

REF.NO./GHCL/AHMD/2019-2020/363**DATE: JUNE 26, 2019**

TO BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Ref: Security Code No. 526367	TO National Stock Exchange Of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Ref: Company Symbol: GANESHHOUC
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SUB: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019, in format as specified in the relevant Accounting Standards.

Please note that the Board of Directors of the Company has adopted audited financial results for the financial year ended 31st March, 2019 at its meeting held on 30th May, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**



PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As Aboved

GANESH CORPORATE HOUSE100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

Related Parties:

Other Related Parties

Starnet Software (India) Limited	Sujan Developers Private Limited
Maple Brandmark Private Limited	Shaily Infrastructure Private Limited
A Mody Construction Co.	Medhbhuti Complex Private Limited
Monsoon India Infrastructure Direct II Limited	Martand Estate Private Limited
Matang Properties Private Limited	Tarang Realty Private Limited
Madhumati Realty Private Limited	Maheshwari (Thaltej) Complex Private Limited
Ganeshsagar Infrastructure Private Limited	Mahavir (Thaltej) Complex Private Limited
Madhuj Realty Private Limited	Homelab Designs Private Limited
Mukur Real Estate Private Limited	Vardhan Land Developers Private Limited
Gujarat Institute of Housing and Estate Developers-CREDAI	Confederation of Real Estate Developers Association of India

Key Managerial Personnel

Shri Dipakkumar G. Patel
Shri Shekhar G. Patel

Relatives of Key Managerial Personnel

Smt. Sapnaben D. Patel
Smt. Archanaben S. Patel
Late Smt. Lalitaben G. Patel
Mr. Anmol D. Patel
Ms. Aneri D. Patel

Key Managerial Personnel Compensation

Particulars	For the half year ended 31.03.2019 (in Rs.)
Short term employee benefits	12000000

GANESH HOUSING CORPORATION LTD.



MANAGING DIRECTOR

GANESH CORPORATE HOUSE

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GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Regd. Off: Ganesh Corporate House, 100 ft. Hebatpur-thaltej Rd, Nr. Sola Bridge, Off S.G.Highway, Ahmedabad-380054

(P:) 079 6160 8888 (W:) www.ganeshhousing.com

Sr. No.	PARTICULARS	Debit during the Period	Credit during the Period	Balance As on 31-03-2019	Types of Related Party
5	Trade Payables :				
	Dr. Tarang M. Desai	7,00,000	7,00,000	-	KMP
	Ashish Modi - Siting Fee	28,750	26,500	23,850	KMP
	Bharat J Patel - Siting Fee	12,250	10,000	9,000	KMP
	Tarang M Desai - Siting Fee	25,730	28,700	25,830	KMP
	Aneri D. Patel - Siting Fee	14,450	12,200	10,980	KMP
	Shekhar Govindbhai Patel	7,29,973	3,01,048	4,24,53,475	KMP
	Dipakkumar Govindbhai Patel	4,28,925	-	4,24,53,475	KMP
	Shekhar Govindbhai Patel - Unpaid Remuneration	60,00,000	60,00,000	6,55,197	KMP
	Dipakkumar Govindbhai Patel - Unpaid Remuneration	60,00,000	60,00,000	6,54,605	KMP
	A.Mody Construction Co Labour & Work Contract Exp.	24,46,820	27,48,557	7,07,190	Other Related Party
	Anmol Dipakkumar Patel Unpaid Salary	12,02,079	12,00,000	1,52,674	Other Related Party
	Gujarat Institute of Housing & Estate Developers - Credai	90,167	24,39,167	23,49,000	Other Related Party
	Confederation of Real Estate Developers' Association of India	26,650	26,650	-	Other Related Party
6	Other Current Liability :				
	<u>Advance From Customers:</u>				
	Dr. Tarang Desai	-	-	3,26,200	KMP
7	Remuneration To Directors :				
	Shri Dipakkumar G. Patel			60,00,000	KMP
	Shri Shekhar G. Patel			60,00,000	KMP
8	Income :				
	Shaily Infrastructure Pvt. Ltd. - Interest Income			3,35,73,576	Other Related Party
9	Expenses :				
	Salary To Anmol Dipakkumar Patel			12,00,000	Other Related Party
	Sitting Fee			77,400	KMP
	Director's Foreign Travelling Exp.			4,00,253	KMP
	Works Contract Expenses - Ashish H. Modi - A. Modi Construction Co.			23,43,338	KMP



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CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 01-10-2018 TO 31-03-2019					(Amount in Rs.)
Sr. No.	PARTICULARS	Debit during the Period	Credit during the Period	Balance As on 31-03-2019	Types of Related Party
1	ADVANCES :				
	Business Advances :				
	Shaily Infrastructure Pvt Ltd.	3,71,03,576	10,65,21,412	11,95,57,803	Other Related Party
	Maheshwari (Thaltej) Complex Pvt Ltd	18,06,95,000	10,23,00,739	39,33,612	Other Related Party
	Mahavir Thaltej Complex Pvt Ltd.	13,10,000	-	15,10,000	Other Related Party
	Homelab Designs Pvt Ltd.	43,495	6,63,807	-	Other Related Party
	Maheshwari (Thaltej) Complex Pvt Ltd	-	54,439	-	Other Related Party
	Sujan Developers Pvt Ltd	-	2,318	-	Other Related Party
	Advances For Purchase Of Land :				
	Starnet Software (India) Ltd	1,19,40,000	-	1,94,96,07,667	Other Related Party
	Dipakkumar G. Patel	-	-	15,01,670	KMP
	Late Smt Lalitaben G. Patel	-	-	5,92,385	Other Related Party
	Archnaben S. Patel	-	-	20,44,112	Other Related Party
	Advance Paid For Purchase Of Investments :				
	Monsoon India Infrastructure Direct II Ltd.	-	-	19,99,30,737	Other Related Party
2	Short Term Loan Taken :				
	Mukur Real Estate Pvt Ltd.	-	-	2,93,058	Other Related Party
3	Trade Receivables :				
	Starnet Software (India) Ltd	12,82,115	-	10,43,95,625	Other Related Party
	Vardhan Land Developers Pvt Ltd.	-	4,47,46,300	-	Other Related Party
	Shaily Infrastructure Pvt. Ltd. - Interest Income	3,35,73,576	-	3,35,73,576	Other Related Party
4	Reimbursement Of Expenses :				
	Maheshwari Thaltej Complex Pvt Ltd.	-	500	-	Other Related Party
	Shaily Infrastructure Pvt Ltd.	734	-	2,12,161	Other Related Party
	Homelab Designs Pvt Ltd.	1,674	1,674	-	Other Related Party
	Madhuj Realty Pvt Ltd.	-	-	1,09,619	Other Related Party
	Madhumati Realty Pvt Ltd.	-	-	26,140	Other Related Party
	Martand Estate Pvt Ltd.	-	-	4,139	Other Related Party
	Matang Properties Pvt Ltd.	-	-	4,139	Other Related Party
	Medhbhuti Complex Pvt Ltd.	-	-	2,08,749	Other Related Party
	Ganeshsagar Infrastructure Pvt Ltd.	-	3,11,71,016	-	Other Related Party
	Sujan Developers Pvt Ltd.	-	-	2,33,330	Other Related Party
	Maple Brandmark Pvt Ltd.	-	-	18,000	Other Related Party
	Tarang Realty Pvt Ltd.	-	-	-	Other Related Party

