

ISO 9001:2008 | ISO 14001:2004 OHSAS 180 01:2007

REF.NO./GHCL/AHMD/2021-2022/363A DATE: JUNE 19, 2021

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

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, 2021

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, 2021, in format as specified in the relevant Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITI KAPADIA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

GANESH CORPORATE HOUSE

100 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

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CONSOLIDATED RELATED PARTY TRANSACTIONS

ISO 9001:2008 | ISO 14001:2004 OHSAS 180 01:2007

For the period 01-04-2020 to 31-03-2021

Related Party Transactions:

Other Related Parties

Starnet Software (I) Limited	Mukur Real Estate Pvt. Ltd. Shaily Infrastructure Pvt. Ltd. Tarang Realty Private Limited Homelab Designs Private limited Mandar (Thaltej) Complex Pvt. Ltd.			
Monsoon India Infrastructure Direct II Ltd.				
Rohini Realty Private Limited				
Mahavir (Thaltej) Complex Pvt. Ltd				
A. Mody Construction Co.				
Bharat Patel	Ashish Modi			
Tarang Desai				

Key Managerial Personnel

Shri Shekhar G.Patel Shri Dipakkumar G.Patel

Relative of Key Management Personnel

in the second of
Smt Archanaben S. Patel
Mr. Anmol D. Patel
Ms. Aneri D. Patel

GANESH HOUSING CORPORATION LTD.

MANAGING DIRECTOR

GANESH CORPORATE HOUSE

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	CONSOLIDATED RELATED PARTY TRANSACT	HOUSING CORPORA		O 24 02 2024	/Amaunt	in De \
Sr.					(Amount i	
or. No.	PARTICULARS	Balance As on 01-10-2020	Debit during the Period	Credit during the Period	Balance As on 31-03-2021	Types of Related Party
1	ADVANCES:	4 1			¥.	
	Business Advances :					
	Shaily Infrastructure Pvt Ltd.	295,000	1,136,040	-	1,431,040	Other Related Part
	Mahavir Thaltej Complex Pvt Ltd.	22,300	1,486,534	1,508,834	-	Other Related Part
	Starnet Software (India) Ltd	1,573,493,187	10,150,000	77,100,000	1,506,543,187	Other Related Part
	Advances For Purchase Of Land :					
	Dipakkumar G. Patel	1,797,862	-	-	1,797,862	KMP
	Shekhar Govindbhai Patel	296,192	-		296,192	KMP
	Archnaben S. Patel	2,044,112	-	-	2,044,112	Other Related Part
	Dipakkumar G. Patel	-	57,461,025	46,643,550	10,817,475	KMP
	Shekhar Govindbhai Patel	-	72,919,075	51,977,850	20,941,225	KMP
	Advance Paid For Purchase of Investments :					
	Monsoon India Infrastructure Direct II Ltd.	199,930,737	24,991,310	224,922,047	-	Other Related Part
2	Short Term Loan Taken :					
	Mukur Real Estate Pvt Ltd.	293,058	-	: i	293,058	Other Related Part
3	Reimbursement Of Expenses :					
	Rohini Realty Pvt Ltd.	659,148	-	659,148	-	Other Related Part
4	Trade Payables :					
_	Ashish Modi - Siting Fee	21,530	1,163	15,500	35,867	KMP
-	Bharat J Patel - Siting Fee	25,470	916	12,200	36,754	KMP
	Tarang M Desai - Siting Fee	22,304	1,163	15,500	36,641	KMP
	Aneri D. Patel - Siting Fee	13,472	646	8,600	21,426	KMP
	A.Mody Construction Co (Labour & Work Contract Exp.)	13,733	1,939,145	2,061,409	135,997	Other Related Part
	A.Mody Construction Co (Labour & Work Contract Exp.)	108,634	150,744	42,110	-	Other Related Part
	Anmol Dipakkumar Patel Unpaid Salary	108,114	1,162,464	1,200,000	145,650	Other Related Part
	Homelab Designs Pvt Ltd.	-	225,000	225,000	-	Other Related Part
5	Other Current Liability :					
	Mandar (Thaltej) Complex Pvt Ltd.	128,698	128,698		-	Other Related Part
6	Expenses:					
0	Salary To Anmol Dipakkumar Patel				1,200,000	Other Related Part
	Purchase of Furniture -Homelab Designs Pvt Ltd.				225,000	Other Related Part
	Works Contract Exp- A.Mody Construction Co.			`	2,061,409	Other Related Par
	Site Maintenance Exp- A.Mody Construction Co.				42,110	Other Related Part
	Sitting Fee				51,800	KMP
	Purchase of Land - Dipakkumar Govindbhai Patel				46,643,550	KMP
	Purchase of Land - Dipakkumar Govindonal Patel Purchase of Land - Shekharbhai Govindbhai Patel				51,977,850	KMP
	Fuldiase of Land - Shekharbilat Govindbilat Fater					NIVIE
	l ·	GANE	SH HOUSING CO	RPORATION LTD		

