

April 22, 2023

**BSE Limited**

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

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, as amended (“Listing Regulations”)**

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

The same is also being uploaded on our website i.e. [www.lodhagroup.com](http://www.lodhagroup.com)

Thanking you,

Yours faithfully,

**For Macrotech Developers Limited**

**Sanjyot Rangnekar**  
**Company Secretary & Compliance Officer**  
**Membership No.: F4154**

Encl.: *As above*

Related party transactions

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.						Notes
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	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			
Add		Delete										Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)	
1	Macrotech Developers Limited		Abhishek Lodha		Person having Control	Remuneration	Guarantee/ Security	NA	2.47	0.50	0.17							
2	Macrotech Developers Limited		Abhishek Lodha		Person having Control	Any other transaction	Loan	3050.00	NA	0.00	0.00							13
3	Macrotech Developers Limited		Vinod Lodha		Close Family member of person having control	Remuneration		NA	0.60	0.11	0.10							
4	Macrotech Developers Limited		Rishendra Lodha			Remuneration		NA	2.42	0.45	0.25							
5	Macrotech Developers Limited		Sahil Kumar Modi		KMP	Remuneration		NA	3.56	1.34	0.00							
6	Macrotech Developers Limited		Ravika Mathota		KMP	Remuneration		NA	2.89	0.73	0.16							
7	Macrotech Developers Limited		Govind Sarinani		Director of holding Company	Remuneration		NA	0.34	0.13	0.01							
8	Macrotech Developers Limited		Mansu Vaidya		Director of holding Company	Remuneration		NA	0.42	0.15	0.05							
9	Macrotech Developers Limited		Mukul Chitave		KMP	Any other transaction	Commission and Sitting Fees	NA	0.45	0.01	0.17							
10	Macrotech Developers Limited		Ashwani Kumar		KMP	Any other transaction	Commission and Sitting Fees	NA	0.42	0.00	0.17							
11	Macrotech Developers Limited		Lee Anthony Poliano		KMP	Any other transaction	Commission and Sitting Fees	NA	0.41	0.00	0.28							
12	Macrotech Developers Limited		Rajeev Bakhli		KMP	Any other transaction	Commission and Sitting Fees	NA	0.31	0.00	0.28							
13	Macrotech Developers Limited		Balissimo Digital Infrastructure Development Management Pvt. Ltd		Joint Venture	Investment		3.00	NA	3.00	5.30			Investment	0.00% NA	Unsecured	Business Purpose	
14	Macrotech Developers Limited		National Standard (India) Ltd		Subsidiary	Any other transaction	Salary and Wages Received	0.10	NA	0.05	0.00							14
15	Macrotech Developers Limited		National Standard (India) Ltd		Subsidiary	Interest paid		NA	5.52	4.90	10.22							
16	Macrotech Developers Limited		National Standard (India) Ltd		Subsidiary	Any other transaction	Loans/ Advances Taken	61.51	NA	28.30	10.13	218.43						
17	Macrotech Developers Limited		National Standard (India) Ltd		Subsidiary	Purchase of goods or services		10.67	NA	10.67	0.00	0.00						
18	Macrotech Developers Limited		Palava Industries 2 Pvt. Ltd.		Joint Venture	Any other transaction	Other Operating Income	1.00	NA	1.00	0.00	0.00						
19	Macrotech Developers Limited		Palava Industries 4 Pvt. Ltd.		Joint Venture	Any other transaction	Other Operating Income	0.04	NA	0.04	0.00	0.00						
20	Macrotech Developers Limited		Nishabhi Finance Ltd.		Subsidiary	Any other transaction	Salary and Wages Received	0.10	NA	0.01	0.00	0.00						
21	Macrotech Developers Limited		Sambharathi Enterprises Ltd.		Subsidiary	Any other transaction	Salary and Wages Received	0.10	NA	0.01	0.00	0.00						
22	Macrotech Developers Limited		Sahil Lodha		Close Family member of person having control	Any other transaction	Reversal of income from Property Development	NA	7.15	0.00	0.00							16
23	Macrotech Developers Limited		Balissimo Digital Infrastructure Development Management Pvt. Ltd.		Joint Venture	Any other transaction	Salary and Wages Received	13.87	NA	13.87	0.00	0.00						
24	Macrotech Developers Limited		Balissimo Digital Infrastructure Development Management Pvt. Ltd.		Joint Venture	Any other transaction	Other Operating Income	4.52	NA	4.52	0.00	0.00						
25	Macrotech Developers Limited		Sambharathi Trust		Ultimate Holding Entity	Any other transaction	Income from Property Development	2.35	NA	2.35	0.00	0.00						
26	Macrotech Developers Limited		Sambharathi Trust		Ultimate Holding Entity	Any other transaction	Against Flat Sale / (Reversal)	30.00	NA	30.00	0.00	0.00						
27	Macrotech Developers Limited		Sambharathi Infabuild and Farms Pvt. Ltd.		Holding Company	Purchase of goods or services		16.73	NA	16.73	0.00	15.16						
28	Macrotech Developers Limited		PK Ltd		Close Family member of person having control	Subsidiary of Holding Company	Purchase of goods or services	0.09	NA	0.09	0.00	12.03						
29	Macrotech Developers Limited		Nilo Lodha		Close Family member of person having control	Any other transaction	Reversal of income from Property Development	NA	6.17	0.00	0.00							15
30	Macrotech Developers Limited		Rishendra Lodha		Close Family member of person having control	Any other transaction	Reversal of income from Property Development	NA	12.89	0.00	0.00							17
31	Macrotech Developers Limited		Hartle Gupta		KMP	Any other transaction	Commission and Sitting Fees	NA	0.22	0.00	0.19							
32	Macrotech Developers Limited		Lodha Developers 3650 Limited		Joint Venture	Any other transaction	Guarantee Commission	0.32	NA	0.32	0.00	0.00						
33	Macrotech Developers Limited		Lodha Developers 3651 Limited		Joint Venture	Any other transaction	Guarantee Commission	0.11	NA	0.11	0.00	0.00						
34	Macrotech Developers Limited		Private Limited		Joint Venture	Investment		47.88	NA	47.88	0.00	47.88						
35	Macrotech Developers Limited		PJP Architecture International		KMP having substantial interest	Any other transaction	Project Expenses (Consultancy)	0.00	NA	2.87	0.00	0.00						

Total value of transaction during the reporting period

227.879178

Notes for serial numbers:

- 2. No cash impact as it is a guarantee availed from the promoter
- 15. The interest paid is incidental to the loan taken.
- 22. Cancellation of sale of flat.
- 29. Cancellation of sale of flat.
- 30. Cancellation of sale of flat.