

REF.NO./GHCL/AHMD/2020-2021/363**DATE: JULY 11, 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 31st March, 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 31st March, 2020, in format as specified in the relevant Accounting Standards.

Please note that the Board of Directors of the Company has adopted audited financial results for the financial year ended 31st March, 2020 at its meeting held on 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



**PRITI KAPADIA
COMPANY SECRETARY &
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

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GANESH HOUSING CORPORATION LIMITED
CONSOLIDATED RELATED PARTY TRANSACTIONS
for the period 01-10-2019 to 31-03-2020

Related Parties

Other Related Parties

Starnet Software (I) Limited	Matang Properties Private Limited*
Ganesh Infrastructure (I) Private Limited	Madhumati Realty Private Limited*
Maple Brandmark Private Limited	Ganeshsagar Infrastructure Private Limited
A. Mody Construction Co.	Madhuj Realty Private Limited*
Monsoon India Infrastructure Direct II Limited	Sujan Developers Private Limited
Yash Organiser Private Limited	Shaily Infrastructure Private Limited
Mukur Real Estate Private Limited	Medhbhuti Complex Private Limited*
Mahavir (Thaltej) Complex Private Limited	Tarang Realty Private Limited
Martand Estate Private Limited*	Mandar Thaltej Complex Private Limited
Maheshwari (Thaltej) Complex Private Limited	Homelab Designs Private Limited
Rohini Realty Private Limited	Monsoon India Infrastructure Direct II Limited
Dr. Bharat Patel	Mr. Ashish Modi
Dr. Tarang Desai	

Key Managerial Personnel

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

Relative of Key Management Personnel

Smt Sapnaben D. Patel
Smt Archanaben S. Patel
Late Smt. Lalitaben G. Patel
Mr. Anmol D. Patel
Ms. Aneri D. Patel

Key Managerial Personnel Compensation [Amt in Rs.]

Particulars	2019-2020
Short term employee benefits	1,20,00,000

**Note: The said Companies are amalgamated with Mandar (Thaltej) Complex Private Limited pursuant to the order passed by Hon'ble National Company Law Tribunal, Ahmedabad Bench dated 11th February, 2020 (Date of Certified True Copy of Order: 3rd March, 2020)*

GANESH HOUSING CORPORATION LTD.

MANAGING DIRECTOR

GANESH CORPORATE HOUSE
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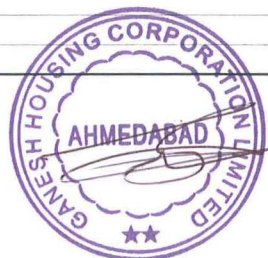
GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Regd. Off: Ganesh Corporate House, 100 ft. Hebatpur-thaltej Rd, Nr. Sola Bridge, Off S.G.Highway, Ahmedabad-380054

(P:) 079 6160 8888 (W:) www.ganeshhousing.com

GANESH HOUSING CORPORATION LTD.						
CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 01-10-2019 TO 31-03-2020						(Amount in Rs.)
Sr. No.	PARTICULARS	Balance As on 01-10-2019	Debit during the Period	Credit during the Period	Balance As on 31-03-2020	Types of Related Party
1	ADVANCES :					
	Business Advances :					
	Shaily Infrastructure Private Limited	121,198,803	287,000	121,485,803	-	Other Related Party
	Maheshwari (Thaltej) Complex Private Limited	7,877,288	3,020,000	79,500,000	(68,602,712)	Other Related Party
	Mahavir (Thaltej) Complex Private Limited	1,866,000	160,000	2,026,000	-	Other Related Party
	Advances for Purchase of Land :					
	Starnet Software (India) Limited	1,845,582,667	250,000	216,974,000	1,628,858,667	Other Related Party
	Dipakkumar G. Patel	1,501,670	296,192	-	1,797,862	KMP
	Shekhar Govindbhai Patel	-	296,192	-	296,192	KMP
	Late Smt. Lalitaben G. Patel	592,385	-	592,385	-	Other Related Party
	Archnaben S. Patel	2,044,112	-	-	2,044,112	Other Related Party
	Advance Paid For Purchase of Investments :					
	Monsoon India Infrastructure Direct II Limited	199,930,737	-	-	199,930,737	Other Related Party
2	Short Term Loan Taken :					
	Mukur Real Estate Private Limited	293,058	-	-	293,058	Other Related Party
3	Reimbursement Of Expenses :					
	Shaily Infrastructure Private Limited	236,279	-	236,279	-	Other Related Party
	Madhuj Realty Private Limited	109,619	-	109,619	-	Other Related Party
	Madhumati Realty Private Limited	26,140	-	26,140	-	Other Related Party
	Martand Estate Private Limited	4,139	-	4,139	-	Other Related Party
	Matang Properties Private Limited	4,139	-	4,139	-	Other Related Party
	Medhbhuti Complex Private Limited	208,749	-	208,749	-	Other Related Party
	Maple Brandmark Private Limited	18,000	300	18,300	-	Other Related Party
	Rohini Realty Private Limited	-	659,148	-	659,148	Other Related Party
	Tarang Realty Private Limited	27,890	-	27,890	-	Other Related Party



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Sr. No.	PARTICULARS	Balance As on 01-10-2019	Debit during the Period	Credit during the Period	Balance As on 31-03-2020	Types of Related Party
4	Trade Payables :					
	Ashish Modi - Siting Fee	39,780	40,610	8,300	7,470	KMP
	Bharat J Patel - Siting Fee	9,000	9,720	7,200	6,480	KMP
	Tarang M Desai - Siting Fee	16,920	17,610	6,900	6,210	KMP
	Aneri D. Patel - Siting Fee	21,960	22,460	5,000	4,500	KMP
	Shekhar Govindbhai Patel	42,453,475	-	-	42,453,475	KMP
	Dipakkumar Govindbhai Patel	42,453,475	-	-	42,453,475	KMP
	Shekhar Govindbhai Patel - Unpaid Remuneration	655,496	6,000,000	6,000,000	655,496	KMP
	Dipakkumar Govindbhai Patel - Unpaid Remuneration	654,904	6,000,000	6,000,000	654,904	KMP
	Dr. Tarang Desai - Staff Welfare	-	700,000	700,000	-	KMP
	A.Mody Construction Co (Labour & Work Contract Exp.)	792	-	-	792	Other Related Party
	A.Mody Construction Co (Labour & Work Contract Exp.)	368,634	260,000	-	108,634	Other Related Party
	Anmol Dipakkumar Patel Unpaid Salary	155,013	1,210,396	1,200,000	144,617	Other Related Party
	Homelab Designs Private Limited	(1,610,345)	2,565,516	4,004,525	(171,336)	Other Related Party
5	Other Current Liability :					
	Mandar (Thaltej) Complex Private Limited	128,698	-	-	128,698	Other Related Party
6	Remuneration To Directors :					
	Mr. Dipakkumar G. Patel	-	-	-	6,000,000	KMP
	Mr. Shekhar G. Patel	-	-	-	6,000,000	KMP
7	Expenses :					
	Salary To Anmol Dipakkumar Patel	-	-	-	1,200,000	Other Related Party
	Site Maintenance Exp - Homelab Designs Private Limited	-	-	-	4,004,525	Other Related Party
	Staff Welfare - Dr. Tarang Desai	-	-	-	700,000	KMP
	Sitting Fee	-	-	-	27,400	KMP
	Director's Foreign Travelling Exp.	-	-	-	413,500	KMP
	Director's Travelling Exp.	-	-	-	242,780	KMP

