



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

November 29, 2022

To,

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

Dear Sir,

Sub.: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations. 2015 ("Listing Regulations") for the half year ended</u> <u>September 30, 2022.</u>

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended September 30, 2022.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hubtown Limited

Sadanand Lad Company Secretary & Compliance Officer

Encl.: a/a

Hubtown Ltd.

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2022

																			₹ in Lakhs	
					-							, advances or	invest	ments m	••	he listed er	ntity/subsid	iary. These c	saction relates to loans, i letails need to be disclose sen.	
r No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterparty	Type of related	Details of other related party	Value of the related party transaction as	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	In case any financial i make or give loans, advances		ate de		Details of the	loans, inte	r-corporate	deposits, ac	lvances or investments	Note
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction	approved by the audit committee	committee	reporting period	Opening balance	Closing balance	(loan/ issuance of	Details of other ndebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
							Approval has been taken in Audit													
		ACKRUTI SAFEGUARD		Any other	Other		Committee													
1	Hubtown Ltd.	SYSTEMS PRIVATE LIMITED	Subsidiary	transaction	Receivables		Meeting Approval has been	0.39	1,696.09	1,696.09										่่่่−−
							taken in Audit													
		ACKRUTI SAFEGUARD		Any other			Committee													
2	Hubtown Ltd.	SYSTEMS PRIVATE LIMITED	Subsidiary	, transaction	Other Payables	500	Meeting	(0.39)	-	-										
							Approval has been													
							taken in Audit													
2	Hubtown Ltd.	ADHIVITIYA PROPERTIES LIMITED	other related party	Advance			Committee Meeting	3.85	(17.12)	(13.27)					Advance	_	- 10	nsecured	Busines	
3	Hubtown Ltu.		party	Auvance			Approval has been	3.63	(17.12)	(13.27)					Auvance	-	- 01	isecureu	Busilies	-
					Contribution in		taken in Audit													
				Any other	Partner's		Committee													
4	Hubtown Ltd.	AKRUTI GM JV	Joint Venture	transaction	Current Account		Meeting	74.44	2,590.66	2,664.09										_
							Approval has been													
				Any other	Other		taken in Audit Committee													
5	Hubtown Ltd.	AKRUTI GM JV	Joint Venture	transaction	Receivables		Meeting	0.12	-	-										
					Share of loss		Approval has been													1
					from		taken in Audit													
				Any other	Partnerships/Joi		Committee													
6	Hubtown Ltd.	AKRUTI GM JV	Joint Venture	transaction	nt Ventures		Meeting	(1.13)	-	-							$\left \right $			
							Approval has been taken in Audit													
		AMAZIA DEVELOPERS	other related				Committee													
7	Hubtown Ltd.	PRIVATE LIMITED	party	Advance		20000	Meeting	538.73	(456.49)	(282.25)					Advance	-	- Ui	nsecured	Business	
							Approval has been													
							taken in Audit													
	Lubtown Ltd	AMAZIA DEVELOPERS	other related	Advance			Committee	(265.00)							Advance			accourad	Rusiness	
8	Hubtown Ltd.	PRIVATE LIMITED	party	Advance		20000	Meeting	(365.00)	-	-					Advance	-	- Ui	nsecured	Business	

Sr No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	In case any financi make or give loa advanc		ate de		Details of the	loans, inte	r-corpora	ate deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	,
							Approval has been													
		AMAZIA DEVELOPERS	other related	Any other	Other		taken in Audit Committee													
	9 Hubtown Ltd.	PRIVATE LIMITED	party	transaction	Receivables	20000	Meeting	0.51	-	-										
							Approval has been													
							taken in Audit													
			other related	Any other	Other		Committee													
1	0 Hubtown Ltd.	ARADHANA LIFESPACE LLP	party	transaction	Receivables	1000	Meeting	0.66	9.49	(34.85)										
							Approval has been													
				Sale of			taken in Audit													
			other related	goods or		1000	Committee	(45.00)												
1	1 Hubtown Ltd.	ARADHANA LIFESPACE LLP	party	services		1000	Meeting	(45.00)	-	-										<u> </u>
							Approval has been taken in Audit													
		BUILDBYTE.COM. (INDIA)	other related				Committee													
1	2 Hubtown Ltd.	PRIVATE LIMITED	party	Advance		1000	Meeting	(15.00)	(12.73)	(27.69)					Advance	-	-	Unsecured	Business	
							Approval has been	(/	(- /	()										
							taken in Audit													
		BUILDBYTE.COM. (INDIA)	other related	Any other	Other		Committee													
1	3 Hubtown Ltd.	PRIVATE LIMITED	party	transaction	Receivables	1000	Meeting	0.04	-	-										
							Approval has been													
							taken in Audit													
		CITYGOLD EDUCATION	6 J . I.				Committee													
1	4 Hubtown Ltd.	RESEARCH LIMITED	Subsidiary	Advance		20000	Meeting	80.25	884.22	980.99					Advance	-	-	Unsecured	Business	
							Approval has been taken in Audit													
		CITYGOLD EDUCATION		Any other	Other		Committee													
1	5 Hubtown Ltd.	RESEARCH LIMITED	Subsidiary	transaction	Receivables	20000	Meeting	16.52	-	-										
		-	,				Approval has been						l							+
							taken in Audit													
		CITYGOLD MANAGEMENT	other related	Any other	Other		Committee													
1	6 Hubtown Ltd.	SERVICES PVT LTD	party	transaction	Receivables	5000	Meeting	0.12	(2.42)	(2.76)										
							Approval has been													
							taken in Audit													
			other related	Any other		5000	Committee	(0.00)												
	7 Hubtown Ltd.	SERVICES PVT LTD	party	transaction	Other Payables	5000	Meeting	(0.22)	-	-										<u> </u>
							Approval has been taken in Audit													
		CITYWOOD BUILDERS					Committee													
1	8 Hubtown Ltd.	PRIVATE LIMITED	Subsidiary	Advance		5000	Meeting	404.02	411.55	418.56					Advance	-	-	Unsecured	Business	

Si	e No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie: either party a: the trans	a result of	In case any financ make or give loa advan		ate de		Details of the	loans, inte	r-corpora	te deposits, ad	vances or investments	Notes
		Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
			CITYWOOD BUILDERS					Approval has been taken in Audit Committee													
	19 H	lubtown Ltd.	PRIVATE LIMITED	Subsidiary	Advance		5000	Meeting	(397.00)	-	-					Advance	-	-	Unsecured	Business	
					Any other			Approval has been taken in Audit Committee													
	20	lubtown Ltd.	FALGUNI V.SHAH	promoters Group	transaction Any other	Other Payables	25000	Meeting Approval has been taken in Audit Committee	433.08	(260.84)	1.77										
	21 ⊧	lubtown Ltd.	FALGUNI V.SHAH	promoters Group		Other Pavables	25000	Meeting	(170.47)	_	-										
_		labiown Eta.		promoters droup	transaction	other ruyusies	23000	Approval has been	(170.47)												
	22 H	lubtown Ltd.	FALGUNI V.SHAH	promoters Group	Any other transaction	Other Receivables	25000	taken in Audit Committee Meeting	(0.05)	-	-										
	23	lubtown Ltd.	FALGUNI V.SHAH	promoters Group	Any other transaction	Other Payables	25000	Approval has been taken in Audit Committee Meeting	0.05	-	-										
			GIRAFFE DEVELOPERS					Approval has been taken in Audit Committee													
	24	lubtown Ltd.	PRIVATE LIMITED	Associate	Advance		30000	Meeting Approval has been taken in Audit Committee	2,011.18	11,718.25	9,852.38					Advance	-	-	Unsecured	Business	
	25 H	lubtown Ltd.	PRIVATE LIMITED	Associate	Advance		30000	Meeting	(3,877.05)	-	-					Advance	-	-	Unsecured	Business	
	26 -	lubtown Ltd.	GUJARAT AKRUTI TCG BIOTECH LTD	Subsidiary	Advance		5000	Approval has been taken in Audit Committee Meeting	1.00	12.43	19.32					Advance	-	_	Unsecured	Business	
			GUJARAT AKRUTI TCG		Any other	Other		Approval has been taken in Audit Committee													
	271	lubtown Ltd.	BIOTECH LTD HEET BUILDERS PRIVATE	Subsidiary other related	transaction Any other	Receivables Other	5000	Meeting Approval has been taken in Audit Committee	5.89	-	-										
	28 H	lubtown Ltd.	LIMITED		transaction		35000	Meeting	1.20	6,486.01	6,480.77										

Sr No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	iterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	In case any financi make or give loa advanc		ate de		Details of the	loans, inte	r-corpora	te deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
2	9 Hubtown Ltd.	HEET BUILDERS PRIVATE LIMITED	other related party	Any other transaction	Other Payables		Approval has been taken in Audit Committee Meeting	(6.44)	-	-										
	0 Hubtown Ltd.	HELICTITE RESIDENCY PRIVATE LIMITED	other related party	Any other transaction	Other Receivables	500	Approval has been taken in Audit Committee Meeting	0.24	1.84	2.08										
	1 Hubtown Ltd.	HEMANT SHAH	Executive Chairman /Promoter	Any other	Other Payables		Approval has been taken in Audit Committee Meeting	492.43	(908.98)	(430.62)										
	12 Hubtown Ltd.	HEMANT SHAH	Executive Chairman /Promoter	Remunerati on			NA Approval has been	(22.28)	-											
3	3 Hubtown Ltd.	HEMANT SHAH (HUF)	promoters Group	Any other transaction	Other Payable		taken in Audit Committee Meeting	(621.08)	-	(621.08)										
3	4 Hubtown Ltd.	HILL VIEW VENTURE	other related party	Any other transaction	Other Receivables	10000	Approval has been taken in Audit Committee Meeting	3.48	(228.28)	(234.79)										
	5 Hubtown Ltd.	HILL VIEW VENTURE	other related	Any other	Other Payables		Approval has been taken in Audit Committee Meeting	(3.10)												
			party other related	Sale of goods or			Approval has been taken in Audit Committee			-										
3	6 Hubtown Ltd.	HILL VIEW VENTURE	party	services			Meeting Approval has been taken in Audit Committee	(6.88)	-	-										
3	7 Hubtown Ltd.	(ADAJAN) PVT LTD	Joint Venture	Advance			Meeting Approval has been taken in Audit	87.00	2,680.46	2,768.12					Advance	-	-	Unsecured	Business	$\left - \right $
3	8 Hubtown Ltd.	HUBTOWN BUS TERMINAL (ADAJAN) PVT LTD	Joint Venture	Any other transaction	Other Receivables	5000	Committee Meeting	0.66	-	-										

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	In case any financi make or give loa advanc		ate de		Details of the	loans, inte	r-corpora	te deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	,
30	Hubtown Ltd.	HUBTOWN BUS TERMINAL (MEHSANA) PRIVATE LIMITED	Joint Venture	Advance			Approval has been taken in Audit Committee Meeting	216.75	690.92	808.51					Advance		_	Unsecured	Business	
	Hubtown Ltd.	HUBTOWN BUS TERMINAL (MEHSANA) PRIVATE LIMITED		Advance			Approval has been taken in Audit Committee Meeting	(100.00)	-						Advance			Unsecured	Business	
41	Hubtown Ltd.	HUBTOWN BUS TERMINAL (MEHSANA) PRIVATE LIMITED	Joint Venture	Any other transaction	Other Receivables		Approval has been taken in Audit Committee Meeting	0.84	-	-										
42	Hubtown Ltd.	HUBTOWN BUS TERMINAL (VADODARA) PRIVATE LIMITED	Joint Venture	Advance			Approval has been taken in Audit Committee Meeting	39.30	431.35	471.13					Advance	-	-	Unsecured	Business	
	Hubtown Ltd.	HUBTOWN BUS TERMINAL (VADODARA) PRIVATE LIMITED	Joint Venture	Any other transaction	Other Receivables		Approval has been taken in Audit Committee Meeting	0.48												
	Hubtown Ltd.	HUBTOWN SOLARIS MAINTENANCE PRIVATE LIMITED	other related	Any other transaction	Other Receivables		Approval has been taken in Audit Committee Meeting	8.00	911.57	935.29										
45	Hubtown Ltd.	HUBTOWN SOLARIS MAINTENANCE PRIVATE LIMITED	other related party	Any other transaction	Other Receivable		Approval has been taken in Audit Committee Meeting	15.72	-	-										
	Hubtown Ltd.	JAIRAJ DEVELOPERS UNIT-9	other related	Any other	Amount Withdrawn from Partner's Current Account		Approval has been taken in Audit Committee Meeting	(3,685.00)	10,419.22	6,734.22										
		JAIRAJ DEVELOPERS UNIT-9 JOYNEST PREMISES PRIVATE LIMITED		transaction Advance			Approval has been taken in Audit Committee Meeting	366.52	812.49	959.73					Advance	-	_	Unsecured	Business	

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	-	al indebtedness is ns, inter-corporate ces or investments	deposits,		e loans, inte	r-corpora	ite deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Co indebtedness	ost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
							Approval has been												
		JOYNEST PREMISES					taken in Audit Committee												
48	Hubtown Ltd.	PRIVATE LIMITED	Subsidiary	Advance		28000	Meeting	(353.56)	_	-				Advance	-	-	Unsecured	business	
							Approval has been	(00000)											
							taken in Audit												
		JOYNEST PREMISES		Any other	Other		Committee												
49	Hubtown Ltd.	PRIVATE LIMITED	Subsidiary	transaction	Receivables	28000	Meeting	454.16	-	-									
							Approval has been taken in Audit												
		JOYNEST PREMISES		Any other			Committee												
50	Hubtown Ltd.	PRIVATE LIMITED	Subsidiary	transaction	Other Payables	28000	Meeting	(316.31)	-	-									
							Approval has been	· · · ·											
				Purchase of			taken in Audit												
		JOYNEST PREMISES		goods or			Committee	(
51	Hubtown Ltd.	PRIVATE LIMITED	Subsidiary	services		28000	Meeting Approval has been	(3.56)	-	-					1				
							taken in Audit												
				Any other			Committee												
52	Hubtown Ltd.	Joyous Housing Limited	Joint venture	, transaction	accrued interest	5000	Meeting	21.88	1,203.42	1,225.30									
		KARTIK SHANTILAL	Independent	Any other															
53	Hubtown Ltd.	RUPAREL	Director	transaction	Sitting Fees	0	NA	0.89	(4.10)	(2.79)									
			Independent	Any other		-													
54	Hubtown Ltd.	KETAKI RAJAT SHAH	Director	transaction	Sitting Fees	0	NA Approval has been	0.81	(3.09)	(1.98)									
							taken in Audit												
				Any other	Other		Committee												
55	Hubtown Ltd.	KHILEN SHAH	promoters Group		Receivables	25000	Meeting	(0.03)	-	-									
							Approval has been												
							taken in Audit												
				Any other		25.000	Committee	0.00											
56	Hubtown Ltd.	KHILEN SHAH	promoters Group	transaction	Other Payables	25000	Meeting Approval has been	0.03	-	-		<u> </u>							<u> </u>
							taken in Audit												
				Any other	Other		Committee												
57	Hubtown Ltd.	KUNJAL HEMANT SHAH	promoters Group		Receivables	25000	Meeting	(0.05)	-	-									
							Approval has been												
							taken in Audit												
				Any other		25.000	Committee	0.05											
58	Hubtown Ltd.	KUNJAL HEMANT SHAH	promoters Group	transaction	Other Payables	25000	Meeting	0.05	-	-									

S	· No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	terparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monies either party as the trans	a result of	In case any financi make or give loa advanc		ate de		Details of the	loans, inte	er-corpora	te deposits, ad	vances or investments	Notes
		Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
								Approval has been taken in Audit													
	59 I	lubtown Ltd.	KUSHAL SHAH	promoters Group	Any other transaction	Other Receivables	25000	Committee Meeting	16.74	(16.48)	(87.30)										
					Any other			Approval has been taken in Audit Committee													
	60 I	lubtown Ltd.	KUSHAL SHAH	promoters Group		Other Payables	25000	Meeting Approval has been	(87.56)	-	-										
					Any other	Subscription of		taken in Audit Committee													
	61 H	lubtown Ltd.	MEHA RUSHANK SHAH	promoters Group Independent	transaction Any other	warrants	2100	Meeting	(540.00)	-	-										<u> </u>
	62 I	lubtown Ltd.	MITKUMAR KORADIA			Sitting Fees	0	NA	(2.40)	-	(2.16)										
	63		POWERSOFT IT PRIVATE LIMITED		Purchase of goods or services		5000	Approval has been taken in Audit Committee Meeting	(8.27)	(13.00)	19.22										
			POWERSOFT IT PRIVATE LIMITED	other related	Purchase of goods or services		5000	Approval has been taken in Audit Committee Meeting	40.50		_										
	64 1	lubtown Ltd.			Any other	Subscription of	5000	Approval has been taken in Audit Committee	40.50	-	-										
_	65 I	Hubtown Ltd.	PRATITI K. SHAH	promoters Group	transaction	warrants	2100	Meeting Approval has been	(540.00)	-	-										<u> </u>
	66	lubtown Ltd.	RARE TOWNSHIPS PRIVATE LIMITED	Joint Venture	Advance		25000	taken in Audit Committee Meeting	38.57	1,291.33	1,329.90					Advance	-	-	Unsecured	Business	
					Any other	Amount Withdrawn from Partner's		Approval has been taken in Audit Committee	(7.525.00)	E 440 E											
	671	Hubtown Ltd.	RISING GLORY DEVELOPERS		transaction Any other	Current Account Contribution in Partner's	25000	Meeting Approval has been taken in Audit Committee	(7,525.98)	5,413.51	5,701.71										
	68 I	Hubtown Ltd.	RISING GLORY DEVELOPERS			Current Account	25000	Meeting	7,813.25	-	-										

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the coun	iterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	-	ial indebtedness is ns, inter-corporate ces or investments			e loans, inte	r-corpora	ite deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Co indebtedness	st Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
					Share of profit		Approval has been												
				A	from		taken in Audit												
69	Hubtown Ltd.	RISING GLORY DEVELOPERS	Partnershin firm	Any other transaction	Partnerships/Joi nt Ventures	25000	Committee Meeting	0.93		_									
	Hubtown Etd.			transaction	int ventures	23000	Approval has been	0.55											
							taken in Audit												
		RUBIX TRADING PRIVATE					Committee												
70	Hubtown Ltd.	LIMITED	Subsidiary	Advance		38000	Meeting	600.00	-	600.00				Advance	-	-	Unsecured	Business	
							Approval has been												
					0.1		taken in Audit												
7				Any other	Other	5000	Committee	14.50	41.22	F 4 7 F									
/.	Hubtown Ltd.	RUSHANK V.SHAH	promoters Group	transaction	Receivables	5000	Meeting Approval has been	14.59	41.33	54.75									
							taken in Audit												
				Any other			Committee												
72	Hubtown Ltd.	RUSHANK V.SHAH	promoters Group		Other Payables	5000	Meeting	(1.18)	-	-									
							Approval has been												
							taken in Audit												
				Any other	Other		Committee												
73	Hubtown Ltd.	RUSHANK V.SHAH	promoters Group	transaction	Receivables	5000	Meeting	(0.06)	-	-					-				
							Approval has been taken in Audit												
				Any other			Committee												
74	Hubtown Ltd.	RUSHANK V.SHAH	promoters Group		Other Payables	5000	Meeting	0.06	_	_									
			p				Approval has been	0.000											
							taken in Audit												
		SANAS DEVELOPERS		Any other	Other		Committee												
75	Hubtown Ltd.	PRIVATE LIMITED	Subsidiary	transaction	Receivables	800	Meeting	287.00	15.00	(0.77)									
							Approval has been												
				A			taken in Audit												
70	Hubtown Ltd.	SANAS DEVELOPERS PRIVATE LIMITED	Subsidiary	Any other transaction	Other Payables	800	Committee Meeting	(302.77)	-										
70			Subsidialy		Other Payables	800	Approval has been	(302.77)	-	-		<u> </u>	-						
		SHK HOTELS AND					taken in Audit												
		HOSPITALITY PRIVATE					Committee												
77	Hubtown Ltd.	LIMITED	Associate	Investment		100	Meeting	2.60	-	2.60									
					Share of profit		Approval has been												
					from		taken in Audit												
				Any other	Partnerships/Joi		Committee	_	_	_									
78	Hubtown Ltd.	SHREENATH REALTORS	Partnership firm	transaction	nt Ventures	20000	Meeting	0.25	1.03	1.28									

Sr Ne	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on pproval by audit		In case monies either party as the trans	a result of	In case any financi make or give loa advanc		ate de		Details of the	loans, inte	r-corpora	ate deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
		SUNIL CHANDRAKANT	Independent	Any other																
	79 Hubtown Ltd.	SHAH	Director	transaction	Sitting Fees	0 NA	A	(4.50)	(35.37)	(37.34)										
	30 Hubtown Ltd.	SUNIL MAGO	Chief Financial Officer	Remunerati on		0 NA		22.92	_	-										
			Officer			_	proval has been	22.92	-	-										
							ken in Audit													
		Sunstream City Private					mmittee													
:	31 Hubtown Ltd.	Limited	Joint Venture	Advance		50000 Me	eeting	662.87	2,787.54	3,450.60					Advance	-	-	Unsecured	Business	
							proval has been													
							ken in Audit													
		Sunstream City Private		Any other	Other		mmittee	0.10												
	32 Hubtown Ltd.	Limited	Joint Venture	transaction	Receivables	50000 Me	· ·	0.18	-	-										
							proval has been ken in Audit													
							mmittee													
	33 Hubtown Ltd.	Vama Housing Limited	Subsidiary	Advance		750 Me		4.00	403.23	387.23					Advance	-	-	Unsecured	Business	
		Ŭ	,				proval has been													
							ken in Audit													
							mmittee													
	34 Hubtown Ltd.	Vama Housing Limited	Subsidiary	Advance		750 Me	0	(20.00)	-	-					Advance	-	-	Unsecured	Business	
							proval has been ken in Audit													
		Vishal Techno Commerce					mmittee													
	35 Hubtown Ltd.	Limited	Subsidiary	Advance		10000 Me		1.00	608.57	609.57					Advance	-	-	Unsecured	Business	
			,				proval has been													
			Managing			tak	ken in Audit													
			Director/Promot				mmittee													
	36 Hubtown Ltd.	VYOMESH M SHAH	er	transaction	Other Payables	25000 Me	eeting	1,265.57	(1,064.85)	(37.70)										
			Managing																	
	37 Hubtown Ltd.	VYOMESH M SHAH	Director/Promot	Remunerati		0 NA	A Contraction of the second seco	(19.86)	_	_										
	37 Hubtown Etu.			011		-	proval has been	(19.80)		-										
			Managing				ken in Audit													
			Director/Promot	Any other			mmittee													
	38 Hubtown Ltd.	VYOMESH M SHAH	er		Other Payables	25000 Me		(224.14)	-	-										
							proval has been													
							ken in Audit													
			other related	0 al. a			mmittee	1 270 70	200.42	1 (07 47					A duran a d				Ducines	
	39 Hubtown Ltd.	Wellgroomed Venture	party	Advance		5000 Me	eeting	1,378.76	280.13	1,697.47			<u> </u>		Advance	-	-	Unsecured	Business	

Sr No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	iterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	In case any financi make or give loa advanc		ate de		Details of the	loans, inte	r-corpora	ate deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
			other related				Approval has been taken in Audit Committee													
9	0 Hubtown Ltd.	Wellgroomed Venture	party	Advance		5000	Meeting	(15.00)	-	-					Advance	-	-	Unsecured	Business	
			other related	Any other	Other	5000	Approval has been taken in Audit Committee	100 74												
9	1 Hubtown Ltd.	Wellgroomed Venture	party	transaction	Receivables	5000	Meeting Approval has been	133.71	-											
	2 Hubtown Ltd.	Wellgroomed Venture	other related party	Any other	Other Payables	5000	taken in Audit Committee Meeting	(80.14)												
		Weligioonieu Venture	party	transaction	Other rayables	5000	Approval has been	(00.14)												
9	3 Hubtown Ltd.	WHITEBUD DEVELOPERS LIMITED	Associate	Advance		1000	taken in Audit Committee Meeting	4.80	920.37	925.17					Advance	-	-	Unsecured	Busines	
		Yantti Buildcon Private					Approval has been taken in Audit Committee													
9	4 Hubtown Ltd.	Limited	Subsidiary	Advance		5000	Meeting	9.75	4,265.00	4,287.85					Advance	-	-	Unsecured	Busines	
9	5 Hubtown Ltd.	Yantti Buildcon Private Limited	Subsidiary	Any other transaction	Other Receivables	5000	Approval has been taken in Audit Committee Meeting	13.10	-	-										
q	6 Hubtown Ltd.	HUBTOWN BUS TERMINAL (AHMEDABAD) PRIVATE LIMITED	Joint venture	Advance		10000	Approval has been taken in Audit Committee Meeting	902.40	4,821.80	5,356.42					Advance	-	_	Unsecured	Business	
	7 Hubtown Ltd.	HUBTOWN BUS TERMINAL (AHMEDABAD) PRIVATE LIMITED	Joint venture	Advance			Approval has been taken in Audit Committee Meeting	(370.00)	-,021.00						Advance		_	Unsecured	Business	
•	8 Hubtown Ltd.	HUBTOWN BUS TERMINAL (AHMEDABAD) PRIVATE LIMITED	Joint venture	Any other transaction	Other Receivables	10000	Approval has been taken in Audit Committee Meeting	2.22	_											
9			Company	Remunerati		10000	Approval has been taken in Audit Committee	2.22	-	-										
9	9 Hubtown Ltd.	SADANAND LAD	Secretary	on		0	Meeting	10.11	-	-										

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cou	nterparty	Type of related party	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the	In case monie either party a the trans	s a result of	In case any financ make or give loa advan		ate de		Details of the	loans, inte	r-corpora	te deposits, ad	vances or investments	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
					Corporate		Approval has been													
					Guarantee		taken in Audit													
		HUBTOWN BUS TERMINAL		Any other	Details -		Committee													
100	Hubtown Ltd.	(ADAJAN) PVT LTD	Joint Ventures	transaction	Balances	5000	Meeting	-	1,230.75	812.63		 								
					Corporate		Approval has been													
		HUBTOWN BUS TERMINAL		A	Guarantee		taken in Audit													
10	Hubtown Ltd.	(MEHSANA) PRIVATE LIMITED	Joint Ventures	Any other transaction	Details - Balances		Committee Meeting	_	2 512 02	1 005 14										
10.	HUDLOWN LLU.		Joint ventures	transaction	Corporate	10000	Approval has been	-	2,512.02	1,905.14		-		-						
		HUBTOWN BUS TERMINAL			Guarantee		taken in Audit													
		(VADODARA) PRIVATE		Any other	Details -		Committee													
10	Hubtown Ltd.	LIMITED	Joint Ventures	transaction	Balances		Meeting	_	2,699.79	2,973.61										
10.	Hubtown Etd.		Joint Ventures	transaction	Corporate	5000	Approval has been		2,055.75	2,575.01				-						
		HUBTOWN BUS TERMINAL			Guarantee		taken in Audit													
		(AHMEDABAD) PRIVATE		Any other	Details -		Committee													
103	Hubtown Ltd.	LIMITED	Joint Ventures	transaction	Balances		Meeting	-	5,372.35	5,177.93										
					Corporate		Approval has been		0,01	-,										
					Guarantee		taken in Audit													
		Vishal Techno Commerce		Any other	Details -		Committee													
104	Hubtown Ltd.	Limited	Subsidiary	transaction	Balances	10000	Meeting	-	10,197.20	10,197.20										
					Corporate		Approval has been													
					Guarantee		taken in Audit													
		GIRAFFE DEVELOPERS		Any other	Details -		Committee													
10	Hubtown Ltd.	PRIVATE LIMITED	Associates	transaction	Balances	30000	Meeting	-	10,635.37	6,991.27										
					Corporate		Approval has been										T			1
					Guarantee		taken in Audit													
		Sunstream City Private		Any other	Details -		Committee													
106	Hubtown Ltd.	Limited	Joint Ventures	transaction	Balances	50000	Meeting	-	3,580.47	3,365.06										
					Corporate		Approval has been													
1					Guarantee		taken in Audit													
100	Linda and the second second	RARE TOWNSHIPS PRIVATE		Any other	Details -	25000	Committee		2 5 6 4 4 4	2 5 6 4 4 5										
10	Hubtown Ltd.	LIMITED	Joint Ventures	transaction	Balances	25000	Meeting	-	2,594.14	2,594.14										+
					Corporate		Approval has been													
		JOYNEST PREMISES		Any other	Guarantee		taken in Audit													
100	Hubtown Ltd.	PRIVATE LIMITED	Subsidiary	Any other transaction	Details - Balances	20000	Committee Meeting	_	18,084.41	15,000.00										
108	HUDLOWN LTD.		Subsidiary	LI dIISdCtion	DdidiiceS	28000	wideting	-	10,084.41	12,000.00			1							