



LADAM AFFORDABLE HOUSING LIMITED

Date: 11th November, 2023

**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 September 30, 2023

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 September 30, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Ladam Affordable Housing Limited

**Sumesh Agarwal
Director
DIN: - 00325063**

Ladam Affordable Housing Limited																		
Disclosure of Related Party Transaction from 1st April, 2023 to 30th September, 2023																		
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other 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				
	Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of loan/issuance of debt/any other etc)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1			Rajesh K. Mukane	ABNPM6022C	Chief Financial Officer	Rendering of services		1.20	0.00	1.20								
2			Ms. Mohini Budhwani	AZGPB9389J	Company Secretary	Rendering of services		2.40	0.00	2.40								
3			Spearhead Metals and Alloys Ltd.	AAJCS9374D	Associates	Loans and advances given		5.00	0.00	16.29	16.29	Unsecured Loans	As decided between the Parties	Inter-corporate deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
4			Ramkishan Metal Works (Bom)	AAIFR8892B	Partnership in firm	Loans and advances given that are repaid			0.00	185.63	185.63							
5			Ladam Homes Pvt. Ltd.	AAACL9442J	Subsidiaries	Loans and advances taken			0.00	47.74	47.74	Unsecured Loans	As decided between the Parties	Inter-corporate deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
6			Ladam Foods Pvt. Ltd.	AABCL2293E	Associates	Loans and advances given		5.00		167.40	167.40	Unsecured Loans	As decided between the Parties	Inter Corporate Deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
7			Ladam Steels Ltd.	AAACL0833H	Associates	Loans and advances given		25.00	0.00	457.37	457.37	Unsecured Loans	As decided between the Parties	Inter-corporate deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
8			Lacon India Ltd.	AACFL7326A	Associates	Loans and advances given		5.00		1.99	1.99	Unsecured Loans	As decided between the Parties	Inter Corporate Deposit	Nil	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	Loans and advances given		5.00		8.29	8.29	Unsecured Loans	As decided between the Parties	Inter Corporate Deposit	Nil	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/GIR/P/2021/662 dated November 22, 2021
- 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

For Ladam Affordable Housing Limited.

Sumesh Aggarwal
Director
DIN: 00325063