



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 <sup>st</sup> 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<br>letails need to be disclose<br>sen.                                  |        |
| r No. | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the cour              | nterparty   | Type of<br>related   | Details of other<br>related party | Value of the<br>related party<br>transaction as | Remarks on<br>approval by audit     | Value of<br>transaction<br>during the | In case monie<br>either party a<br>the trans | s a result of      | In case any financial i<br>make or give loans,<br>advances |                                    | ate de |         | Details of the  | loans, inte          | r-corporate      | deposits, ac          | lvances or investments  | Note   |
|       | Name  | Name                             | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | party<br>transaction | transaction                       | approved by<br>the audit<br>committee           | committee                           | reporting period                      | Opening<br>balance                           | Closing<br>balance | (loan/ issuance of   | Details of<br>other<br>ndebtedness | Cost   | Tenure  | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment ) | Interest<br>Rate (%) | Tenure           | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>of funds (endusage) |        |
|       |   |                                  |   |                      |                                   |   | Approval has been<br>taken in Audit |                                       |  |                    |  |                                    |        |         |   |                      |                  |                       |   |        |
|       |   | ACKRUTI SAFEGUARD                |   | Any other            | Other                             |   | Committee                           |                                       |  |                    |  |                                    |        |         |   |                      |                  |                       |   |        |
| 1     | Hubtown Ltd.  | SYSTEMS PRIVATE LIMITED          | Subsidiary  | transaction          | Receivables                       |   | Meeting<br>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  | ,<br>transaction     | Other Payables                    | 500   | Meeting                             | (0.39)                                | -  | -                  |  |                                    |        |         |   |                      |                  |                       |   |        |
|       |   |                                  |   |                      |                                   |   | Approval has been                   |                                       |  |                    |  |                                    |        |         |   |                      |                  |                       |   |        |
|       |   |                                  |   |                      |                                   |   | taken in Audit                      |                                       |  |                    |  |                                    |        |         |   |                      |                  |                       |   |        |
| 2     | Hubtown Ltd.  | ADHIVITIYA PROPERTIES<br>LIMITED | other related<br>party  | Advance              |                                   |   | Committee<br>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<br>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<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the cour    | nterparty   | Type of<br>related<br>party | Details of other<br>related party | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>approval by audit     | Value of<br>transaction<br>during the | In case monie<br>either party a<br>the trans | s a result of      | In case any financi<br>make or give loa<br>advanc                           |                                     | ate de |        | Details of the   | loans, inte          | r-corpora | ate deposits, ad      | vances or investments   | Notes  |
|-------|---|------------------------|---|-----------------------------|-----------------------------------|--|-------------------------------------|---------------------------------------|--|--------------------|---|-------------------------------------|--------|--------|--|----------------------|-----------|-----------------------|---|--|
|       | Name  | Name                   | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary |                             | transaction                       | the audit<br>committee   | committee                           | reporting period                      | Opening<br>balance                           | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other<br>indebtedness | Cost   | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment) | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>of funds (endusage) | ,  |
|       |   |                        |   |                             |                                   |  | Approval has been                   |                                       |  |                    |   |                                     |        |        |  |                      |           |                       |   |  |
|       |   | AMAZIA DEVELOPERS      | other related   | Any other                   | Other                             |  | taken in Audit<br>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<br>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<br>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<br>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<br>No. | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the cour                  | nterparty   | Type of<br>related<br>party | Details of other<br>related party | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>approval by audit                             | Value of<br>transaction<br>during the | In case monie:<br>either party a:<br>the trans | a result of        | In case any financ<br>make or give loa<br>advan                             |                                     | ate de |        | Details of the  | loans, inte          | r-corpora | te deposits, ad       | vances or investments   | Notes |
|----|----------|---|--------------------------------------|---|-----------------------------|-----------------------------------|--|---|---------------------------------------|--|--------------------|---|-------------------------------------|--------|--------|---|----------------------|-----------|-----------------------|---|-------|
|    |          | Name  | Name                                 | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | transaction                 | transaction                       | the audit<br>committee   | committee   | reporting period                      | Opening<br>balance                             | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other<br>indebtedness | Cost   | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment ) | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>of funds (endusage) |       |
|    |          |   | CITYWOOD BUILDERS                    |   |                             |                                   |  | Approval has been<br>taken in Audit<br>Committee            |                                       |  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
|    | 19 H     | lubtown Ltd.  | PRIVATE LIMITED                      | Subsidiary  | Advance                     |                                   | 5000   | Meeting   | (397.00)                              | -  | -                  |   |                                     |        |        | Advance   | -                    | -         | Unsecured             | Business  |       |
|    |          |   |                                      |   | Any other                   |                                   |  | Approval has been<br>taken in Audit<br>Committee            |                                       |  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
|    | 20       | lubtown Ltd.  | FALGUNI V.SHAH                       | promoters Group   | transaction<br>Any other    | Other Payables                    | 25000  | Meeting<br>Approval has been<br>taken in Audit<br>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<br>transaction    | Other<br>Receivables              | 25000  | taken in Audit<br>Committee<br>Meeting                      | (0.05)                                | -  | -                  |   |                                     |        |        |   |                      |           |                       |   |       |
|    | 23       | lubtown Ltd.  | FALGUNI V.SHAH                       | promoters Group   | Any other<br>transaction    | Other Payables                    | 25000  | Approval has been<br>taken in Audit<br>Committee<br>Meeting | 0.05                                  | -  | -                  |   |                                     |        |        |   |                      |           |                       |   |       |
|    |          |   | GIRAFFE DEVELOPERS                   |   |                             |                                   |  | Approval has been<br>taken in Audit<br>Committee            |                                       |  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
|    | 24       | lubtown Ltd.  | PRIVATE LIMITED                      | Associate   | Advance                     |                                   | 30000  | Meeting<br>Approval has been<br>taken in Audit<br>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<br>BIOTECH LTD    | Subsidiary  | Advance                     |                                   | 5000   | Approval has been<br>taken in Audit<br>Committee<br>Meeting | 1.00                                  | 12.43  | 19.32              |   |                                     |        |        | Advance   | -                    | _         | Unsecured             | Business  |       |
|    |          |   | GUJARAT AKRUTI TCG                   |   | Any other                   | Other                             |  | Approval has been<br>taken in Audit<br>Committee            |                                       |  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
|    | 271      | lubtown Ltd.  | BIOTECH LTD<br>HEET BUILDERS PRIVATE | Subsidiary<br>other related   | transaction<br>Any other    | Receivables<br>Other              | 5000   | Meeting<br>Approval has been<br>taken in Audit<br>Committee | 5.89                                  | -  | -                  |   |                                     |        |        |   |                      |           |                       |   |       |
|    | 28 H     | lubtown Ltd.  | LIMITED                              |   | transaction                 |                                   | 35000  | Meeting   | 1.20                                  | 6,486.01                                       | 6,480.77           |   |                                     |        |        |   |                      |           |                       |   |       |

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

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

| Sr No. | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the cour    | nterparty   | Type of<br>related<br>party | Details of other<br>related party | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>approval by audit     | Value of<br>transaction<br>during the | In case monie<br>either party a<br>the trans | s a result of      | -   | al indebtedness is<br>ns, inter-corporate<br>ces or investments | deposits,  |   | e loans, inte        | r-corpora | ite deposits, ad      | vances or investments   | Notes    |
|--------|---|------------------------|---|-----------------------------|-----------------------------------|--|-------------------------------------|---------------------------------------|--|--------------------|---|---|------------|---|----------------------|-----------|-----------------------|---|----------|
|        | Name  | Name                   | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | transaction                 | transaction                       | the audit<br>committee   | committee                           | reporting period                      | Opening<br>balance                           | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other Co<br>indebtedness                          | ost Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment ) | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>of funds (endusage) |          |
|        |   |                        |   |                             |                                   |  | Approval has been                   |                                       |  |                    |   |   |            |   |                      |           |                       |   |          |
|        |   | JOYNEST PREMISES       |   |                             |                                   |  | taken in Audit<br>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<br>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<br>Approval has been        | (3.56)                                | -  | -                  |   |   |            |   | 1                    |           |                       |   |          |
|        |   |                        |   |                             |                                   |  | taken in Audit                      |                                       |  |                    |   |   |            |   |                      |           |                       |   |          |
|        |   |                        |   | Any other                   |                                   |  | Committee                           |                                       |  |                    |   |   |            |   |                      |           |                       |   |          |
| 52     | Hubtown Ltd.  | Joyous Housing Limited | Joint venture   | ,<br>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<br>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<br>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<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the coun               | terparty  | Type of<br>related<br>party         | Details of other<br>related party               | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>approval by audit                             | Value of<br>transaction<br>during the | In case monies<br>either party as<br>the trans | a result of        | In case any financi<br>make or give loa<br>advanc                           |                                     | ate de |        | Details of the   | loans, inte          | er-corpora | te deposits, ad       | vances or investments   | Notes    |
|---|-------|---|-----------------------------------|---|-------------------------------------|---|--|---|---------------------------------------|--|--------------------|---|-------------------------------------|--------|--------|--|----------------------|------------|-----------------------|---|----------|
|   |       | Name  | Name                              | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | transaction                         | transaction                                     | the audit<br>committee   | committee   | reporting period                      | Opening<br>balance                             | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other<br>indebtedness | Cost   | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment) | Interest<br>Rate (%) | Tenure     | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>of funds (endusage) |          |
|   |       |   |                                   |   |                                     |   |  | Approval has been<br>taken in Audit                         |                                       |  |                    |   |                                     |        |        |  |                      |            |                       |   |          |
|   | 59 I  | lubtown Ltd.  | KUSHAL SHAH                       | promoters Group   | Any other<br>transaction            | Other<br>Receivables                            | 25000  | Committee<br>Meeting  | 16.74                                 | (16.48)  | (87.30)            |   |                                     |        |        |  |                      |            |                       |   |          |
|   |       |   |                                   |   | Any other                           |   |  | Approval has been<br>taken in Audit<br>Committee            |                                       |  |                    |   |                                     |        |        |  |                      |            |                       |   |          |
|   | 60 I  | lubtown Ltd.  | KUSHAL SHAH                       | promoters Group   |                                     | Other Payables                                  | 25000  | Meeting<br>Approval has been                                | (87.56)                               | -  | -                  |   |                                     |        |        |  |                      |            |                       |   |          |
|   |       |   |                                   |   | Any other                           | Subscription of                                 |  | taken in Audit<br>Committee                                 |                                       |  |                    |   |                                     |        |        |  |                      |            |                       |   |          |
|   | 61 H  | lubtown Ltd.  | MEHA RUSHANK SHAH                 | promoters Group<br>Independent  | transaction<br>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<br>LIMITED   |   | Purchase of<br>goods or<br>services |   | 5000   | Approval has been<br>taken in Audit<br>Committee<br>Meeting | (8.27)                                | (13.00)  | 19.22              |   |                                     |        |        |  |                      |            |                       |   |          |
|   |       |   | POWERSOFT IT PRIVATE<br>LIMITED   | other related   | Purchase of<br>goods or<br>services |   | 5000   | Approval has been<br>taken in Audit<br>Committee<br>Meeting | 40.50                                 |  | _                  |   |                                     |        |        |  |                      |            |                       |   |          |
|   | 64 1  | lubtown Ltd.  |                                   |   | Any other                           | Subscription of                                 | 5000   | Approval has been<br>taken in Audit<br>Committee            | 40.50                                 | -  | -                  |   |                                     |        |        |  |                      |            |                       |   |          |
| _ | 65 I  | Hubtown Ltd.  | PRATITI K. SHAH                   | promoters Group   | transaction                         | warrants  | 2100   | Meeting<br>Approval has been                                | (540.00)                              | -  | -                  |   |                                     |        |        |  |                      |            |                       |   | <u> </u> |
|   | 66    | lubtown Ltd.  | RARE TOWNSHIPS PRIVATE<br>LIMITED | Joint Venture   | Advance                             |   | 25000  | taken in Audit<br>Committee<br>Meeting                      | 38.57                                 | 1,291.33                                       | 1,329.90           |   |                                     |        |        | Advance  | -                    | -          | Unsecured             | Business  |          |
|   |       |   |                                   |   | Any other                           | Amount<br>Withdrawn from<br>Partner's           |  | Approval has been<br>taken in Audit<br>Committee            | (7.525.00)                            | E 440 E  |                    |   |                                     |        |        |  |                      |            |                       |   |          |
|   | 671   | Hubtown Ltd.  | RISING GLORY DEVELOPERS           |   | transaction<br>Any other            | Current Account<br>Contribution in<br>Partner's | 25000  | Meeting<br>Approval has been<br>taken in Audit<br>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<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the coun                 | iterparty   | Type of<br>related<br>party | Details of other<br>related party | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>approval by audit     | Value of<br>transaction<br>during the | In case monie<br>either party a<br>the trans | s a result of      | -   | ial indebtedness is<br>ns, inter-corporate<br>ces or investments |           |   | e loans, inte        | r-corpora | ite deposits, ad      | vances or investments   | Notes |
|--------|---|-------------------------------------|---|-----------------------------|-----------------------------------|--|-------------------------------------|---------------------------------------|--|--------------------|---|--|-----------|---|----------------------|-----------|-----------------------|---|-------|
|        | Name  | Name                                | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | transaction                 | transaction                       | the audit<br>committee   | committee                           | reporting period                      | Opening<br>balance                           | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other Co<br>indebtedness                           | st Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment ) | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>of funds (endusage) |       |
|        |   |                                     |   |                             | Share of profit                   |  | Approval has been                   |                                       |  |                    |   |  |           |   |                      |           |                       |   |       |
|        |   |                                     |   | A                           | from                              |  | taken in Audit                      |                                       |  |                    |   |  |           |   |                      |           |                       |   |       |
| 69     | Hubtown Ltd.  | RISING GLORY DEVELOPERS             | Partnershin firm  | Any other<br>transaction    | Partnerships/Joi<br>nt Ventures   | 25000  | Committee<br>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<br>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<br>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<br>PRIVATE LIMITED | Subsidiary  | Any other<br>transaction    | Other Payables                    | 800  | Committee<br>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<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the cour    | nterparty   | Type of<br>related<br>party | Details of other<br>related party | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>pproval by audit   |                  | In case monies<br>either party as<br>the trans | a result of        | In case any financi<br>make or give loa<br>advanc                           |                                     | ate de   |        | Details of the   | loans, inte          | r-corpora | ate deposits, ad      | vances or investments   | Notes |
|-------|---|------------------------|---|-----------------------------|-----------------------------------|--|--|------------------|--|--------------------|---|-------------------------------------|----------|--------|--|----------------------|-----------|-----------------------|---|-------|
|       | Name  | Name                   | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | transaction                 | transaction                       | the audit<br>committee   | committee  | reporting period | Opening<br>balance                             | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other<br>indebtedness | Cost     | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment) | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>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<br>Officer  | Remunerati<br>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<br>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<br>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<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the cour                                    | iterparty   | Type of<br>related<br>party | Details of other<br>related party | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>approval by audit                             | Value of<br>transaction<br>during the | In case monie<br>either party a<br>the trans | s a result of      | In case any financi<br>make or give loa<br>advanc                           |                                     | ate de |        | Details of the  | loans, inte          | r-corpora | ate deposits, ad      | vances or investments   | Notes |
|-------|---|--|---|-----------------------------|-----------------------------------|--|---|---------------------------------------|--|--------------------|---|-------------------------------------|--------|--------|---|----------------------|-----------|-----------------------|---|-------|
|       | Name  | Name   | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary |                             | transaction                       | the audit<br>committee   | committee   | reporting period                      | Opening<br>balance                           | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other<br>indebtedness | Cost   | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment ) | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>of funds (endusage) |       |
|       |   |  | other related   |                             |                                   |  | Approval has been<br>taken in Audit<br>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<br>taken in Audit<br>Committee            | 100 74                                |  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
| 9     | 1 Hubtown Ltd.  | Wellgroomed Venture                                    | party   | transaction                 | Receivables                       | 5000   | Meeting<br>Approval has been                                | 133.71                                | -  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
|       | 2 Hubtown Ltd.  | Wellgroomed Venture                                    | other related<br>party  | Any other                   | Other Payables                    | 5000   | taken in Audit<br>Committee<br>Meeting                      | (80.14)                               |  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
|       |   | Weligioonieu Venture                                   | party   | transaction                 | Other rayables                    | 5000   | Approval has been   | (00.14)                               |  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
| 9     | 3 Hubtown Ltd.  | WHITEBUD DEVELOPERS<br>LIMITED                         | Associate   | Advance                     |                                   | 1000   | taken in Audit<br>Committee<br>Meeting                      | 4.80                                  | 920.37                                       | 925.17             |   |                                     |        |        | Advance   | -                    | -         | Unsecured             | Busines   |       |
|       |   | Yantti Buildcon Private                                |   |                             |                                   |  | Approval has been<br>taken in Audit<br>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<br>Limited                     | Subsidiary  | Any other<br>transaction    | Other<br>Receivables              | 5000   | Approval has been<br>taken in Audit<br>Committee<br>Meeting | 13.10                                 | -  | -                  |   |                                     |        |        |   |                      |           |                       |   |       |
| q     | 6 Hubtown Ltd.  | HUBTOWN BUS TERMINAL<br>(AHMEDABAD) PRIVATE<br>LIMITED | Joint venture   | Advance                     |                                   | 10000  | Approval has been<br>taken in Audit<br>Committee<br>Meeting | 902.40                                | 4,821.80                                     | 5,356.42           |   |                                     |        |        | Advance   | -                    | _         | Unsecured             | Business  |       |
|       | 7 Hubtown Ltd.  | HUBTOWN BUS TERMINAL<br>(AHMEDABAD) PRIVATE<br>LIMITED | Joint venture   | Advance                     |                                   |  | Approval has been<br>taken in Audit<br>Committee<br>Meeting | (370.00)                              | -,021.00                                     |                    |   |                                     |        |        | Advance   |                      | _         | Unsecured             | Business  |       |
| •     | 8 Hubtown Ltd.  | HUBTOWN BUS TERMINAL<br>(AHMEDABAD) PRIVATE<br>LIMITED | Joint venture   | Any other<br>transaction    | Other<br>Receivables              | 10000  | Approval has been<br>taken in Audit<br>Committee<br>Meeting | 2.22                                  | _  |                    |   |                                     |        |        |   |                      |           |                       |   |       |
| 9     |   |  | Company   | Remunerati                  |                                   | 10000  | Approval has been<br>taken in Audit<br>Committee            | 2.22                                  | -  | -                  |   |                                     |        |        |   |                      |           |                       |   |       |
| 9     | 9 Hubtown Ltd.  | SADANAND LAD   | Secretary   | on                          |                                   | 0  | Meeting   | 10.11                                 | -  | -                  |   |                                     |        |        |   |                      |           |                       |   |       |

| Sr No. | Details of the<br>party (listed<br>entity<br>/subsidiary)<br>entering into the<br>transaction | Details of the cou           | nterparty   | Type of<br>related<br>party | Details of other<br>related party | Value of the<br>related party<br>transaction as<br>approved by | Remarks on<br>approval by audit | Value of<br>transaction<br>during the | In case monie<br>either party a<br>the trans | s a result of      | In case any financ<br>make or give loa<br>advan                             |                                     | ate de |        | Details of the   | loans, inte          | r-corpora | te deposits, ad       | vances or investments   | Notes |
|--------|---|------------------------------|---|-----------------------------|-----------------------------------|--|---------------------------------|---------------------------------------|--|--------------------|---|-------------------------------------|--------|--------|--|----------------------|-----------|-----------------------|---|-------|
|        | Name  | Name                         | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | transaction                 | transaction                       | the audit<br>committee   | committee                       | reporting period                      | Opening<br>balance                           | Closing<br>balance | Nature of<br>indebtedness<br>(loan/ issuance of<br>debt/ any other<br>etc.) | Details of<br>other<br>indebtedness | Cost   | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment) | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient<br>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             |   | <b> </b>                            |        |        |  |                      |           |                       |   |       |
|        |   |                              |   |                             | Corporate                         |  | Approval has been               |                                       |  |                    |   |                                     |        |        |  |                      |           |                       |   |       |
|        |   | HUBTOWN BUS TERMINAL         |   | A                           | Guarantee                         |  | taken in Audit                  |                                       |  |                    |   |                                     |        |        |  |                      |           |                       |   |       |
| 10     | Hubtown Ltd.  | (MEHSANA) PRIVATE<br>LIMITED | Joint Ventures  | Any other<br>transaction    | Details -<br>Balances             |  | Committee<br>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<br>transaction    | Details -<br>Balances             | 20000  | Committee<br>Meeting            | _                                     | 18,084.41                                    | 15,000.00          |   |                                     |        |        |  |                      |           |                       |   |       |
| 108    | HUDLOWN LTD.  |                              | Subsidiary  | LI dIISdCtion               | DdidiiceS                         | 28000  | wideting                        | -                                     | 10,084.41                                    | 12,000.00          |   |                                     | 1      |        |  |                      |           |                       |   |       |