



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: December 11, 2020

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, 2020.

You are requested to take the same on records.

For Ladam Affordable Housing Limited.


Sumesh Aggarwal
Director
Din:00325063



LADAM AFFORDABLE HOUSING LTD.
CIN: L65990MH1979PLCO21923

Related party transactions for the half year ended September 30, 2020.

Names of related parties		Description of relationship	
Key Management Personnel			
	Mr. Sumesh Agarwal	Director & CEO	
	Ms. Mohini Budhwani (Resigned w.e.f. 6th August 2020)	Company Secretary	
	Mr. Rajesh Mukane	Chief Financial Officer	
Relatives of key management personnel		N.A.	
Enterprises over which Key Management Personnel is able to exercise significant influence along with relatives			
	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 September.2020
	Nature of Transactions/ Names of Related Parties		
A	Key management personnel		
1	Ms. Mohini Budhwani (Company Secretary)		53,000
a	Salary		
2	Rajesh K. Mukane (Chief Financial officer)		120,000
a	Salary		
B	Transactions during half year ended September 30, 2020 with Related Parties.		
1	Spearhead Metals and Alloys Ltd.	Loan given	52,750
2	Ram kishan Metal Works (Bom)	Share in Profits	65,173
3	Ladam Homes Pvt. Ltd.	Loan accepted	-
4	Ladam Homes Pvt. Ltd.	Loan Repaid	-
5	Ladam Flora Pvt. Ltd.	Loan given	6,400
6	Ladam Foods Pvt. Ltd.	Loan given	2,400
7	Ladam Steels Ltd.	Loan given	9,167,004
8	Ladam Steels Ltd.	Loan Repaid	-
9	Lacon India Ltd.	Loan given	22,300