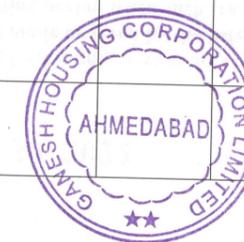


Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended September 30, 2022

(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 01.04.2022)	Closing balance (As on 30.09.2022)	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 Company	Loan Given	1000.00	13.56	156.96	112.78								
2	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Loan Given		31.50	137.46	127.90								
3	Ganesh Housing Corporation Limited		Maheshwari (Thaltej) Complex Private Limited		Group Company	Loan Given	15.00	1.53	0.32	1.85								
4	Ganesh Housing Corporation Limited		Shaily Infrastructure Private Limited		Group Company	Loan Given	1.00	0.03	0.21	0.24								
5	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Managing Director & CEO and Promoter	Advance for Purchase of Land	500.00	0.45	4.36	1.31								
6	Ganesh Housing Corporation Limited		A Mody Construction Co		Firm in which director is interested	Purchase of goods or services	1.00	0.01	0.00	0.00								
7	Ganesh Housing Corporation Limited		Aneri Dipakkumar Patel		Director and Member of Promoter Group	Sitting Fees	0.01	0.00	0.00	0.00								
8	Ganesh Housing Corporation Limited		Ashish Harishkumar Modi		Independent Director	Sitting Fees	0.01	0.00	0.00	0.00								
9	Ganesh Housing Corporation Limited		Bharat Jayantilal Patel		Independent Director	Sitting Fees	0.01	0.00	0.00	0.00								
10	Ganesh Housing Corporation Limited		Tarang Madhukar Desai		Independent Director	Sitting Fees	0.01	0.00	0.00	0.00								
11	Ganesh Housing Corporation Limited		Urbannac Infrastructures Private Limited		Company in which director is interested	Loan Taken	400.00	12.81	1.76	0.00								
12	Madhukamal Infrastructure Private Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Loan Taken	50.00	32.80	0.00	32.80								
13	Madhukamal Infrastructure Private Limited		Shekhar Govindbhai Patel		Director	Loan Taken	15.00	13.54	0.00	13.54								



Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended September 30, 2022

(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 01.04.2022)	Closing balance (As on 30.09.2022)	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)
14	Madhukamal Infrastructure Private Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Advance for Sale of Land	50.00	5.81	0.00	0.00								
15	Gatil Properties Private Limited		Starnet Real Estate Development Limited		Group Company	Loan Taken	15.00	0.07	0.00	0.05								
16	Madhukamal Infrastructure Private Limited		Ganeshsagar Infrastructure Private Limited		Group Company	Loan Taken	50.00	5.81	0.00	0.84								
17	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Loan Repayment	500.00	0.02	0.02	0.00								
18	Ganesh Housing Corporation Limited		Starnet Real Estate Development Limited		Group Company	Reimbursement of Expenses	500.00	0.00	0.00	0.00								
19	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Group Company	Guarantees or collateral given		1.60	38.33	0.00								
20	Ganesh Housing Corporation Limited		Maheshwari (Thaltej) Complex Private Limited		Group Company	Expenses occurred for purchase of land	15.00	0.03	0.00	0.00								
21	Madhukamal Infrastructure Private Limited		Ganeshsagar Infrastructure Private Limited		Group Company	Loan Repayment	50.00	4.98	0.00	0.00								
22	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Managing Director & CEO and Promoter	Remuneration		0.67	0.07	0.00								
23	Ganesh Housing Corporation Limited		Dipakkumar Govindbhai Patel		Chairman & Wholetime Director and Promoter	Remuneration		0.68	0.08	0.00								
24	Ganesh Housing Corporation Limited		Anmol Dipakkumar Patel		Member of Promoter Group	Remuneration		0.13	0.01	0.00								
25	Ganesh Housing Corporation Limited		Jasmin Arpit Jani		Company Secretary	Remuneration		0.05	0.00	0.00								
26	Ganesh Housing Corporation Limited		Rajendra Kantilal Shah		Chief Financial Officer	Remuneration		0.35	0.00	0.00								



Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended September 30, 2022

(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				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								
									Opening balance (As on 01.04.2022)	Closing balance (As on 30.09.2022)	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)	
27	Ganesh Housing Corporation Limited		Gatil Properties Private Limited		Subsidiary Company	Loan Repayment	1000.00	57.75	0.00	0.00									
28	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Loan Repayment		41.06	0.00	0.00									
29	Ganesh Housing Corporation Limited		Urbannac Infrastructures Private Limited		Company in which director is interested	Loan Repayment	400.00	17.80	0.00	3.23									
30	Gatil Properties Private Limited		Starnet Real Estate Development Limited		Group Company	Loan Repayment	15.00	0.02	0.00	0.00									
31	Madhukamal Infrastructure Private Limited		Shekhar Govindbhai Patel		Director	Advance for Purchase of Land	15.00	0.75	0.00	0.00									
32	Ganesh Housing Corporation Limited		Million Minds Techspace Private Limited		Wholly Owned Subsidiary Company	Loan Given	0.05	0.00	0.01	0.01									
33	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Advance for Sale of Land	500.00	0.00	99.42	99.42									
34	Gatil Properties Private Limited		Madhukamal Infrastructure Private Limited		Between Subsidiary Companies	Reimbursement of Expenses	100.00	0.00	0.59	0.59									
35	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Managing Director & CEO and Promoter	Advance Return	500.00	3.50	0.00	0.00									
36	Ganesh Housing Corporation Limited		Gatil Properties Private Limited		Subsidiary Company	Investment	300.00	0.00	213.19	213.19									
37	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Investment		0.00	13.39	13.39									
38	Ganesh Housing Corporation Limited		Million Minds Techspace Private Limited		Wholly Owned Subsidiary Company	Investment	0.05	0.00	0.01	0.01									

