



LADAM AFFORDABLE HOUSING LIMITED

Date: 22nd May, 2024

**To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai — 400001**

Dear Sir(s),

Sub: Disclosure on Related Party Transaction under Regulation 23(9) of SEBI (LODR) 2015 for the half year ended March 31, 2024

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions with the Related Parties for the half year ended on March 31, 2024 .

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Ladam Affordable Housing Limited

**Hemanshi Lodaya
Compliance Officer & Company Secretary
Membership No. A71983**

LADAM AFFORDABLE HOUSING LIMITED

Disclosure of Related Party Transaction from 1st October, 2023 to 31st March, 2024													Amount in Lakhs						
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			In case monies are due to either party as a result of the transaction		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		Purpose for which the funds will be utilised by the ultimate recipient (end usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Cost	Tenure	Nature of loan/advance/inter-corporate deposit/investment	Interest Rate (%)	Tenure	Secured/ unsecured	Secured/ unsecured			
1			Rajesh K. Mukane	ABNPM6022C	Chief Financial Officer	Remuneration	2.39	2.40	4.79										
2			Mohini Budhwani	AZGPB9389J	Company Secretary	Remuneration	0.60	1.20	1.80										
3			Hemanshi Lodaya	AUVPL6413F	Company Secretary	Remuneration	0.05	0.00	0.05										
4			Spearhead Metals and Alloys Ltd.	AAJCS9374D	Associates	advance	5	0.00	16.29	16.29	Unsecured Loans	As decided between the Parties		As per the terms decided by Board and Audit Committee	Unsecured		Paying of Statutory Dues and Professional Fees		
5			Ramkishan Metal Works (Bom)	AAIFR8892B	Partnership in firm	advance	0.00	185.63	185.63										
6			Ladam Homes Pvt. Ltd.	AAACL9442J	Subsidiaries	Loan	-0.15	47.74	47.59	Unsecured Loans	As decided between the Parties		As per the terms decided by Board and Audit Committee	Unsecured		Paying of Statutory Dues and Professional Fees			
7			Ladam Foods Pvt. Ltd.	AABCL2293E	Associates	Loan	5	167.40	167.40	Unsecured Loans	As decided between the Parties	Inter Corporate Deposit	As per the terms decided by Board and Audit Committee	Unsecured		Paying of Statutory Dues and Professional Fees			
8			Ladam Steels Ltd.	AAACL0833H	Associates	Loan	25	0.00	457.37	457.37	Unsecured Loans	As decided between the Parties		As per the terms decided by Board and Audit Committee	Unsecured		Paying of Statutory Dues and Professional Fees		
8			Lacon India Ltd.	AACFL7326A	Associates	Loan	5	1.99	1.99	Unsecured Loans	As decided between the Parties	Inter Corporate Deposit	As per the terms decided by Board and Audit Committee	Unsecured		Paying of Statutory Dues and Professional Fees			
9			Ladam Flora Pvt. Ltd.	AABCL2292F	Associates	Loan	5	8.29	8.29	Unsecured Loans	As decided between the Parties	Inter Corporate Deposit	As per the terms decided by Board and Audit Committee	Unsecured		Paying of Statutory Dues and Professional Fees			

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks. Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 Page 3 of 2
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.
- In the filing done for 1st Half year i.e April to September 2023. In the column "Value of transaction during the reporting period" for Rajesh K Mukane CFO was erroneously mentioned as Value of transaction during the reporting period 0.12 instead of 0.24 in lakhs. Request you to note Value of Transaction of Rakesh K Mukane for 1st half years is 0.24 in lakhs
- In the filing done for 1st Half year i.e April to September 2023. In the column "Value of transaction during the reporting period" for Mohini Budhwani was erroneously mentioned as Value of transaction during the reporting period 0.24 instead of 0.12 in lakhs. Request you to note Value of Transaction of Mohini Budhwani for 1st half years is 0.12 in lakhs
- In the filing done for 1st Half year i.e April to September 2023 Under column "Type of Related Party Transaction" period erroneously "Any other transaction" was mentioned instead of "Advances" for Mr. Ramkishan Metal Works (Bom) Request you to consider it as Advances



For Ladam Affordable Housing Limited.

Sumesh Aggarwal
Director
DIN: 00325063

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