



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



LADAM AFFORDABLE HOUSING LTD.
CIN: L65990MH1979PLC021923

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

Names of related parties		Description of relationship	
Key Management Personnel			
	Mr. Sumesh Agarwal	Director & CEO	
	Mr. Yash Gala	Company Secretary	
	Mr. Rajesh Mukane	Chief Financial Officer	
Relatives of key management personnel		N.A.	
Enterprises over which Key Management Personnel is able to exercise significant influence 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
S. No.	Particulars		For the period ended 31st March, 2021
	Nature of Transactions/ Names of Related Parties		
A	Key management personnel		
1	Mr. Yash Gala(Company Secretary)		
a	Salary		45,000
2	Rajesh K. Mukane (Chief Financial officer)		
a	Salary		4,20,000
B	Transactions during half year ended March 31, 2021 with Related Parties.		
1	Spearhead Metals and Alloys Ltd.	Loan given	1,55,910
2	Ram kishan Metal Works (Bom)	Share in Profits	1,77,013
3	Ladam Homes Pvt. Ltd.	Loan accepted	-
4	Ladam Homes Pvt. Ltd.	Loan Repaid	-
5	Ladam Flora Pvt. Ltd.	Loan given	3,27,530
6	Ladam Foods Pvt. Ltd.	Loan given	1,44,630
7	Ladam Steels Ltd.	Loan given	1,10,38,739
8	Ladam Steels Ltd.	Loan Repaid	17,75,000
9	Lacon India Ltd.	Loan given	35,030