

January 13, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions in the format specified in the relevant accounting standards for half year ended September 30, 2020 on consolidated basis.

This is for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**



Alka
Company Secretary and Compliance officer cum CFO

Ravinder Heights Ltd.

CIN: U70109PB2019PLC049331

Registered Office: Ground Floor, PDS Block, Ambala–Chandigarh Highway, Lalru, Punjab 140501

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

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RAVINDER HEIGHTS LIMITED

Related Parties disclosures for the half year ended 30th Sept.'2020

A. List of Related Parties (as certified by the management)

Relationship	Name of related party (as identified by the management)
Key Management Personnel (KMP)	Ms. Sunanda Jain, Chairperson cum Managing Director (w.e.f.13 th August, 2020)
	Mr. Sumit Jain, Whole Time Director (w.e.f. 13 th August, 2020)
	Ms. Radhika Jain, Non-Executive Director (w.e.f. 13 th August, 2020)
	Mr. N.N. Khamitkar, Non-Executive Independent Director (w.e.f. 17 th August, 2020)
	Mr. R. L. Narasimhan, Non-Executive Independent Director (w.e.f. 17 th August, 2020)
	Mr. Ajay Chadha, Non-Executive Independent Director (w.e.f. 17 th August, 2020)
	Ms. Alka, Company Secretary and CFO (w.e.f. 10 th September, 2020)
Wholly Owned Subsidiary of RvHL	Radhika Heights Limited*
Wholly Owned Subsidiary of Radhika Heights Limited	Radicura Infra Limited
	Sunanda Infra Limited
	Cabana Construction Private Limited
	Nirmala Buildwell Private Limited
	Cabana Structures Limited
	Nirmala Organic Farms & Resorts Pvt. Ltd.
Entities where significant influence is exercised by KMP and/or their relatives having transactions with the RvHL	Panacea Biotec Ltd.
	Lakshmi & Manager Holdings Ltd. ("LMH")
	Trinidhi Finance Pvt. Ltd. (subsidiary of LMH)
	Best General Insurance Co. Ltd. (subsidiary of LMH)
	White Pigeon Estate Private Limited
	OKI Estate Private Limited
	Panacea Life Sciences Limited

*Wholly owned subsidiary with effect from September 10, 2020.



RAVINDER HEIGHTS LIMITED

Related Parties disclosures for the half year ended 30th Sept.'2020

B. Transactions and Outstanding Balances with Related Parties.

Transactions and balances with its own Subsidiaries/Sub-subsidiaries are eliminated on consolidation:

(Rs. In Lakh)

Sl.no	Particulars	Key Management Personnel	Enterprises over which Person(s) having control or significant influence over the Holding Company/KMPs, along with their relatives are able to exercise significant influence
		As at Sept 30, 2020	As at Sept 30, 2020
I)	Transactions made during the half year		
1.	Sitting fee		
	- Mr. R.L. Narasimhan	0.10	
	- Mr. N.N. Khamitkar	0.10	
	- Mr. Ajay Chadha	0.10	
2.	Rent received (inclusive of GST)		
	- Panacea Biotec Limited		40.78
	- Radicura Infra Limited		
	- Sunanda Infra Limited		
	- Cabana Construction Pvt. Ltd.		
	- Nirmala Buildwell Pvt. Ltd.		
	- Cabana Structures Limited		
	- Nirmala Organic Farms & Resorts Pvt. Ltd.		
3.	Unsecured Loan Given		
	- Radicura Infra Limited		
	- Sunanda Infra Limited		
	- Cabana Construction Pvt. Ltd.		
	- Nirmala Buildwell Pvt. Ltd.		
	- Cabana Structures Limited		
	- Nirmala Organic Farms & Resorts Pvt. Ltd.		
	- Trinidhi Finance Pvt. Ltd.		650.00
4.	Interest received on unsecured loan		
	- Panacea Biotec Ltd.		104.05
	- Trinidhi Finance Pvt. Ltd.		23.00
5.	Rent paid		
	- Panacea Biotec Ltd.		0.64
6.	Issuance of Equity Shares		
	- Panacea Biotec Ltd.		-
7.	Recovery of dues on account of expense made		



RAVINDER HEIGHTS LIMITED

Related Parties disclosures for the half year ended 30th Sept.'2020

Sl.no	Particulars	Key Management Personnel	Enterprises over which Person(s) having control or significant influence over the Holding Company/ KMPs, along with their relatives are able to exercise significant influence
		As at Sept 30, 2020	As at Sept 30, 2020
	- Panacea Biotec Ltd.#		2.81
8.	Loan receivable written off		
	- Panacea Biotec Ltd.		-
II)	Half year end balances:		
1.	Outstanding Unsecured Loan & interest thereon		
	- Panacea Biotec Ltd.		2,466.04
	- Radicura Infra Limited		
	- Sunanda Infra Limited		
	- Cabana Construction Pvt. Ltd.		
	- Nirmala Buildwell Pvt. Ltd.		
	- Cabana Structures Limited		
	- Nirmala Organic Farms & Resorts Pvt. Ltd.		
	- Trinidhi Finance Pvt. Ltd.		662.12
2.	Rent receivable		
	- Panacea Biotec Ltd.		50.63
	- Radicura Infra Limited		0.00
	- Sunanda Infra Limited		0.00
	- Cabana Construction Pvt. Ltd.		0.00
	- Nirmala Buildwell Pvt. Ltd.		0.00
	- Cabana Structures Limited		0.00
	- Nirmala Organic Farms & Resorts Pvt. Ltd.		0.00
3.	Outstanding payable (rent & others)		
	- Panacea Biotec Ltd.		10.40

Expenses made till 10th Sept.'2020

