

HUBTOWN LIMITED



Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

October 5, 2020

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
Scrip Code: 532799	Symbol: HUBTOWN

Dear Sir,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Hubtown Limited


Sadanand Lad
Company Secretary



Encl.: a/a

Related party disclosures for the half year ended 31 March, 2020 (Consolidated).

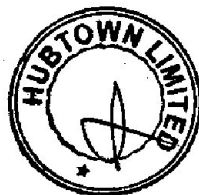
A. Names of related parties and description of relationship

I. Subsidiaries

- 1 ABP Realty Advisors Private Limited (Applied for strike off 19th March, 2019)
- 2 Ackruti Safeguard Systems Private Limited
- 3 Citygold Education Research Limited
- 4 Citygold Farming Private Limited
- 5 Citywood Builders Private Limited
- 6 Devkrupa Build Tech Limited
- 7 Diviniti Projects Private Limited
- 8 Gujarat Akruti-TCG Biotech Limited
- 9 Halitious Developer Limited
- 10 Headland Farming Private Limited
- 11 Heddle Knowledge Private Limited
- 12 India Development And Construction Venture Capital Private Limited (Applied for strike off 19th March, 2019)
- 13 Joynest Premises Private Limited
- 14 Sanas Developers Private Limited
- 15 Upvan Lake Resorts Private Limited
- 16 Urvi Build Tech Limited
- 17 Vama Housing Limited
- 18 Vega Developers Private Limited
- 19 Vishal Techno Commerce Limited
- 20 Yantti Buildcon Private Limited

II. Associates

- 1 Giraffe Developers Private Limited
- 2 Shubhsiddhi Builders Private Limited
- 3 Vinca Developer Private Limited
- 4 Whitebud Developers Limited
- 5 Amazia Developer Private Limited [Upto 13th September 2019] [Subsidiary Of Vinca]
- 6 Brainpoint Infotech Private Limited [Upto 13th September 2019] [Subsidiary Of Amazia]
- 7 Rubix Trading Private Limited [Subsidiary Of Vinca]



Related party disclosures for the half year ended 31 March, 2020 (Consolidated).

III. Joint Ventures

- 1 Akruti GM Joint Venture
- 2 Akruti Jay Chandan Joint Venture
- 3 Akruti Steelfab Corporation (under the process of dissolution)
- 4 Hubtown Bus Terminal (Adajan) Private Limited
- 5 Hubtown Bus Terminal (Ahmedabad) Private Limited
- 6 Hubtown Bus Terminal (Mehsana) Private Limited
- 7 Hubtown Bus Terminal (Vadodara) Private Limited
- 8 Joyous Housing Limited
- 9 Rare Townships Private Limited
- 10 Rising Glory Developers
- 11 Shreenath Realtors (under the process of dissolution)
- 12 Sunstream City Private Limited
- 13 Twenty Five South Realty Limited (formerly known as Hoary Realty Limited)

IV. Key management personnel

- 1 Mr. Hemant M. Shah, Executive Chairman
- 2 Mr. Vyomesh M. Shah, Managing Director

V. Non Executive directors over which they are able to exercise significant influence (where transaction have taken place)

- 1 Sunil C Shah
- 2 Abhijit B Datta
- 3 Priti K Shah
- 4 Mahesh Ambalal Kuvadiah (Upto 4th March 2020)

VI. Relatives of key management personnel

Mrs. Lata M. Shah, Mother of Executive Chairman and Managing Director

- 1 (Deceased)
- 2 Mrs. Kunjal H. Shah, Wife of Executive Chairman
- 3 Mrs. Falguni V. Shah, Wife of Managing Director
- 4 Mr. Rushank V. Shah, Son of Managing Director
- 5 Mr. Khilen V. Shah, Son of Managing Director
- 6 Mr. Kushal H. Shah, Son of Executive Chairman
- 7 Mrs. Nutan Dhanki, Sister of Executive Chairman and Managing Director
- 8 Mrs. Hemanti Parekh, Sister of Executive Chairman and Managing Director
- 9 Hemant M. Shah HUF- Karta Executive Chairman
- 10 Mrs. Pratiti K. Shah, Daughter in Law of Managing Director
- 11 Mrs. Meha R. Shah, Daughter in Law of Managing Director
- 12 Mrs. Aishwarya K. Shah, Daughter in Law of Executive Chairman
- 13 Vyomesh M. Shah HUF- Karta Managing Director
- 14 Mahipatray V. Shah HUF- Karta Executive Chairman
- 15 Mahipatray V. Shah Discretionary Trust- Trustees Executive Chairman and
- 16 Estate of Mahipatray V Shah - Beneficiaries Executive Chairman and Managing



Related party disclosures for the half year ended 31 March, 2020 (Consolidated).

VII. Enterprises where key management personnel or their relatives exercise significant influence

(Where transactions have taken place)

- 1 Adhivitiya Properties Limited
- 2 Buildbyte. Com. (India) Private Limited
- 3 Celeste Joint Venture (Upto 30th November 2019)
- 4 Citygold Management Services Private Limited
- 5 Distinctive Realty Private Limited
- 6 E Commerce Magnum Solution Limited
- 7 Fern Infrastructure Private Limited
- 8 Fourjone Realtors Private Limited
- 9 Heet Builders Private Limited
- 10 Helictite Residency Private Limited
- 11 Helik Advisory Limited
- 12 High Scale Trading Private Limited
- 13 Hubtown Solaris Maintance Private Limited
- 14 Ichha Constructions Private Limited
- 15 Lista City Private Limited
- 16 Powersoft It Private Limited [From 01-10-2019]
- 17 Starzone Developers Private Limited
- 18 Sunstone Devlopers Joint Venture
- 19 Sheshan Housing And Area Development Engineers Limited
- 20 Trans Gulf MEP Engineers Private Limited
- 21 Vishal Nirman (India) Limited
- 22 Wellgroomed Developers Limited



HUBTOWN LIMITED

CONSOLIDATED RELATED PARTIES DISCLOSURE FOR THE SIX MONTHS ENDED 31 MARCH, 2020.

Transactions with Related Parties for the period October'19 - March 20				
(Rs. In Lacs)				
Sr. No.	Nature of transaction	Associate Companies	Joint Ventures	Key management personnel, their relatives and enterprises.
1	Loans and Advances received/ recovered/ adjusted	2,350.00	650.00	2,689.00
2	Loans and Advances given/ repaid/adjusted	-	650.00	940.29
3	Business Advances received / recovered / adjusted	6,566.36	576.07	1,227.50
4	Business Advances given / repaid / adjusted	4,056.69	1,444.14	563.18
5	Interest income on loans/Debenture	122.28	472.75	-
6	Directors' Remuneration	-	-	83.22
7	Comission to Non whole-time Directors	-	-	15.00
8	Remuneration to Relatives of KMPs	-	-	35.87
9	Contribution in Partner's Current Account	-	8,890.07	17.25
10	Amount Withdrawn from Partner's Current Account	-	6,902.02	106.62
11	Sale of properties/rights/Material/services (Net of GST)	1,060.00	-	-
12	Purchase of properties/rights/Material/services (Net of GST)	49.41	-	-
13	On behalf payments made (Including reimbursement of expenses)	1.56	15.99	7.80
14	On behalf payments received/adjusted	-	12.68	60.14
15	Advances/Other Debit balance written off	-	6.40	-
16	Advance received against FSI	-	77.57	71.70
17	Advance received against FSI repaid	-	5,954.68	584.95
18	Received against sale	-	2,315.71	-
19	Services received/availed	20.04	-	0.0002
20	Share of profit from Partnerships/Joint Ventures	-	123.32	-
21	Share of loss from Partnerships/Joint Ventures	-	395.82	-

