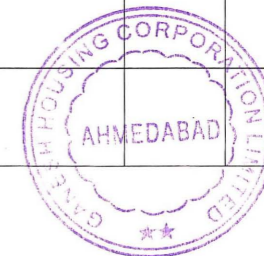


# GANESH HOUSING CORPORATION LIMITED

## Disclosure of Related Party Transaction for the half year ended March 31, 2023

(Amount in Rs Crore)

Sr No.	Details of the party (listed entity /subsidiary) 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 the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on 01.10.2022)	Closing balance (As on 31.03.2023)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Ganesh Housing Corporation Limited		Gatil Properties Private Limited		Subsidiary	Loan Given	1000.00	62.52	112.78	12.79								
2	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary	Loan Given		212.26	127.90	53.43								
3	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Loan Given	500.00	53.00	0.00	0.00								
4	Ganesh Housing Corporation Limited		Maheshwari (Thaltej) Complex Private Limited		Group Company	Loan Given	15.00	0.36	1.85	0.00								
5	Ganesh Housing Corporation Limited		Million Minds Techspace Private Limited		Wholly Owned Subsidiary	Loan Given		0.00	0.01	0.01								
6	Ganesh Housing Corporation Limited		Shaily Infrastructure Private Limited		Group Company	Loan Given	1.00	0.04	0.24	0.00								
7	Ganesh Housing Corporation Limited		Starnet Real Estate Development Limited		Group Company	Loan Given	500.00	1.15	0.00	0.00								
8	Ganesh Housing Corporation Limited		Archana Shekharbhai Patel		Member of Promoter Group and Relative of Managing Director & CEO	Purchase of Land	500.00	0.47	0.00	0.00								
9	Ganesh Housing Corporation Limited		Dipakkumar Govindbhai Patel		Promoter and Whole-Time Director & Chairman	Purchase of Land	500.00	0.39	0.00	0.00								
10	Ganesh Housing Corporation Limited		Sapnaben Dipakkumar Patel		Member of Promoter Group and Relative of Whole-Time Director & Chairman	Purchase of Land	500.00	2.07	0.00	0.00								
11	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Promoter and Managing Director & CEO	Advance for Purchase of Land	500.00	2.49	1.31	0.87								
12	Ganesh Housing Corporation Limited		Aneri Dipakkumar Patel		Director and Member of Promoter Group	Director Sitting Fees	0.01	0.0005	0.0011	0.0005								
13	Ganesh Housing Corporation Limited		Ashish Harishkumar Modi		Independent Director	Director Sitting Fees	0.01	0.0021	0.0017	0.0018								
14	Ganesh Housing Corporation Limited		Bharat Jayantilal Patel		Independent Director	Director Sitting Fees	0.01	0.0018	0.0016	0.0016								

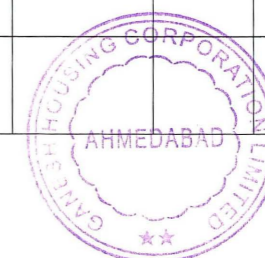


# GANESH HOUSING CORPORATION LIMITED

## Disclosure of Related Party Transaction for the half year ended March 31, 2023

(Amount in Rs Crore)

Sr No.	Details of the party (listed entity /subsidiary) 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 the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on 01.10.2022)	Closing balance (As on 31.03.2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured
15	Ganesh Housing Corporation Limited		Tarang Madhukar Desai		Independent Director	Director Sitting Fees	0.01	0.0019	0.0017	0.0017							
16	Ganesh Housing Corporation Limited		Palak Pancholi		Independent Director	Director Sitting Fees	0.01	0.0015	0.0014	0.0014							
17	Ganesh Housing Corporation Limited		A Mody Construction Co		Firm in which director is interested	Purchase of Goods or Services	1.00	0.86	0.00	0.23							
18	Ganesh Housing Corporation Limited		Urbannac Infrastructures Private Limited		Company in which director is interested	Purchase of Goods or Services	400.00	54.04	0.00	0.17							
19	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Advance for Sale of Land	500.00	1.00	99.42	0.00							
20	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Promoter and Managing Director & CEO	Remuneration		0.60	0.00	0.00							
21	Ganesh Housing Corporation Limited		Dipakkumar Govindbhai Patel		Promoter and Whole-time Director & Chairman	Remuneration		0.60	0.00	0.00							
22	Ganesh Housing Corporation Limited		Rajendra Kantilal Shah		CFO	Remuneration		0.35	0.00	0.00							
23	Ganesh Housing Corporation Limited		Anmol Dipakkumar Patel		Member of Promoter Group	Remuneration		0.05	0.00	0.00							
24	Ganesh Housing Corporation Limited		Jasmin Arpit Jani		Company Secretary & Compliance Officer	Remuneration		0.05	0.00	0.00							
25	Madhukamal Infrastructure Private Limited		Anmol Dipakkumar Patel		Managing Director	Remuneration		0.08	0.00	0.00							
26	Madhukamal Infrastructure Private Limited		Simran Anoop Bhaya		Company Secretary	Remuneration		0.01	0.00	0.00							
27	Madhukamal Infrastructure Private Limited		Neeraj Kalawatia		CFO	Remuneration		0.12	0.00	0.00							
28	Madhukamal Infrastructure Private Limited		Ganeshsagar Infrastructure Private Limited		Group Company	Loan Given	50.00	0.84	0.00	0.00							



# GANESH HOUSING CORPORATION LIMITED

## Disclosure of Related Party Transaction for the half year ended March 31, 2023

(Amount in Rs Crore)

Sr No.	Details of the party (listed entity /subsidiary) 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 the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on 01.10.2022)	Closing balance (As on 31.03.2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
29	Madhukamal Infrastructure Private Limited		Gatil Properties Private Limited		Group Company	Loan Repayment	100.00	0.59	0.00	0.00								
30	Gatil Properties Private Limited		Archana Shekhar Patel		Relative of Managing Director	Purchase of Land	500.00	3.74	0.00	0.00								
31	Gatil Properties Private Limited		Dipakkumar Govindbhai Patel		Chairman & Director	Purchase of Land	500.00	4.77	0.00	0.00								
32	Gatil Properties Private Limited		Sapnaben Dipakkumar Patel		Relative of Director	Purchase of Land	500.00	0.43	0.00	0.00								
33	Gatil Properties Private Limited		Shekhar Govindbhai Patel		Managing Director	Purchase of Land	500.00	24.93	0.00	0.00								
34	Gatil Properties Private Limited		Anjan Pareshkumar Trivedi		Company Secretary	Remuneration		0.03	0.00	0.00								
35	Ganesh Housing Corporation Limited		Gatil Properties Private Limited		Subsidiary	Loan Repayment	1000.00	162.51	0.00	0.00								
36	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary	Loan Repayment		286.73	0.00	0.00								
37	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Loan Repayment	500.00	53.00	0.00	0.00								
38	Ganesh Housing Corporation Limited		Maheshwari (Thaltej) Complex Private Limited		Group Company	Loan Repayment	15.00	2.20	0.00	0.00								
39	Ganesh Housing Corporation Limited		Shaily Infrastructure Private Limited		Group Company	Loan Repayment	1.00	0.29	0.00	0.00								
40	Ganesh Housing Corporation Limited		Starnet Real Estate Development Limited		Group Company	Loan Repayment	500.00	1.15	0.00	0.00								
41	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Promoter and Managing Director & CEO	Purchase of Land	500.00	2.93	0.00	0.00								

