

REF.NO./GHCL/AHMD/2020-2021/363
DATE: DECEMBER 04, 2020

TO BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Ref: Security Code No. 526367	TO National Stock Exchange Of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Ref: Company Symbol: GANESHHOUC
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**SUB: Disclosure under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year
ended 30th September, 2020**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020, in format as specified in the relevant Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.**JASMIN JANI**
COMPLIANCE OFFICER

Encl: As Above

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN:L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

GANESH HOUSING CORPORATION LIMITEDISO 9001:2008 | ISO 14001:2004
OHSAS 180 01:2007**Related Parties****Other Related Parties**

Starnet Software (I) Limited	Ganesh Infrastructure (I) Private Limited
A. Mody Construction Co.	Maheshwari (Thaltej) Complex Private Limited
Yash Organiser Private Limited	Shaily Infrastructure Private Limited
Mukur Real Estate Private Limited	Mandar (Thaltej) Complex Private Limited
Mahavir (Thaltej) Complex Private Limited	Homelab Designs Private Limited
Monsoon India Infrastructure Direct II Ltd.	Rohini Realty Private Limited
Mr. Ashish Modi	Dr. Tarang Desai
Dr. Bharat Patel	

Key Managerial Personnel

Mr. Shekhar G. Patel
Mr. Dipakkumar G. Patel

Relative of Key Management Personnel

Smt Sapanaben D. Patel
Smt Archanaben S. Patel
Mr. Anmol D. Patel
Ms. Aneri D. Patel

Key Managerial Personnel Compensation

Particulars	For the half year ended 30.09.2020 (in Rs.)
Short term employee benefits	0

GANESH HOUSING CORPORATION LTD.**MANAGING DIRECTOR****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
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GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad-380054

(P:) +91 79 6160 8888 (F:) +91 79 6160 8899 (E:) ganesh@ganeshhousing.com (W:) www.ganeshhousing.com

GANESH HOUSING CORPORATION LIMITED

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 01-04-2020 TO 30-09-2020 (Amount in Rs.)

Sr. No.	PARTICULARS	Balance As on 01-04-2020	Debit during the Period	Credit during the Period	Balance As on 30-09-2020	Types of Related Party
1	ADVANCES :					
	Business Advances :					
	Shaily Infrastructure Pvt Ltd.	-	2,95,000	-	2,95,000	Other Related Party
	Maheshwari (Thaltej) Complex Pvt Ltd	(6,86,02,712)	21,50,000	1,14,00,000	(7,78,52,712)	Other Related Party
	Mahavir (Thaltej) Complex Pvt Ltd.	-	22,300	-	22,300	Other Related Party
	Yash Organiser Pvt Ltd.	3,67,78,444	22,000	68,00,444	3,00,00,000	Other Related Party
	Advances For Purchase Of Land :					
	Starnet Software (India) Ltd	1,62,88,58,667	4,55,000	5,58,20,480	1,57,34,93,187	Other Related Party
	Dipakkumar G. Patel	17,97,862			17,97,862	KMP
	Shekhar Govindbhai Patel	2,96,192			2,96,192	KMP
	Archnaben S. Patel	20,44,112			20,44,112	Other Related Party
	Advance Paid For Purchase of Investments :					
	Monsoon India Infrastructure Direct II Ltd.	19,99,30,737			19,99,30,737	Other Related Party
2	Short Term Loan Taken :					
	Mukur Real Estate Pvt Ltd.	2,93,058			2,93,058	Other Related Party
3	Reimbursement of Expenses :					
	Rohini Realty Pvt Ltd.	6,59,148			6,59,148	Other Related Party


MANAGING DIRECTOR

Sr. No.	PARTICULARS	Balance As on 01-04-2020	Debit during the Period	Credit during the Period	Balance As on 30-09-2020	Types of Related Party
4	Trade Payables :					
	Ashish Modi - Siting Fee	7,470	1,140	15,200	21,530	KMP
	Bharat J Patel - Siting Fee	6,480	810	19,800	25,470	KMP
	Tarang M Desai - Siting Fee	6,210	1,306	17,400	22,304	KMP
	Aneri D. Patel - Siting Fee	4,500	728	9,700	13,472	KMP
	Shekhar Govindbhai Patel	4,24,53,475	4,24,53,475	-	-	KMP
	Dipakkumar Govindbhai Patel	4,24,53,475	4,24,53,475	-	-	KMP
	Shekhar Govindbhai Patel - Unpaid Remuneration	6,55,496	6,55,496	-	-	KMP
	Dipakkumar Govindbhai Patel - Unpaid Remuneration	6,54,904	6,54,904	-	-	KMP
	A.Mody Construction Co (Labour & Work Contract Exp.)	792	167	13,108	13,733	Other Related Party
	A.Mody Construction Co (Labour & Work Contract Exp.)	1,08,634			1,08,634	Other Related Party
	Anmol Dipakkumar Patel - Unpaid Salary	1,44,617	7,96,503	7,60,000	1,08,114	Other Related Party
	Homelab Designs Pvt Ltd.	(1,71,336)	-	1,71,336	-	Other Related Party
5	Other Current Liability :					
	Mandar Thaltej Complex Pvt Ltd.	1,28,698	-	-	1,28,698	Other Related Party
6	Expenses : For the Period 01-04-2020 to 30-09-2020					
	Salary To Anmol Dipakkumar Patel				7,60,000	Other Related Party
	Site Maintenance Exp - Homelab Designs Pvt Ltd.				1,45,200	Other Related Party
	Site Maintenance Exp - A. Mody Construction Co.				13,108	Other Related Party
	Sitting Fee				53,100	KMP

GANESH HOUSING CORPORATION LTD.



MANAGING DIRECTOR