



PODDAR

HOUSING AND DEVELOPMENT LIMITED

July 09, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, The National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
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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 year ended March 31, 2021.

Request you to take the same on record.

Thanking You,

Yours faithfully

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary.



PODDAR HOUSING AND DEVELOPMENT LTD

Consolidated disclosure of Related Party Transactions and Balances as at and for the half year ended March 31, 2021

A. Name of related party and related party relationship	Country of incorporation	Ownership interest	
		31-Mar-21	31-Mar-20
a. Relationships			
i. Subsidiary company			
Poddar Habitat Pvt Ltd	India	100%	100%
ii. (a) Joint ventures			
Viva Poddar Housing Pvt Ltd	India	50%	50%
(b) Jointly controlled entity			
Chaitanya Anant Nirvan (Formerly Poddar Anantah Nirvana LLP)	India	65%	65%
Shiv shakti developers	India	100%	100%
Navnirman Agro	India	100%	100%
iii. Key managerial personnel			
Dipak Kumar Poddar - Executive Chairman			
Rohitashwa Poddar - Managing Director			
Relative of Key Managerial personnel			
Prakriti Poddar			
Rashmi Poddar			
iv. Entities where key management personnel have significant influence			
Poddar Bhumi Holdings Ltd			
Poddar Foundation			
Poddar Heaven homes Ltd			
Poddar Amalgated holdings Pvt Ltd			
Poddar Shikshan Sanstha			
Poddar Infrastructure Pvt Ltd			
Poddar Housing Pvt Ltd			
Janpriya Traders Limited			
Brite Merchants Ltd			

B. Related party transactions

(All amounts is in INR lacs unless otherwise stated)

Details of transactions	Joint Venture/Jointly controlled entity	Key managerial person	Entities where key managerial person have significant influence
Rent received	-	-	3.00
Rent paid	-	-	3.82
Rent expenses	-	-	8.69
Rent income	-	-	3.00
Loans and Advances given	-	-	0.44
Conversion of loan into partners capital account	916.23	-	-
Contribution into partners current account	33.87	-	-
Loan taken	-	325.80	-
Advance / (Repayment) against sale of flats/ land/ TDR	-	(2.08)	-
Loan repaid to party	-	210.55	-
Interest income	-	-	0.22
Receipt against interest income	87.22	-	0.22
Interest expenses	-	15.70	60.04
Payment against interest expenses	-	-	20.32
Maintenance income	-	-	5.95
Security deposits received towards land	-	-	300.00
Managerial remunerations	-	22.17	-



PODDAR HOUSING AND DEVELOPMENT LTD**Consolidated disclosure of Related Party Transactions and Balances as at and for the half year ended March 31, 2021****C. Balances [receivable / (payable)] of related parties**

(All amounts is in INR lacs unless otherwise stated)

Details of transactions	Joint Venture/Jointly controlled entity	Key managerial person	Entities where key managerial person have significant influence
Advance Given	3,270.18	-	0.44
Loan Taken	-	444.14	1,468.31
Interest receivable	-	-	0.46
Interest Payable	-	76.09	164.51
Trade Payable	-	-	4.03
Trade Receivable	-	-	7.93
Partners current account	948.13	-	-
Advance against sale of flats/units/land/TDR	-	76.02	-
Security deposits received	-	-	305.00

