elixir Hospitality Management Ltd.                 | 30.10                                  |
|                              |                        | Havelock Properties Ltd.                           | 17.50                                  |
|                              |                        | Landscape Builders Ltd.                            | 1.50                                   |
|                              |                        | Nacre Gardens Hyderabad Ltd.                       | 12970.17                               |
|                              |                        | QNS Facility Management Pvt. Ltd.                  | 316.65                                 |
|                              |                        | Unitech Real Estate Builders Ltd.                  | 805.00                                 |
|                              |                        | Unitech Residential Resorts Ltd.                   | 0.97                                   |
|                              |                        | Colossal Projects Pvt. Ltd.                        | 0.06                                   |
|                              |                        | <b>Total</b>                                       | <b>14,384.42</b>                       |
| 2                            | Advances Paid          | Alice Developers Pvt. Ltd.                         | 0.13                                   |
|                              |                        | Bengal Unitech Universal Infrastructures Pvt. Ltd. | 33.22                                  |
|                              |                        | Bengal Unitech Universal Siliguri Projects Ltd.    | 32.01                                  |
|                              |                        | Cardus Projects Pvt. Ltd.                          | 0.05                                   |
|                              |                        | Colossal Projects Pvt. Ltd.                        | 0.03                                   |
|                              |                        | Elixir Hospitality Management Ltd.                 | 30.10                                  |
|                              |                        | Gurgaon Recreation Park Ltd.                       | 0.11                                   |
|                              |                        | Havelock Investments Ltd.                          | 0.10                                   |
|                              |                        | Havelock Properties Ltd.                           | 6.59                                   |
|                              |                        | Havelock Realtors Ltd.                             | 0.03                                   |
|                              |                        | Jalore Properties Pvt. Ltd.                        | 0.13                                   |
|                              |                        | Lavender Developers Ltd.                           | 0.01                                   |
|                              |                        | Masla Builders Pvt. Ltd.                           | 0.04                                   |
|                              |                        | Plassey Builders Pvt. Ltd.                         | 0.03                                   |
|                              |                        | QNS Facility Management Pvt. Ltd.                  | 647.78                                 |
|                              |                        | Somerville Developers Ltd.                         | 10.00                                  |
|                              |                        | Unitech Hi-Tech Developers Ltd.                    | 33.63                                  |
|                              |                        | Unitech Infra Ltd.                                 | 0.25                                   |
|                              |                        | Unitech Kochi SEZ Ltd.                             | 0.03                                   |
|                              |                        | Unitech Realty Pvt. Ltd.                           | 2.10                                   |
|                              |                        | Unitech Realty Ventures Ltd                        | 0.03                                   |
|                              |                        | Unitech Reliable Projects Pvt. Ltd.                | 0.62                                   |
|                              |                        | Unitech Residential Resorts Ltd.                   | 1.02                                   |
| North Town Estates Pvt. Ltd. | 0.04                   |  |  |
|                              |                        | <b>Total</b>                                       | <b>798.08</b>                          |
| 3                            | Services Rendered      | Bengal Unitech Universal Infrastructures Pvt. Ltd. | 1.60                                   |
|                              |                        | Arihant Unitech Realty Projects Ltd.               | 20.48                                  |
|                              |                        | <b>Total</b>                                       | <b>22.08</b>                           |
| 4                            | Remuneration           | Mr. Yudhvir Singh Malik                            | 27.00                                  |
|                              |                        | Mr. Deepak Kumar Tyagi                             | 21.33                                  |
|                              |                        | Mr. Rishi Dev                                      | 1.85                                   |
|                              |                        | Mr. K. C. Sharma                                   | 5.93                                   |
|                              |                        | <b>Total</b>                                       | <b>56.10</b>                           |
| 5                            | Interest Income        | Unitech Ltd.-LG Construction Co. Ltd. (AOP)        | 5.06                                   |

Notes:-

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