

November 29, 2022

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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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") for the half year ended September 30, 2022.

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

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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	Remarks on approval by 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				Notes	
									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)
1	Hubtown Ltd.	ACKRUTI SAFEGUARD SYSTEMS PRIVATE LIMITED	Subsidiary	Any other transaction	Other Receivables	500	Approval has been taken in Audit Committee Meeting	0.39	1,696.09	1,696.09										
2	Hubtown Ltd.	ACKRUTI SAFEGUARD SYSTEMS PRIVATE LIMITED	Subsidiary	Any other transaction	Other Payables	500	Approval has been taken in Audit Committee Meeting	(0.39)	-	-										
3	Hubtown Ltd.	ADHIVITIYA PROPERTIES LIMITED	other related party	Advance		1000	Approval has been taken in Audit Committee Meeting	3.85	(17.12)	(13.27)				Advance	-	-	Unsecured	Business		
4	Hubtown Ltd.	AKRUTI GM JV	Joint Venture	Any other transaction	Contribution in Partner's Current Account	10000	Approval has been taken in Audit Committee Meeting	74.44	2,590.66	2,664.09										
5	Hubtown Ltd.	AKRUTI GM JV	Joint Venture	Any other transaction	Other Receivables	10000	Approval has been taken in Audit Committee Meeting	0.12	-	-										
6	Hubtown Ltd.	AKRUTI GM JV	Joint Venture	Any other transaction	Share of loss from Partnerships/Joint Ventures	10000	Approval has been taken in Audit Committee Meeting	(1.13)	-	-										
7	Hubtown Ltd.	AMAZIA DEVELOPERS PRIVATE LIMITED	other related party	Advance		20000	Approval has been taken in Audit Committee Meeting	538.73	(456.49)	(282.25)				Advance	-	-	Unsecured	Business		
8	Hubtown Ltd.	AMAZIA DEVELOPERS PRIVATE LIMITED	other related party	Advance		20000	Approval has been taken in Audit Committee Meeting	(365.00)	-	-				Advance	-	-	Unsecured	Business		

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	Remarks on approval by 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	Notes	
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	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)
9	Hubtown Ltd.	AMAZIA DEVELOPERS PRIVATE LIMITED	other related party	Any other transaction	Other Receivables	20000	Approval has been taken in Audit Committee Meeting	0.51	-	-								
10	Hubtown Ltd.	ARADHANA LIFESPACE LLP	other related party	Any other transaction	Other Receivables	1000	Approval has been taken in Audit Committee Meeting	0.66	9.49	(34.85)								
11	Hubtown Ltd.	ARADHANA LIFESPACE LLP	other related party	Sale of goods or services		1000	Approval has been taken in Audit Committee Meeting	(45.00)	-	-								
12	Hubtown Ltd.	BUILDBYTE.COM. (INDIA) PRIVATE LIMITED	other related party	Advance		1000	Approval has been taken in Audit Committee Meeting	(15.00)	(12.73)	(27.69)				Advance	-	-	Unsecured	Business
13	Hubtown Ltd.	BUILDBYTE.COM. (INDIA) PRIVATE LIMITED	other related party	Any other transaction	Other Receivables	1000	Approval has been taken in Audit Committee Meeting	0.04	-	-								
14	Hubtown Ltd.	CITYGOLD EDUCATION RESEARCH LIMITED	Subsidiary	Advance		20000	Approval has been taken in Audit Committee Meeting	80.25	884.22	980.99				Advance	-	-	Unsecured	Business
15	Hubtown Ltd.	CITYGOLD EDUCATION RESEARCH LIMITED	Subsidiary	Any other transaction	Other Receivables	20000	Approval has been taken in Audit Committee Meeting	16.52	-	-								
16	Hubtown Ltd.	CITYGOLD MANAGEMENT SERVICES PVT LTD	other related party	Any other transaction	Other Receivables	5000	Approval has been taken in Audit Committee Meeting	0.12	(2.42)	(2.76)								
17	Hubtown Ltd.	CITYGOLD MANAGEMENT SERVICES PVT LTD	other related party	Any other transaction	Other Payables	5000	Approval has been taken in Audit Committee Meeting	(0.22)	-	-								
18	Hubtown Ltd.	CITYWOOD BUILDERS PRIVATE LIMITED	Subsidiary	Advance		5000	Approval has been taken in Audit Committee Meeting	404.02	411.55	418.56				Advance	-	-	Unsecured	Business

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	Remarks on approval by 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				Notes	
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	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
39	Hubtown Ltd.	HUBTOWN BUS TERMINAL (MEHSANA) PRIVATE LIMITED	Joint Venture	Advance		10000	Approval has been taken in Audit Committee Meeting	216.75	690.92	808.51					Advance	-	-	Unsecured	Business	
40	Hubtown Ltd.	HUBTOWN BUS TERMINAL (MEHSANA) PRIVATE LIMITED	Joint Venture	Advance		10000	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	10000	Approval has been taken in Audit Committee Meeting	0.84	-	-										
42	Hubtown Ltd.	HUBTOWN BUS TERMINAL (VADODARA) PRIVATE LIMITED	Joint Venture	Advance		5000	Approval has been taken in Audit Committee Meeting	39.30	431.35	471.13					Advance	-	-	Unsecured	Business	
43	Hubtown Ltd.	HUBTOWN BUS TERMINAL (VADODARA) PRIVATE LIMITED	Joint Venture	Any other transaction	Other Receivables	5000	Approval has been taken in Audit Committee Meeting	0.48	-	-										
44	Hubtown Ltd.	HUBTOWN SOLARIS MAINTENANCE PRIVATE LIMITED	other related party	Any other transaction	Other Receivables	2000	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	2000	Approval has been taken in Audit Committee Meeting	15.72	-	-										
46	Hubtown Ltd.	JAIRAJ DEVELOPERS UNIT-9	other related party	Any other transaction	Amount Withdrawn from Partner's Current Account	15000	Approval has been taken in Audit Committee Meeting	(3,685.00)	10,419.22	6,734.22										
47	Hubtown Ltd.	JOYNEST PREMISES PRIVATE LIMITED	Subsidiary	Advance		28000	Approval has been taken in Audit Committee Meeting	366.52	812.49	959.73					Advance	-	-	Unsecured	Business	

