



12th December, 2019

Corporate Relations Department

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 506194

Class of Security: Equity

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: ARIHANTSUP

Series: EO

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Dear Sir / Madam,

With reference to the above captioned subject, and Pursuant Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 30th September, 2019. The above document is also available on the Company's website www.asl.net.in.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited

Govind Rao

Company Secretary & Compliance Officer

Encl: As Above

Tel.: 022 6249 3333

022 6249 3344

Website: www.asl.net.in

Email: info@asl.net.in

# Details of related parties:

Description of relationship	N. C. L.
Subsidiaries	Names of related parties
	Arihant Abode Limited
	Arihant Aashiyana Private Limited
	Arihant Gruhnirman Private Limited
	Arihant Vatika Realty Private Limited
Key Management Personnel (KMP)	
y Section (Rivin)	Ashok B. Chhajer
	Nimesh Shah
	Pradeep Mehta
	Govind Rao
Relatives of KMP	
	Sangeeta A. Chhajer
	Parth A Chhajer
	Bhavik A Chhajir
Entities in which KMP / Polotius - ( KMP)	
Entities in which KMP $/$ Relatives of KMP can exercise significant influence	Arihant Technoinfra Private Limited
	Aksh Realty LLP
	Sarvodaya Vanaspati Pvt. Ltd.
	Arihant Paradise Realty Pvt. Ltd

## Statement of Related Party Transactions

# Arihant Superstructures Ltd. Period from: 01-04-2019 to 30-09-2019

#### Unsecured Loan:

Particulars	Relation	Opening Balance	Loan Taken	Loan Repaid	Interest Paid (Net of TDS)	Closing Balance	TDS deducted	Interest + Tds Amount
		01.04.2019				30.09.19		
		(1)	(2)	(3)	(4)	(1+2-3+4=5)		
Ashok B Chhajer	Director	981,357,396	420,120,000	407,400,000	69,282,879	1,063,360,275	7,698,098	76,980,977
Sarvodaya Vanaspati Pvt. Ltd.	Entity in which Relative of Director is Interested	3,329,841	-	-	175,576	3,505,417	19,509	98,076
	Total	984,687,237	420,120,000	407,400,000	69,458,455	1,066,865,692	7,717,607	77,079,052

## Loans & Advances(Asset) :

Particulars	Relation	Opening Balance	Loan Given	Loan Given Repaid	Interest Received (Net of TDS)	Closing Balance	TDS deducted	Interest + Tds Amount
		01.04.2019				30.09.19		
		(1)	(2)	(3)	(4)	(1+2-3+4=5)		
Arihant Aashiyana Pvt Ltd	Subsidiary	3,629,380	17,000,000	19,512,500	301,559	1,418,439	33,507	335,066
Arihant Abode Ltd	Subsidiary	9,762,904	11,600,000	20,300,000	255,247	1,318,151	28,361	283,608
Arihant Gruhnirman Pvt Ltd	Subsidiary	107,322,542	800,000	-	3,767,403	111,889,945	418,600	4,186,003
Arihant Vatika Pvt Ltd	Subsidiary		6,000,000	3,500,000	42,719	2,542,719	4,747	47,466
Arihant Technoinfra Pvt Ltd	Entity in which Relative of Director is Interested	93,379,252	57,000,000	37,600,000	853,754	113,633,006	-	903,527
	Total	214,094,078	92,400,000	80,912,500	5,220,682	230,802,260	485,215	5,755,669

# Other Transactions

Particulars	Relation	Purchase	Rent	Remuneration/Salary	Profit
Ashok B Chhajer	Director		240,000	3,250,001	-
Arihant Paradise Realty Private Ltd	Entity in which Director having substantial Interest	-	6,824,988	-	_
Arihant Technoinfra Pvt Ltd	Entity in which Relative of Director is Interested	187,828	-	-	-
Govind Rao	Company Secretory	-	-	255,000	-
Pradeep Mehta	CFO	-	-	1,860,000	-
Nimish Shah	Whole Time Director	-	-	2,049,402	-
Aksh Realty LLP	Entity in which Relative of Director is Interested	_	-	-	14,553
	Total	187,828	7,064,988	7,414,403	14,553

#### Deposit Against Office

Particulars	Relation	Opening Balance	Closing Balance	
		01-Apr-19	30-Sep-19	
Ashok B Chhajer	Director	2,000,000	2,000,000	
Total		2,000,000	2,000,000	

#### Advance Against Office

Particulars	Relation	Opening Balance	Closing Balance	
		01-Apr-19	30-Sep-19	
Arihant Paradise Realty Private Limited	Director	15,000,000	15,000,000	
To	tal	15,000,000	15,000,000	

