

Date: 27/06/2019

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: COMPLIANCE OF REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED.**

**REF: COMPANY CODE BSE: 524031**

Dear Sir,


With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended on 31<sup>st</sup> March, 2019 in compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

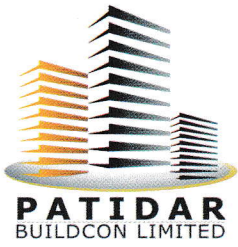
Yours sincerely,

**FOR, PATIDAR BUILDCON LIMITED**



**MS. ISHITA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com  
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

## Disclosure on Related Party Transactions –on consolidated Basis

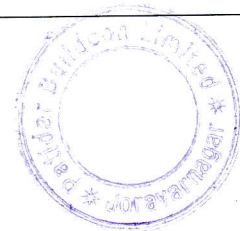
(Pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015)

Related party disclosures, in accordance with the Indian Accounting Standard 24 "Related Party Disclosures" are given below:

(i) Related parties with whom transactions have taken place during the year:

Key Managerial Personnel (KMP) and their relatives and entities over which KMP has significant influence:

Name of Related party	Nature of relationship
Seventh trade zone	Investment of more than 20%
Seventh Reality	
Dhirajbhai R Patel	Director
Rajnikant R Patel	Managing Director and KMP
Dharmendra D Shah	CFO(KMP)
Ramjibhai B Patel	Relative of Director
Kantaben R Patel	
Jay D Patel	
Jinal D Patel	
Khushali D Patel	
Pravinkumar R Patel	
Heenaben N Parmar	
Manilal D Parmar	
Kantaben M Parmar	
Harshil N Parmar	
Darshan N Parmar	
Divyesh N Parmar	



Ref. No.:

Date :

Bhavnaben D Patel	Relative of KMP
Gauriben M Patel	
Pravinaben R Patel	
Unnatiben D Shah	
Dalshukbhai Shah	
Prabhavatiben Shah	
Lalitbhai Shah	
Hasmukhbhai Shah	
Dilipbhai Shah	
Jyotiben K Shah	

(ii) Aggregate of transactions for the year with these parties have been given below:

Name of Party	Nature of transaction	Volume of Transaction for the year ended March 31, 2019	Amount outstanding As on March 31, 2019	Volume of Transaction for the year ended March 31, 2018	Amount outstanding As on March 31, 2018
Dhirajbhai R Patel	Receipt of Loan	6,350,000	4,550,000	1,500,000	-
Dhirajbhai R Patel	Repayment of Loan	1,800,000	4,550,000	1,500,000	-
Dhirajbhai R Patel	Sitting Fees	8,000	-	4,500	500
Rajnikant R Patel	Sitting Fees	6,500	-	2,000	500
Rajnikant R Patel	Receipt of Loan	1,000,000	1,000,000	-	-
Seventh Reality	Interest Income	2,122,181	-	2,441,875	25,408,563
Seventh Reality	Investment	-	-	12,997,838	25,408,563
Seventh Reality	Proceeds from Investment	7,500,000	20,030,744	18,432,838	25,408,563

