

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: July 07, 2021

To, BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400 001.

Sub: Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015 ("the SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith half-yearly disclosure on Related Party Transactions, on consolidated basis prepared in accordance with the applicable accounting standards for the half year ended March 31, 2021.

This disclosure will also be made available on the website of the Company and can be accessed using the below link:

www.ladamaffordablehousing.com

Kindly take the above on record.

For Ladam Affordable Housing Limited.

Sumesh Aggarwal

Director

Din:00325063

Tel No. 71191000 / 001 Email ID : info@ladamaffordablehousing.com
CIN.: L65990MH1979PLC021923 Website : www.ladamaffordablehousing.com

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.

LADAM AFFORDABLE HOUSING LTD. CIN: L65990MH1979PLCO21923

Related party transactions for the half year ended March 31, 2021.

	Names of related parties	Description of r	Description of relationship	
Key Mai	nagement Personnel			
	Mr. Sumesh Agarwal	Director & CEO		
	Mr. Yash Gala	Company Secretary		
	Mr. Rajesh Mukane	Chief Financial Officer		
Relative	es of key management personnel	N.A.		
Ente	rprises over which Key Management Person	nnel is able to exercise significant influen	ce along with relatives	
	Sumesh Agarwal	Ladam Steels Limited	Director & Shareholder	
		Ladam Homes Pvt. Ltd.	Director & Shareholder	
		Spearhead Metals & Alloys Ltd	Shareholder	
		Ladam Foods Private Limited	Shareholder	
		Ladam Flora Private Limited	Shareholder	
		Ramkishan Metal Works(BOM)	Significant influence	
		Lacon India Limited	Shareholder	
	Particulars Nature of Transactions/ Names of Related Parties			
S. No.		V	For the period ended 31st March, 2021	
	Nature of Transactions/ Names of Related	V		
A 1	Nature of Transactions/ Names of Related Key management personnel	V		
A	Nature of Transactions/ Names of Related	V	31st March, 2021	
A 1 a	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary)	V	31st March, 2021	
A 1	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary	V	31st March, 2021 45,00	
A 1 a 2	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer)	I Parties	31st March, 2021 45,00 4,20,00	
A 1 a 2 a	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary	I Parties	31st March, 2021 45,00 4,20,00	
A 1 a 2 a B	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary Transactions during half year ended March	Parties th 31, 2021 with Related Parties.	31st March, 2021 45,00 4,20,00	
A 1 a 2 a B 1	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary Transactions during half year ended Marc Spearhead Metals and Alloys Ltd.	h 31, 2021 with Related Parties. Loan given	31st March, 2021 45,00 4,20,00	
A 1 a 2 a B 1 2	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary Transactions during half year ended Marc Spearhead Metals and Alloys Ltd. Ram kishan Metal Works (Bom)	h 31, 2021 with Related Parties. Loan given Share in Profits Loan accepted Loan Repaid	31st March, 2021 45,00 4,20,00 1,55,91 1,77,01	
A 1 a 2 a B 1 2 3	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary Transactions during half year ended Marc Spearhead Metals and Alloys Ltd. Ram kishan Metal Works (Bom) Ladam Homes Pvt. Ltd.	th 31, 2021 with Related Parties. Loan given Share in Profits Loan accepted Loan Repaid Loan given	31st March, 2021 45,00 4,20,00 1,55,91 1,77,01 3,27,53	
A 1 a 2 a B 1 2 3 4	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary Transactions during half year ended Marc Spearhead Metals and Alloys Ltd. Ram kishan Metal Works (Bom) Ladam Homes Pvt. Ltd. Ladam Homes Pvt. Ltd.	h 31, 2021 with Related Parties. Loan given Share in Profits Loan accepted Loan Repaid	31st March, 2021 45,00 4,20,00 1,55,91 1,77,01 3,27,53 1,44,63	
A 1 a 2 a B 1 2 3 4 5 5	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary Transactions during half year ended Marc Spearhead Metals and Alloys Ltd. Ram kishan Metal Works (Bom) Ladam Homes Pvt. Ltd. Ladam Flora Pvt. Ltd.	th 31, 2021 with Related Parties. Loan given Share in Profits Loan accepted Loan Repaid Loan given	31st March, 2021 45,00 4,20,00 1,55,91 1,77,01 3,27,53 1,44,63	
A 1 a 2 a B 1 2 3 4 5 6	Nature of Transactions/ Names of Related Key management personnel Mr. Yash Gala(Company Secretary) Salary Rajesh K. Mukane (Chief Financial officer) Salary Transactions during half year ended Marc Spearhead Metals and Alloys Ltd. Ram kishan Metal Works (Bom) Ladam Homes Pvt. Ltd. Ladam Flora Pvt. Ltd. Ladam Foods Pvt. Ltd. Ladam Foods Pvt. Ltd.	Ch 31, 2021 with Related Parties. Loan given Share in Profits Loan accepted Loan Repaid Loan given Loan given Loan given	45,00 4,20,00 4,20,00 3,27,53 1,44,63 1,10,38,73 17,75,00	