

June 02, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of related party transactions for half year ended March 31, 2022 on consolidated basis.

This for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**



Alka

Company Secretary and Compliance Officer cum CFO

Encl.: As above

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

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										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Ravinder Heights Limited	AAJCR5436R	Mr. R.L. Narasimhan	AABPN9028Q	Independent Director	Director Sitting Fees	As approved by the Board	0.15									
2.	Ravinder Heights Limited	AAJCR5436R	Mr. N.N. Khamutkar	AAAPK8195L	Independent Director	Director Sitting Fees	As approved by the Board	0.20									
3.	Ravinder Heights Limited	AAJCR5436R	Mr. Ajay Chadha	ADCPC3971B	Independent Director	Director Sitting Fees	As approved by the Board	0.20									
4.	Radhika Heights Limited (WOS)	AACC B1357L	Mr. Sumit Jain	AFFPJ8134D	Managing Director of WOS	Reimbursement of Expenses	As approved by the Board	1.18									
5.	Ravinder Heights Limited	AAJCR5436R	Mr. Sumit Jain	AFFPJ8134D	Whole-time Director	Reimbursement of Expenses	NA	0.16									
6.	Ravinder Heights Limited	AAJCR5436R	Trinidhi Finance Private Limited	AABCT6562C	Other Related Party	Lease Income	As approved by the Board	1.02									
7.	Ravinder Heights Limited	AAJCR5436R	Panacea Life Sciences Limited	AAICP6331L	Other Related Party	Lease Income	As approved by the Board	1.06									



8.	Radhika Heights Limited (WOS)	AACC B1357L	Panacea Life Sciences Limited	AAICP 6331L	Other Related Party	Unsecured Loan given	As approved by the Board	50					Loan	8% p.a.	2 years	Unsecured	Business Purpose
9.	Radhika Heights Limited (WOS)	AACC B1357L	Panacea Life Sciences Limited	AAICP 6331L	Other Related Party	Unsecured Loan repayments	NA	3.50					Loan	8% p.a.	2 years	Unsecured	Business Purpose
10.	Radhika Heights Limited (WOS)	AACC B1357L	Trimdhi Finance Private Limited	AABCT 6562C	Other Related Party	Unsecured Loan repayments	NA	405					Loan	8% p.a.	3 years	Unsecured	Business Purpose
11.	Radhika Heights Limited (WOS)	AACC B1357L	Panacea Life Sciences Limited	AAICP 6331L	Other Related Party	Interest Income	NA	1.37									
12.	Radhika Heights Limited (WOS)	AACC B1357L	Trimdhi Finance Private Limited	AABCT 6562C	Other Related Party	Interest Income	NA	15.18									
13.	Ravinder Heights Limited	AAJCR 5436R	Mrs. Sunanda Jain	AAIPJ5 281E	Chairperson cum Managing Director	Remuneration	As approved by the Board	11.50									
14.	Radhika Heights Limited (WOS)	AACC B1357L	Mr. Sumit Jain	AEFPJ8 134D	Managing Director of WOS	Remuneration	As approved by the Board	22.80									
15.	Ravinder Heights Limited	AAJCR 5436R	Ms. Alka	BXPPA 2745D	Company Secretary and Compliance Officer cum CFO	Remuneration	As approved by the Board	4.52									
16.	Ravinder Heights Limited	AAJCR 5436R	Panacea Life Sciences Limited	AAICP 6331L	Other Related Party	Trade Receivable	NA		2.62	0.31							
17.	Radhika Heights Limited (WOS)	AACC B1357L	Panacea Life Sciences Limited	AAICP 6331L	Other Related Party	Loan Receivable	NA		Nil	46.50							
18.	Radhika Heights Limited (WOS)	AACC B1357L	Trimdhi Finance Private Limited	AABCT 6562C	Other Related Party	Loan Receivable	NA		505	100							

