

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 15.06.2022

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C1,
Bandra Kurla Complex, G Block BKC,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Scrip Symbol: SETUINFRA

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

Sub.: Disclosure of Related party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions on a Consolidated basis, drawn in accordance with the applicable accounting standards for the period ended on 31st March, 2022 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Setubandhan Infrastructure Limited



Prakash Laddha
Director
DIN: 00126825
Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

Related Party Disclosures on Consolidated Basis:**A. Setubandhan Infrastructure Limited****Names of Related Parties:**

Sr. No.	Name of Related Party	Nature of Relation
1	Prakash P. Laddha	Director & CFO (KMP)
2	Prafulla S. Bhat	Ex-Director
3	Jyoti R. Rathi	Director
4	Vishal M. Ahuja	Ex-Director
5	Suresh G. Sarda	Director
6	Shankar Rathi	Director
7	Prashant Borse	Director
8	Aruna P. Laddha	Relative of Director
9	Sheetal Borse	Relative of Director
10	Dreamshelter Developers LLP	Entities controlled by Director
11	Vastukrupa Construction (I) Pvt. Ltd.	Associate Company
12	Silver Key Developers Pvt. Ltd. (Erstwhile Atal Buildcon Pvt. Ltd.)	Associate Company
13	Q Fab Cements Pvt. Ltd.	Associate Company
14	Unique Vastu Nirman & Projects Pvt. Ltd.	Subsidiary Company
15	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary Company
16	PLCONMAT Supplier Pvt. Ltd.	Entities controlled by Director
17	Godavari Projects JV	Subsidiary
18	Perfect Aggregates Pvt. Ltd.	Entities controlled by Director

Transactions with Related Parties:-

Sr. No.	Transactions	Nature of Related Party	For the year ended on 31.03.2022
1	Payment of Sitting Fees	Director	30,000.00
2	Payment of Salary/Compensation (Short Term Employee Benefits)	Director & CFO (KMP)	3,00,000.00
		Director	15,19,924.00
		Relative of Director	4,79,976.00
3	Material advances paid	Subsidiary	2,35,54,323.52
4	Office Rent Paid	Director & CFO (KMP)	19,20,000.00
5	Expenses reimbursement made	Director & CFO (KMP)	4,61,534.08
6	Bungalow Rent Paid	Relative of Director	18,00,000.00

Closing Balances:-

Sr. No.	Name of Related Party	Nature of Relation	Closing Balance as on	
			31.03.2022	31.03.2021
1	Dreamshelter Developers LLP	Entities controlled by Director	3,00,000.00	3,00,000.00
2	Silver Key Developers Pvt. Ltd. (Erstwhile Atal Buildcon Pvt. Ltd.)	Associate Company	1,18,62,314.90	1,19,92,314.90
3	Q Fab Cements Pvt. Ltd.	Associate Company	7,74,825.85	7,63,485.85
4	Unique Vastu Nirman & Projects Pvt. Ltd.	Subsidiary Company	66,11,000.00	66,11,000.00
5	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary	1,00,000.00	1,00,000.00
6	PLCONMAT Supplier Pvt. Ltd.	Entities controlled by Director	1,40,86,455.00	1,40,86,455.00
7	Vastukrupa Constructions (India) Pvt. Ltd.	Associate Company	58,09,015.48	0.00
8	Godavari Projects JV	Subsidiary	4,06,72,747.47	1,67,49,266.95
9	Perfect Aggregates Pvt. Ltd.	Entities controlled by Director	1,80,538.80	2,15,399.00
10	Prakash P. Laddha	Director & CFO (KMP)	37,28,407.55	16,84,531.95
11	Aruna P. Laddha	Relative of Director	17,94,326.00	14,82,000.00
12	Prafulla S. Bhatt	Ex-Director	2,15,000.00	2,15,000.00
13	Vishal Ahuja	Ex-Director	56,000.00	56,000.00
14	Jyoti Rathi	Director	92,000.00	82,000.00
15	Shankar Rathi	Director	2,01,23,000.00	10,000.00
16	Prashant Borse	Director	0.00	1,59,417.00
17	Sheetal Borse	Relative of Director	0.00	58,000.00
18	Suresh G. Sarda	Director	2,08,490.00	2,08,490.00

B. Unique Vastu Nirman & Projects Pvt. Ltd.

Sr. No.	Transaction	Name of the Party	Nature of relationship	Transaction during 2021-22	Balance As at 31.03.2022	Balance As at 31.03.2021
1	Advance For Project	Pradeep Kisan Khandagale	Director	No Transactions during the year	5,75,000.00	5,75,000.00
2	Advance received for Project	Setubandhan Infrastructure Ltd. (Ertwile Prakash Constrowell Limited)	Holding Company	No Transactions during the year	66,11,000.00	66,11,000.00
3	Advance received for Project	Univastu India Limited	Associate Company	30,300.00 (Expenses paid by related party)	36,36,150.00	36,05,850.00