

PDL/SEC./SE/2019-20/

December 04, 2019

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Submission of half yearly Disclosure on Related Party Transactions as on  
30.09.2019

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards.

Request you to take the same on records.

Thanking you,

Yours faithfully,  
For **Parsvnath Developers Limited**

**V. Mohan**  
Company Secretary



**PARSVNATH DEVELOPERS LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

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**a. List of related parties**

**i. Entities over which the Company, subsidiary companies or key management personnel or their relatives, exercise significant influence**

- Adela Buildcon Private Limited
- Amazon India Limited \*
- Ashirwad Realtors Private Limited
- Baasima Buildcon Private Limited
- Baidehi Infrastructure Private Limited
- Balbina Real Estates Private Limited
- Charushila Buildwell Private Limited
- Congenial Real Estates Private Limited
- Cyanea Real Estate Private Limited
- Deborah Real Estate Private Limited
- Deleena Developers Private Limited
- Enormity Buildcon Private Limited
- Gauranga Realtors Private Limited
- Gauresh Buildwell Private Limited
- Homelife Real Estate Private Limited \*
- Janak Finance & Leasing Private Limited
- Jodhpur Infrastructure Private Limited
- Madhukanta Real Estate Private Limited
- Magic Promoters Private Limited
- Mahanidhi Buildcon Private Limited
- Neha Infracon (India) Private Limited
- Noida Marketing Private Limited
- Parasnath And Associates Private Limited
- Parasnath Travels & Tours Private Limited
- Parsvnath Biotech Private Limited
- Parsvnath Cyber City Private Limited
- Parsvnath Dehradun Info Park Private Limited
- Parsvnath Developers (GMBT) Private Limited
- Parsvnath Developers (SBBT) Private Limited
- Parsvnath Gurgaon Info Park Private Limited
- Parsvnath Indore Info Park Private Limited
- Parsvnath Knowledge Park Private Limited
- Parsvnath Retail Limited
- Pearl Propmart Private Limited
- Pradeep Kumar Jain & Sons (HUF)
- Rangoli Buildcon Private Limited
- Sadgati Buildcon Private Limited
- Scorpio Realtors Private Limited
- Snigdha Buildwell Private Limited
- Timebound Contracts Private Limited
- Vardaan Buildtech Private Limited \*
- Parsvnath Telecom Private Limited \$

\* Associates of the Company

\$ Became associate w.e.f. 29 June, 2019



**PARSVNATH DEVELOPERS LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

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**ii. Joint Ventures**

- Ratan Parsvnath Developers (AOP)

**iii. Entities which can exercise significant influence over subsidiaries/joint venture**

- Green Destination Holding Limited (GDHL)
- Crimsonstar Ventures Limited, Cyprus

**iv. Key Management Personnel**

- Mr. Pradeep Kumar Jain, Chairman
- Mr. Sanjeev Kumar Jain, Managing Director and CEO
- Dr. Rajeev Jain, Whole-time Director

**v. Relatives of Key Management Personnel (with whom the Company had transactions)**

- Mrs. Nutan Jain (Wife of Mr. Pradeep Kumar Jain, Chairman)

**vi. Non-Executive and Independent Directors**

- Mr. Ashok Kumar
- Dr. Pritam Singh
- Ms. Deepa Gupta
- Mr. Mahendra Nath Verma



**PARSVNATH DEVELOPERS LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

Transaction / Outstanding Balances	Entities under significant influence	Joint Venture Entities	Key Management Personnel and their relatives	Entities exercise significant influence	(Rs. in lakhs)
					Total
<b>b. Transactions / balances outstanding with related parties:</b>					
<b>(i) Transactions during the year</b>					
<b>Advances given</b>					
Vardaan Buildtech Private Limited	67.48	-	-	-	<b>67.48</b>
Parsvnath Telecom Private Limited	0.50	-	-	-	<b>0.50</b>
	<b>67.98</b>	-	-	-	<b>67.98</b>
<b>Sale of Investments / Shares</b>					
Parasnath And Associates Private Limited	51.50	-	-	-	<b>51.50</b>
	<b>51.50</b>	-	-	-	<b>51.50</b>
<b>Rent paid (Expense)</b>					
Pradeep Kumar Jain	-	-	3.46	-	<b>3.46</b>
Nutan Jain	-	-	25.40	-	<b>25.40</b>
Pradeep Kumar Jain & Sons (HUF)	3.89	-	-	-	<b>3.89</b>
	<b>3.89</b>	-	<b>28.86</b>	-	<b>32.75</b>
<b>Advances repaid</b>					
Timebound Contracts Private Limited	0.90	-	-	-	<b>0.90</b>
Jodhpur Infrastructure Private Limited	0.10	-	-	-	<b>0.10</b>
	<b>1.00</b>	-	-	-	<b>1.00</b>
<b>Share of profit / (loss) from associates</b>					
Amazon India Limited	(0.02)	-	-	-	<b>(0.02)</b>
Home Life Real Estate Private Limited	0.17	-	-	-	<b>0.17</b>
Vardaan Buildtech Private Limited	0.10	-	-	-	<b>0.10</b>
	<b>0.25</b>	-	-	-	<b>0.25</b>
<b>Sitting fees paid to directors</b>					
Mr. Ashok Kumar	-	-	2.40	-	<b>2.40</b>
Dr. Pritam Singh	-	-	3.20	-	<b>3.20</b>
Ms. Deepa Gupta	-	-	3.20	-	<b>3.20</b>



**PARSVNATH DEVELOPERS LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

Transaction / Outstanding Balances	Entities under significant influence	Joint Venture Entities	Key Management Personnel and their relatives	Entities exercise significant influence	(Rs. in lakhs)
					Total
Mr. Mahendra Nath Verma	-	-	3.20	-	3.20
	-	-	12.00	-	12.00
<b>Interest expenses waived off</b>					
Crimsonstar Ventures Limited	-	-	-	7.15	7.15
	-	-	-	7.15	7.15
<b>(ii) Balances at the year end</b>					
<b>Short-term / Long-term loans and advances</b>					
Parsvnath Telecom Private Limited	0.50	-	-	-	0.50
Vardaan Buildtech Private Limited	67.48	-	-	-	67.48
	67.98	-	-	-	67.98
<b>Security deposit (assets)</b>					
Nutan Jain	-	-	11.36	-	11.36
	-	-	11.36	-	11.36
<b>Trade / Other payables</b>					
Pradeep Kumar Jain (HUF)	0.58	-	-	-	0.58
Nutan Jain	-	-	2.62	-	2.62
Pradeep Kumar Jain	-	-	0.52	-	0.52
	0.58	-	3.14	-	3.72
<b>Other Advances received</b>					
Jodhpur Infrastructure Private Limited	12.07	-	-	-	12.07
	12.07	-	-	-	12.07
<b>Interest accrued but not due on debentures</b>					
<b>Investments held (Equity Shares)</b>					
Amazon India Limited	253.36	-	-	-	253.36
Home Life Real Estate Private Limited	106.13	-	-	-	106.13
Vardaan Buildtech Private Limited	6.38	-	-	-	6.38



**PARSVNATH DEVELOPERS LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

<b>Transaction / Outstanding Balances</b>	<b>Entities under significant influence</b>	<b>Joint Venture Entities</b>	<b>Key Management Personnel and their relatives</b>	<b>Entities exercise significant influence</b>	<b>(Rs. in lakhs) Total</b>
Adela Buildcon Private Limited	0.50	-	-	-	<b>0.50</b>
Ashirwad Realtors Private Limited	0.50	-	-	-	<b>0.50</b>
Baasima Buildcon Private Limited	1.00	-	-	-	<b>1.00</b>
Baidehi Infrastructure Private Limited	0.50	-	-	-	<b>0.50</b>
Balbina Real Estates Private Limited	0.50	-	-	-	<b>0.50</b>
Charushila Buildwell Private Limited	0.50	-	-	-	<b>0.50</b>
Congenial Real Estates Private Limited	0.50	-	-	-	<b>0.50</b>
Cyanea Real Estate Private Limited	0.50	-	-	-	<b>0.50</b>
Deborah Real Estate Private Limited	0.50	-	-	-	<b>0.50</b>
Deleena Developers Private Limited	0.50	-	-	-	<b>0.50</b>
Enormity Buildcon Private Limited	0.50	-	-	-	<b>0.50</b>
Gauranga Realtors Private Limited	0.50	-	-	-	<b>0.50</b>
Gauresh Buildwell Private Limited	0.50	-	-	-	<b>0.50</b>
Jodhpur Infrastructure Private Limited	0.50	-	-	-	<b>0.50</b>
Madhukanta Real Estate Private Limited	0.50	-	-	-	<b>0.50</b>
Magic Promoters Private Limited	0.50	-	-	-	<b>0.50</b>
Mahanidhi Buildcon Private Limited	0.50	-	-	-	<b>0.50</b>
Parsvnath Biotech Private Limited	2.50	-	-	-	<b>2.50</b>
Parsvnath Cyber City Private Limited	1.00	-	-	-	<b>1.00</b>
Parsvnath Dehradun Info Park Private Limited	2.50	-	-	-	<b>2.50</b>
Parsvnath Developers (GMBT) Private Limited	2.50	-	-	-	<b>2.50</b>
Parsvnath Developers (SBBT) Private Limited	2.00	-	-	-	<b>2.00</b>
Parsvnath Gurgaon Info Park Private Limited	2.50	-	-	-	<b>2.50</b>
Parsvnath Indore Info Park Private Limited	2.50	-	-	-	<b>2.50</b>
Parsvnath Knowledge Park Private Limited	1.00	-	-	-	<b>1.00</b>



**PARSVNATH DEVELOPERS LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

Transaction / Outstanding Balances	Entities under significant influence	Joint Venture Entities	Key Management Personnel and their relatives	Entities exercise significant influence	(Rs. in lakhs)
					Total
Parsvnath Retail Limited	4.00	-	-	-	<b>4.00</b>
Pearl Propmart Private Limited	0.50	-	-	-	<b>0.50</b>
Rangoli Buildcon Private Limited	0.50	-	-	-	<b>0.50</b>
Sadgati Buildcon Private Limited	0.50	-	-	-	<b>0.50</b>
Scorpio Realtors Private Limited	0.50	-	-	-	<b>0.50</b>
Snigdha Buildwell Private Limited	0.50	-	-	-	<b>0.50</b>
Timebound Contracts Private Limited	5.00	-	-	-	<b>5.00</b>
	<b>402.87</b>	-	-	-	<b>402.87</b>
<b>Corporate guarantee given for loans</b>					
Vardaan Buildtech Private Limited	3,200.00	-	-	-	<b>3,200.00</b>
	<b>3,200.00</b>	-	-	-	<b>3,200.00</b>
<b>Guarantee for loans</b>					
Chairman and whole-time directors	-	-	1,96,947.29	-	<b>1,96,947.29</b>
	-	-	<b>1,96,947.29</b>	-	<b>1,96,947.29</b>

