



**LADAM AFFORDABLE HOUSING LIMITED**  
(Formerly known as Ladam Finance Limited)

**Date: December 04, 2019**

To,  
**BSE Limited**  
Floor 25, P.J. Tower,  
Dalal Street  
Mumbai 400 001.

**Sub: Submission of Half- yearly Disclosures on Related Party Transaction**

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the disclosure on Related Party Transactions, on consolidated basis in the format specified in the accounting standards for the half year ended September 30, 2019.

You are requested to take the same on records.

**For Ladam Affordable Housing Limited.**

*Budhwani*

**Mohini Budhwani**

**Company Secretary & Compliance Officer**

**(Membership No. A49186)**



**LADAM AFFORDABLE HOUSING LTD.**  
CIN: L65990MH1979PLC021923

Related party transactions for the half year ended September 30, 2019.

Names of related parties	Description of relationship
<b>Key Management Personnel</b>	
Mr. Sumesh Agarwal	Director & CEO
Ms. Mohini Budhwani	Company Secretary
Mr. Rajesh Mukane	Chief Financial Officer
Relatives of key management personnel	N.A.
<b>Enterprises over which Key Management Personnel is able to exercise significant influence along with relatives</b>	
Sumesh Agarwal	Ladam Steels Limited Director & Shareholder
	Ladam Homes Pvt. Ltd. Director & Shareholder
	Spearhead Metals & Alloys Ltd Shareholder
	Ladam Foods Private Limited Shareholder
	Ladam Flora Private Limited Shareholder
	Ramkishan Metal Works(BOM) Significant influence
	Lacon India Limited Shareholder

S. No.	Particulars	For the period ended 30th Sept.2019
	<b>Nature of Transactions/ Names of Related Parties</b>	
A	Key management personnel	
1	Ms. Mohini Budhwani (Company Secretary)	
a	Salary	1,31,617
2	Rajesh K. Mukane ( Chief Financial officer)	
a	Salary	80,000
B	<b>Transactions during half year ended September 30, 2019 with Related Parties.</b>	
1	Spearhead Metals and Alloys Ltd. Loan accepted	2,85,000
2	Spearhead Metals and Alloys Ltd. Loan Repaid	3,600
3	Ram kishan Metal Works (Bom) Share in Profits	3,05,480
4	Ladam Homes Pvt. Ltd. Loan accepted	1,200
5	Ladam Flora Pvt. Ltd. Advance given	1,12,100
6	Ladam Foods Pvt. Ltd. Advance given	1,200
7	Ladam Steels Ltd. Advance given	11,81,200
8	Lacon India Ltd. Advance given	17,400

