

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

October 5, 2019

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
--	---

Dear Sir,

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 on a consolidated basis and balances for the half year ended 31st March, 2019.

You are requested to kindly take the above on record.

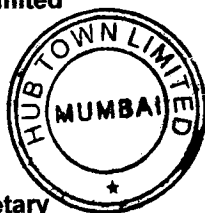
Thanking you,

Yours faithfully,

For Hubtown Limited



Amit Vyas
Company Secretary



Encl.: a/a

A. Names of related parties and description of relationship

I. Associates

- 1 Giraffe Developers Private Limited
- 2 Shubhsiddhi Builders Private Limited
- 3 Vinca Developer Private Limited
- 4 Whitebud Developers Limited

II. Joint Ventures

- 1 Akruiti GM Joint Venture
- 2 Akruiti Jay Chandan Joint Venture
- 3 Akruiti Jay Developers
- 4 Akruiti Kailash Constructions
- 5 Akruiti Steelfab Corporation (Under Process of Dissolution)
- 6 Hubtown Bus Terminal (Adajan) Private Limited
- 7 Hubtown Bus Terminal (Ahmedabad) Private Limited
- 8 Hubtown Bus Terminal (Mehsana) Private Limited
- 9 Hubtown Bus Terminal (Surat) Private Limited
- 10 Hubtown Bus Terminal (Vadodara) Private Limited
- 11 Joyous Housing Limited
- 12 Rare Townships Private Limited
- 13 Rising Glory Developers
- 14 Shreenath Realtors
- 15 Sunstream City Private Limited
- 16 Twenty Five South Realty Limited (formerly known as Hoary Realty Limited)
- 17 New Township Fintrade JV
- 18 Town Planning Fintrade JV
- 19 Hinterland Fintrade JV

III. Key management personnel

- 1 Mr. Hemant M. Shah, Executive Chairman
- 2 Mr. Vyomesh M. Shah, Managing Director

IV. Relatives of key management personnel

- 1 Mrs. Lata M. Shah, Mother of Executive Chairman and Managing Director
- 2 Mrs. Kunjal H. Shah, Wife of Executive Chairman
- 3 Mrs. Falguni V. Shah, Wife of Managing Director
- 4 Mr. Rushank V. Shah, Son of Managing Director
- 5 Mr. Khilen V. Shah, Son of Managing Director
- 6 Mr. Kushal H. Shah, Son of Executive Chairman
- 7 Mrs. Nutan Dhanki, Sister of Executive Chairman and Managing Director



- 8 Mrs. Hemanti Parekh, Sister of Executive Chairman and Managing Director
- 9 Hemant M. Shah HUF- Karta Executive Chairman
- 10 Mrs. Pratiti K. Shah, Daughter in Law of Managing Director
- 11 Mrs. Meha R. Shah, Daughter in Law of Managing Director
- 12 Mrs. Aishwarya K. Shah, Daughter in Law of Executive Chairman
- 13 Vyomesh M. Shah HUF- Karta Managing Director
- 14 Mahipatray V. Shah HUF- Karta Executive Chairman
- 15 Mahipatray V. Shah Discretionary Trust- Trustees Executive Chairman and Managing Director
- 16 Estate of Mahipatray V Shah – Beneficiaries Executive Chairman and Managing Director

V. Enterprises where key management personnel or their relatives exercise significant influence

(Where transactions have taken place)

- 1 Adhivitiya Properties Limited
- 2 Helik Advisory Limited
- 3 Sheshan Housing And Area Development Engineers Limited (From 1st April, 2015)
- 4 Vishal Nirman (India) Limited
- 5 Buildbyte. Com. (India) Private Limited
- 6 Celeste Joint Venture
- 7 Citygold Management Services Private Limited
- 8 Distinctive Realty Private Limited
- 9 E Commerce Magnum Solution Limited
- 10 Fern Infrastructure Private Limited
- 11 Fourjone Realtors Private Limited
- 12 Heeler Hospitality Private Limited
- 13 Helictite Residency Private Limited
- 14 High Scale Trading Private Limited
- 15 Hubtown Solaris Maintance Private Limited
- 16 Ichha Constructions Private Limited
- 17 Lista City Private Limited
- 18 Merrygold Buildcon Private Limited
- 19 Starzone Developers Private Limited
- 20 Sunmist Builders Private Limited
- 21 Sunstone Devlopers Joint Venture
- 22 Superaction Realty Private Limited
- 23 Trans Gulf MEP Engineers Private Limited
- 24 Heet Builders Private Limited (from 23rd Feb, 2019)
- 25 Wellgroomed Developers Limited



**VI. Non Executive directors and Enterprises over which they are able to exercise significant influence
(where transaction have taken place)**

- 1 Sunil C Shah
- 2 Abhijit B Datta
- 3 Priti K Shah
- 4 Shailesh G Hingarh

NOTES TO THE FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 31 st MARCH, 2019 (Consolidated FS figures)				
	Oct to Mar 19			(₹ in lakhs)
Sr. No.	Nature of transaction	Associate companies	Joint Ventures	Key management personnel, their
B. Transactions with Related Parties				
i.	Loans and Advances received/ recovered/ adjusted			
ii.	Loans and Advances given/ repaid/adjusted	2,350.00	1,355.00	908.34
iii.	Business Advances received / recovered / adjusted	985.00	2,458.31	138.65
iv.	Business Advances given / repaid / adjusted	6.75	10,907.55	125.21
v.	Interest income on loans/Debenture	-	448.20	-
vi.	Directors' Remuneration	-	-	88.32
vii.	Comission to Non whole-time Directors	-	-	18.63
viii.	Remuneration to Relatives of KMPs	-	-	35.87
ix.	Contribution in Partner's Current Account	-	5,052.89	918.64
x.	Amount Withdrawn from Partner's Current Account	-	1,772.12	-
x.	Investment (Including debenture) made			
xi.	Services received/availed	-	-	-
xi.	Sale of properties/rights/Material/services (Net of GST)	-	920.00	428.97
xii.	Purchase of properties/rights/Material/services (Net of GST)	-	-	45.50
xiii.	On behalf payments made (Including reimbursement of expenses)	-	745.79	0.86
xiv.	On behalf payments received/adjusted	-	248.95	78.87
xv.	Advance given towards purchase of unit			
xvi.	Cost of construction	-	-	-
xv.	Advances/Other Debit balance written off	-	-	-
xvi.	Investment write off in Partnership/Joint Venture/Subsidiaries	-	-	-
xvii (a).	Advance received against FSI	-	1,127.67	101.00
xvii (b).	Advance received against FSI repaid	-	-	2,913.79
xviii.	Received against sale	-	-	-
xix.	Share of profit from Partnerships/Joint Ventures	-	244.35	-
xx.	Share of loss from Partnerships/Joint Ventures	-	309.70	0.26
xxi.	Corporate guarantees given for loans availed by others	-	13,369.86	-
xxii.	Corporate Guarantees vacated for loans availed by others	-	4,711.32	-
xxiii.	Bank guarantees given on behalf of related parties	-	-	-
xxiv.	Bank Guarantees vacated for loans availed by others	-	1,445.34	-
xxv.	Sundry Balances written back			
xxvi.	Cancellation of Componsation for rights in Project			

