

PDL/SEC./SE/2019-20/

December 04, 2019

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 half yearly Disclosure on Related Party Transactions as on
30.09.2019

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions on a consolidated basis, 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



PARSVNATH DEVELOPERS LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

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
- Snigdha Buildwell Private Limited
- Timebound Contracts Private Limited
- Vardaan Buildtech Private Limited *
- Parsvnath Telecom Private Limited \$

* Associates of the Company

\$ Became associate w.e.f. 29 June, 2019



PARSVNATH DEVELOPERS LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

ii. Joint Ventures

- Ratan Parsvnath Developers (AOP)

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

- Green Destination Holding Limited (GDHL)
- Crimsonstar Ventures Limited, Cyprus

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
- Dr. Pritam Singh
- Ms. Deepa Gupta
- Mr. Mahendra Nath Verma



PARSVNATH DEVELOPERS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

Transaction / Outstanding Balances	Entities under significant influence	Joint Venture Entities	Key Management Personnel and their relatives	Entities exercise significant influence	(Rs. in lakhs)
					Total
b. Transactions / balances outstanding with related parties:					
(i) Transactions during the year					
Advances given					
Vardaan Buildtech Private Limited	67.48	-	-	-	67.48
Parsvnath Telecom Private Limited	0.50	-	-	-	0.50
	67.98	-	-	-	67.98
Sale of Investments / Shares					
Parasnath And Associates Private Limited	51.50	-	-	-	51.50
	51.50	-	-	-	51.50
Rent paid (Expense)					
Pradeep Kumar Jain	-	-	3.46	-	3.46
Nutan Jain	-	-	25.40	-	25.40
Pradeep Kumar Jain & Sons (HUF)	3.89	-	-	-	3.89
	3.89	-	28.86	-	32.75
Advances repaid					
Timebound Contracts Private Limited	0.90	-	-	-	0.90
Jodhpur Infrastructure Private Limited	0.10	-	-	-	0.10
	1.00	-	-	-	1.00
Share of profit / (loss) from associates					
Amazon India Limited	(0.02)	-	-	-	(0.02)
Home Life Real Estate Private Limited	0.17	-	-	-	0.17
Vardaan Buildtech Private Limited	0.10	-	-	-	0.10
	0.25	-	-	-	0.25
Sitting fees paid to directors					
Mr. AshoK Kumar	-	-	2.40	-	2.40
Dr. Pritam Singh	-	-	3.20	-	3.20
Ms. Deepa Gupta	-	-	3.20	-	3.20



PARSVNATH DEVELOPERS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

Transaction / Outstanding Balances	Entities under significant influence	Joint Venture Entities	Key Management Personnel and their relatives	Entities exercise significant influence	(Rs. in lakhs)
					Total
Mr. Mahendra Nath Verma	-	-	3.20	-	3.20
	-	-	12.00	-	12.00
Interest expenses waived off					
Crimsonstar Ventures Limited	-	-	-	7.15	7.15
	-	-	-	7.15	7.15
(ii) Balances at the year end					
Short-term / Long-term loans and advances					
Parsvnath Telecom Private Limited	0.50	-	-	-	0.50
Vardaan Buildtech Private Limited	67.48	-	-	-	67.48
	67.98	-	-	-	67.98
Security deposit (assets)					
Nutan Jain	-	-	11.36	-	11.36
	-	-	11.36	-	11.36
Trade / Other payables					
Pradeep Kumar Jain (HUF)	0.58	-	-	-	0.58
Nutan Jain	-	-	2.62	-	2.62
Pradeep Kumar Jain	-	-	0.52	-	0.52
	0.58	-	3.14	-	3.72
Other Advances received					
Jodhpur Infrastructure Private Limited	12.07	-	-	-	12.07
	12.07	-	-	-	12.07
Interest accrued but not due on debentures					
Investments held (Equity Shares)					
Amazon India Limited	253.36	-	-	-	253.36
Home Life Real Estate Private Limited	106.13	-	-	-	106.13
Vardaan Buildtech Private Limited	6.38	-	-	-	6.38



PARSVNATH DEVELOPERS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

Transaction / Outstanding Balances	Entities under significant influence	Joint Venture Entities	Key Management Personnel and their relatives	Entities exercise significant influence	(Rs. in lakhs)
					Total
Adela Buildcon Private Limited	0.50	-	-	-	0.50
Ashirwad Realtors Private Limited	0.50	-	-	-	0.50
Baasima Buildcon Private Limited	1.00	-	-	-	1.00
Baidehi Infrastructure Private Limited	0.50	-	-	-	0.50
Balbina Real Estates Private Limited	0.50	-	-	-	0.50
Charushila Buildwell Private Limited	0.50	-	-	-	0.50
Congenial Real Estates Private Limited	0.50	-	-	-	0.50
Cyanea Real Estate Private Limited	0.50	-	-	-	0.50
Deborah Real Estate Private Limited	0.50	-	-	-	0.50
Deleena Developers Private Limited	0.50	-	-	-	0.50
Enormity Buildcon Private Limited	0.50	-	-	-	0.50
Gauranga Realtors Private Limited	0.50	-	-	-	0.50
Gauresh Buildwell Private Limited	0.50	-	-	-	0.50
Jodhpur Infrastructure Private Limited	0.50	-	-	-	0.50
Madhukanta Real Estate Private Limited	0.50	-	-	-	0.50
Magic Promoters Private Limited	0.50	-	-	-	0.50
Mahanidhi Buildcon Private Limited	0.50	-	-	-	0.50
Parsvnath Biotech Private Limited	2.50	-	-	-	2.50
Parsvnath Cyber City Private Limited	1.00	-	-	-	1.00
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



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DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

Transaction / Outstanding Balances	Entities under significant influence	Joint Venture Entities	Key Management Personnel and their relatives	Entities exercise significant influence	(Rs. in lakhs)
					Total
Parsvnath Retail Limited	4.00	-	-	-	4.00
Pearl Propmart 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
Snigdha Buildwell Private Limited	0.50	-	-	-	0.50
Timebound Contracts Private Limited	5.00	-	-	-	5.00
	402.87	-	-	-	402.87
Corporate guarantee given for loans					
Vardaan Buildtech Private Limited	3,200.00	-	-	-	3,200.00
	3,200.00	-	-	-	3,200.00
Guarantee for loans					
Chairman and whole-time directors	-	-	1,96,947.29	-	1,96,947.29
	-	-	1,96,947.29	-	1,96,947.29

