

PDL/SEC./SE/2021-22/

December 7, 2021

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

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, <u>Mumbai – 400 001</u>

Dear Sirs,

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

Subject: Disclosure on Related Party Transactions - September 30, 2021

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, 2021, drawn in accordance with the applicable accounting standards.

Request you to take the same on records.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(Mandan Mishra) Company Secretary & Compliance Officer

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473 E-mail : mail@parsynath.com, Visit us at : www.parsynath.com

PARSVNATH DEVELOPERS LIMITED DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER,2021

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 Telecom Private Limited
- Parsvnath Sharmistha Realtors 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



PARSVNATH DEVELOPERS LIMITED DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER,2021

- Timebound Contracts Private Limited
- Vardaan Buildtech Private Limited
- Vasavi PDL Ventures Private Limited
- Dreamweaver Realtors Private Limited
- Parikrama Infrastructure Private Limited
- Prasidhi Developers Private Limited
- Prastut Real Estate Private Limited
- Springdale Realtors Private Limited
- Sedna Properties Private Limited
- Trishla Realtors Private Limited

*Associates of the Company

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
- Mr. Subhash Chander Setia
- Dr. Rakshita Shharma



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2021					
b. Transactions / balances outstanding with related parties:					
(i) Transactions during the year					
Rent paid (Expense)					
Nutan Jain		11.34			
		11.54	11.		
		11.34	11.3		
Advances received back					
Gauranga Realtors Private Limited	14.80		14.8		
	14.80	-	14.8		
Share of profit / (loss) from associates					
Amazon India Limited	(0.02)	-	(0.02		
Home Life Real Estate Private Limited			(0.02		
	0.90		0.9		
	0.88		0.8		
Sitting fees paid to directors					
Mr. AshoK Kumar		2.70	2.7		
Ms. Deepa Gupta	-	2.70	2.7		
Mr. Mahendra Nath Verma		3.00			
۲۰. Subhash Chander Setia		5.00	3.0		
		1.50	1.50		
Dr. Rakshita Shharma		1.50	1.50		
	-	11.40	11.40		
ii) Balances at the year end					
dvances for Land purchase/property					
auranga Realtors Private Limited	0.95		0.95		
	0.95		0.95		
ecurity deposit (assets)					
utan Jain	(H	11.36	11.36		
	-	11.36	11.36		
ade / Other payables					
itan Jain	-	3.49	3.49		
		3.49	3.49		
ade Receivable					
savi PDL Ventures Private Limited	990.00				



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2021					
(Rs. in lat					
Transaction / Outstanding Balances	Entities under significant influence	Key Management Personnel and their relatives	Total		
	990.00		990.0		
Other Advances received					
Jodhpur Infrastructure Private Limited	11.92		11.9		
			11.5		
	11.92		11.9		
			1 L		
Investments held (Equity Shares)		200 [°] ,			
Arnazon India Limited	250.91		250.93		
Home Life Real Estate Private Limited	112.94	-	112.94		
Parsvnath Telecom Private Limited	51.50	-	51.50		
dela Buildcon Private Limited	0.50	-	0.50		
shirwad Realtors Private Limited	0.50		0.50		
Baasima Buildcon Private Limited	1.00		1		
Baidehi Infrastructure Private Limited	No. Cab		1.00		
1	0.50		0.50		
albina Real Estates Private Limited	0.50		0.50		
harushila Buildwell Private Limited	0.50	-	0.50		
ongenial Real Estates Private Limited	0.50	-	0.50		
yanea Real Estate Private Limited	0.50		0.50		
eborah Real Estate Private Limited	0.50		0.50		
eleena Developers Private Limited	0.50	-	0.50		
normity Buildcon Private Limited	0.50		0.50		
auranga Realtors Private Limited	0.50		0.50		
auresh Buildwell Private Limited	0.50		0.50		
dhpur Infrastructure Private Limited	0.50		0.50		
adhukanta Real Estate Private Limited	0.50				
			0.50		
agic Promoters Private Limited	0.50		0.50		
gant Realtors Private Limited	0.50		0.50		
ahanidhi Buildcon Frivate Limited	0.50	-	0.50		
rsvnath Biotech Private Limited	2.50	•	2.50		



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2021					
Parsvnath Cyber City Private Limited	1.00		1.0		
Parsvnath Dehradun Info Park Private Limited	2.50	74	2.5		
Parsvnath Developers (GMBT) Private Limited	2.50		2.5		
Parsvnath Developers (SBBT) Private Limited	2.00	A	. 2.0		
Parsvnath Gurgaon Info Park Private Limited	2.50	2 V 1	2.5		
Parsvnath Indore Info Park Private Limited	2.50		2,5		
Parsvnath Knowledge Park Private Limited	1.00	-	1.0		
Parsvnath Retail Limited	4.00	-	4.0		
Pearl Propmart Private Limited	0.50		0.5		
Madhulekha Developers Private Limited	0.50		0.5		
Rangoli Buildcon Private Limited	0.50		0.5(
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		
imebound Contracts Private Limited	5.00	-	5.00		
/asavi PDL Ventures Private Limited	2.55	•	2.55		
	456.90		456.90		
Guarantee for loans					
hairman and whole-time directors		260,545.58	260,545.58		
		260,545.58	260,545.58		

