

Date: 24 November, 2022.

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Company's Scrip Code: UNIVASTU

Sub.: Related Party Disclosure under regulation 23(9) of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation Disclosure Requirement Regulations) 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Request you to take the same on records.

Thanking you,

Yours faithfully,

For, **UNIVASTU INDIA LTD**

ANKITA
KISHOR JOSHI
Digitally signed by
ANKITA KISHOR JOSHI
Date: 2022.11.24
16:10:02 +05'30'

Ankita Joshi

Company Secretary and Compliance Officer

Membership No: ACS43193.

Sr. No	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during reporting period	Money due as a result of transaction		Additional disclosure –applicable in case transaction relates to loans, intercorporate deposits, advance or financial indebtedness is incurred to make or give loans, inter-corporate .				Details of the loans, inter-corporate deposits, advances or investments			
											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)
	Name	PAN	Name	PAN	Relationship with listed entity				Opening Balance 01.04.2022	Closing Balance 30.09.2022								
1	Univastu India Ltd		Pradeep Khandagale		Managing Director	Remuneration		2,100,000										
2	Univastu India Ltd		Narendra Bhagatkar		Executive Director	Remuneration		960,000										
3	Univastu India Ltd		Pravin Patil		Key managerial Personnel	Remuneration		833,430										
4	Univastu India Ltd		Ankita Joshi		Key managerial Personnel	Remuneration		233,336										
5	Univastu India Ltd		Rajashri Khandagale		Non-Executive Director	Sitting Fees		60,000										
6	Univastu India Ltd		Unique Vastu Nirman & Projects Pvt. Ltd.		Associate	Unsecured Loan Given		-	3,636,150	3,636,150								
7	Univastu India Ltd		Unicon Vastu Nirman India Pvt. Ltd.		Associate	Unsecured Loan Given		1,510,708	14,010,735	15,521,443								
8	Univastu India Ltd		Pradeep Khandagale		Managing Director	Unsecured Loan Taken		1,826,601	2,019,867	3,846,468								
9	Univastu India Ltd		Rajashri Khandagale		Director	Unsecured Loan Taken		66,000	2,333,587	2,399,587								
10	Univastu India Ltd		Unigrano india Pvt Ltd.		Common Director	Goods Purchase		599,150										
11	Univastu India Ltd		Univastu Bootes Infra LLP		Control 51% Share	Unsecured Loan Given / Exp Incurred		1,526,196	-	1,526,196								