

PDL/SEC./SE/2020-21/

December 09, 2020

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Submission of Disclosure on Related Party Transactions – September 30, 2020

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure on Related Party Transactions, on consolidated basis, for the half year ended September 30, 2020, drawn in accordance with the applicable accounting standards.

Request you to take the same on records.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited



(V. Mohan)  
Company Secretary &  
Compliance Officer

**PARSVNATH DEVELOPERS LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**  
**FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2020**

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**a. List of related parties**

**i. Entities over which the Company, subsidiary companies or key management personnel or their relatives, exercise significant influence**

- Adela Buildcon Private Limited
- Amazon India Limited \*
- Ashirwad Realtors Private Limited
- Baasima Buildcon Private Limited
- Baidehi Infrastructure Private Limited
- Balbina Real Estates Private Limited
- Charushila Buildwell Private Limited
- Congenial Real Estates Private Limited
- Cyanea Real Estate Private Limited
- Deborah Real Estate Private Limited
- Deleena Developers Private Limited
- Enormity Buildcon Private Limited
- Gauranga Realtors Private Limited
- Gauresh Buildwell Private Limited
- Homelife Real Estate Private Limited \*
- Janak Finance & Leasing Private Limited
- Jodhpur Infrastructure Private Limited
- Madhukanta Real Estate Private Limited
- Magic Promoters Private Limited
- Mahanidhi Buildcon Private Limited
- Neha Infracon (India) Private Limited
- Noida Marketing Private Limited
- Parasnath And Associates Private Limited
- Parasnath Travels & Tours Private Limited
- Parsvnath Biotech Private Limited
- Parsvnath Cyber City Private Limited
- Parsvnath Dehradun Info Park Private Limited
- Parsvnath Developers (GMBT) Private Limited
- Parsvnath Developers (SBBT) Private Limited
- Parsvnath Gurgaon Info Park Private Limited
- Parsvnath Indore Info Park Private Limited
- Parsvnath Knowledge Park Private Limited
- Parsvnath Retail Limited
- Pearl Propmart Private Limited
- Pradeep Kumar Jain & Sons (HUF)
- Rangoli Buildcon Private Limited
- Sadgati Buildcon Private Limited
- Scorpio Realtors Private Limited
- Timebound Contracts Private Limited
- Parsvnath Telecom Private Limited
- Dreamweaver Realtors Private Limited



**PARSVNATH DEVELOPERS LIMITED**  
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**FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2020**

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- Digant Realtors Private Limited
- Madhulekha Developers Private Limited
- Sureshwar Properties Private Limited
- Parikrama Infrastructure Private Limited
- Prasadhi Developers Private Limited
- Prastut Real Estate Private Limited
- Springdale Realtors Private Limited
- Sedna Properties Private Limited
- Trishla Realtors Private Limited

\* *Associates of the Company*

**ii. Joint Ventures**

- Ratan Parsvnath Developers (AOP)

**iii. Entities which can exercise significant influence over subsidiaries/joint venture**

- Green Destination Holding Limited (GDHL)

**iv. Key Management Personnel**

- Mr. Pradeep Kumar Jain, Chairman
- Mr. Sanjeev Kumar Jain, Managing Director and CEO
- Dr. Rajeev Jain, Whole-time Director

**v. Relatives of Key Management Personnel (with whom the Company had transactions)**

- Mrs. Nutan Jain (Wife of Mr. Pradeep Kumar Jain, Chairman)

**vi. Non-Executive and Independent Directors**

- Mr. Ashok Kumar
- Ms. Deepa Gupta
- Mr. Mahendra Nath Verma



**PARSVNATH DEVELOPERS LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**  
**FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2020**

			(Rs. in lakhs)
Transaction / Outstanding Balances	Entities under significant influence	Key Management Personnel and their relatives	Total
<b>b. Transactions / balances outstanding with related parties:</b>			
<b>(i) Transactions during the year</b>			
<b>Rent paid (Expense)</b>			
Nutan Jain	-	14.98	<b>14.98</b>
	-	<b>14.98</b>	<b>14.98</b>
<b>Advances repaid</b>			
Jodhpur Infrastructure Private Limited	0.15	-	<b>0.15</b>
	<b>0.15</b>	-	<b>0.15</b>
<b>Share of profit / (loss) from associates</b>			
Amazon India Limited	(0.12)	-	<b>(0.12)</b>
Home Life Real Estate Private Limited	0.67	-	<b>0.67</b>
	<b>0.55</b>	-	<b>0.55</b>
<b>Sitting fees paid to directors</b>			
Mr. Ashok Kumar	-	2.40	<b>2.40</b>
Ms. Deepa Gupta	-	2.40	<b>2.40</b>
Mr. Mahendra Nath Verma	-	2.40	<b>2.40</b>
	-	<b>7.20</b>	<b>7.20</b>
<b>(ii) Balances at the year end</b>			
<b>Others Receivables</b>			
Parsvnath Telecom Private Limited	0.50	-	<b>0.50</b>
	<b>0.50</b>	-	<b>0.50</b>
<b>Security deposit (assets)</b>			
Nutan Jain	-	11.36	<b>11.36</b>
	-	<b>11.36</b>	<b>11.36</b>
<b>Trade / Other payables</b>			
Nutan Jain	-	2.38	<b>2.38</b>
	-	<b>2.38</b>	<b>2.38</b>
<b>Other Advances received</b>			
Jodhpur Infrastructure Private Limited	11.92	-	<b>11.92</b>



**PARSVNATH DEVELOPERS LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**  
**FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2020**

Transaction / Outstanding Balances	Entities under significant influence	Key Management Personnel and their relatives	(Rs. in lakhs)
			Total
	<b>11.92</b>	-	<b>11.92</b>
<b>Investments held (Equity Shares)</b>			
Amazon India Limited	250.81	-	<b>250.81</b>
Home Life Real Estate Private Limited	112.71	-	<b>112.71</b>
Parsvnath Telecom Private Limited	51.50	-	<b>51.50</b>
Adela Buildcon Private Limited	0.50	-	<b>0.50</b>
Ashirwad Realtors Private Limited	0.50	-	<b>0.50</b>
Baasima Buildcon Private Limited	1.00	-	<b>1.00</b>
Baidehi Infrastructure Private Limited	0.50	-	<b>0.50</b>
Balbina Real Estates Private Limited	0.50	-	<b>0.50</b>
Charushila Buildwell Private Limited	0.50	-	<b>0.50</b>
Congenial Real Estates Private Limited	0.50	-	<b>0.50</b>
Cyanea Real Estate Private Limited	0.50	-	<b>0.50</b>
Deborah Real Estate Private Limited	0.50	-	<b>0.50</b>
Deleena Developers Private Limited	0.50	-	<b>0.50</b>
Enormity Buildcon Private Limited	0.50	-	<b>0.50</b>
Gauranga Realtors Private Limited	0.50	-	<b>0.50</b>
Gauresh Buildwell Private Limited	0.50	-	<b>0.50</b>
Jodhpur Infrastructure Private Limited	0.50	-	<b>0.50</b>
Madhukanta Real Estate Private Limited	0.50	-	<b>0.50</b>
Magic Promoters Private Limited	0.50	-	<b>0.50</b>
Digant Realtors Private Limited	0.50	-	<b>0.50</b>
Mahanidhi Buildcon Private Limited	0.50	-	<b>0.50</b>
Parsvnath Biotech Private Limited	2.50	-	<b>2.50</b>
Parsvnath Cyber City Private Limited	1.00	-	<b>1.00</b>



**PARSVNATH DEVELOPERS LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**  
**FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2020**

Transaction / Outstanding Balances			(Rs. in lakhs)
	Entities under significant influence	Key Management Personnel and their relatives	Total
Parsvnath Dehradun Info Park Private Limited	2.50	-	2.50
Parsvnath Developers (GMBT) Private Limited	2.50	-	2.50
Parsvnath Developers (SBBT) Private Limited	2.00	-	2.00
Parsvnath Gurgaon Info Park Private Limited	2.50	-	2.50
Parsvnath Indore Info Park Private Limited	2.50	-	2.50
Parsvnath Knowledge Park Private Limited	1.00	-	1.00
Parsvnath Retail Limited	4.00	-	4.00
Pearl Propmart Private Limited	0.50	-	0.50
Madhulekha Developers Private Limited	0.50	-	0.50
Rangoli Buildcon Private Limited	0.50	-	0.50
Sadgati Buildcon Private Limited	0.50	-	0.50
Scorpio Realtors Private Limited	0.50	-	0.50
Sureshwar Properties Private Limited	0.50	-	0.50
Parsvnath Sharmistha Realtors Private Limited	0.50	-	0.50
Dreamweaver Realtors Private Limited	0.50	-	0.50
Timebound Contracts Private Limited	5.00	-	5.00
	<b>454.02</b>	-	<b>454.02</b>
<b>Guarantee for loans</b>			
Chairman and whole-time directors	-	2,92,782.88	<b>2,92,782.88</b>
	-	<b>2,92,782.88</b>	<b>2,92,782.88</b>

