

LADAM AFFORDABLE HOUSING LIMITED

Date: 29/05/2023

To,
BSE Limited
P.J. Towers
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Scrip Code: 540026

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2023.

We request you to take the above on record.

For **Ladam Affordable Housing Ltd.**


Sumesh Agarwal
Director
DIN: 00325063



Ladam Affordable Housing Limited
Disclosure of Related Party Transaction from 1st October, 2022 to 31st March, 2023

Amount in Rs.

LADAM AFFORDABLE HOUSING LIMITED-
CIN : L65990MH1979PLC021923 ; Email : compliances@ladam.in
Related party transactions for the period from 1st October, 2022 to 31st March, 2023

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.

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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/)	Cost	Tenure	Rate (%)	Interest Rate (loan/advance/inter corp orate)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate
1	Ladam Affordable Housing Limited	AAACL0832G	Rajesh K. Mukane	ABNPM6022C	Chief Financial Officer	Rendering of services		2,40,000	2,40,000	4,80,000	NA	NA	NA	NA	NA	NA	NA	
2			Ms. Mohini Budhwani	AZGPB9389J	Company Secretary	Rendering of services		2,40,000	2,40,000	4,80,000	NA	NA	NA	NA	NA	NA	NA	NA
3			Spearhead Metals and Alloys Ltd.	AAJCS9374D	Associates	Loans and advances given	5 Lacks	-	16,28,750	16,28,750	Advances	0			As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees	
4			Ramkishan Metal Works (Bom)	AAIFR8892B	Partnership in firm	Loans and advances given that are repaid	-	-	1,85,62,995	1,85,62,995	Advances							
5			Ladam Homes Pvt. Ltd.	AAACL9442J	Subsidiaries	Loans and advances taken that are repaid	-	-600	47,75,050	47,74,450	Loans	0			As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees	
6			Ladam Foods Pvt. Ltd.	AABCL2293E	Associates	Loans and advances given	5 Lacks	1,200	1,67,38,557	1,67,39,757	Advances	0			As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees	
7			Ladam Steels Ltd.	AAACL0833H	Associates	Loans and advances given	25 Lacks	-	4,57,36,870	4,57,36,870	Advances	0			As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees	
8			Lacon India Ltd.	AACFL7326A	Associates	Loans and advances given	5 Lacks	1,300	1,98,016	1,99,316	Advances	0			As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees	



9		Ladam Flora Pvt. Ltd.	AABCL2292F	Associates	Loans and advances given	5 Lacks	1,000	8,28,177	8,29,177	Advances	0	As decided between the Parties		Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
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Notes:

- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without

In case of a multi-year related party transaction:

- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7 Cost refers to the cost of borrowed funds for the listed entity.

8 PAN will not be displayed on the website of the Stock Exchange(s).

9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.




Sumesh Aggarwal
Director
DIN: 00325063