

Date: June 18, 2021

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

**The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

BSE: Scrip Code: 543251

NSE Symbol: RVHL

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

Dear Sir,

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 March 31, 2021 on consolidated basis.

This 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 31st March, 2021

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. 15 th April, 2019)
	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 Ltd.*
Wholly Owned Subsidiary of Radhika Heights Ltd.	Radicura Infra Ltd.*
	Sunanda Infra Ltd.*
	Cabana Construction Private Ltd.*
	Nirmala Buildwell Private Ltd.*
	Cabana Structures Ltd.*
	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.
	Trinidhi Finance Pvt. Ltd.
	Panacea Life Sciences Ltd.

*Wholly owned subsidiary from September 10, 2020.



RAVINDER HEIGHTS LIMITED.

Related Parties disclosures for the half year ended 31st March, 2021

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 March 31, 2021	As at March 31, 2021
I)	Transactions made during the half year		
1.	Sitting fee		
	- Mr. R.L. Narasimhan	0.35	-
	- Mr. N.N. Khamitkar	0.35	-
	- Mr. Ajay Chadha	0.45	-
	- Ms. Radhika Jain	0.25	-
2.	Reimbursement of Expenses		
	- Mr. Sumit Jain	7.75	-
3.	Employee Benefit Expenses		
	- Ms. Alka	4.36	-
4.	Rent received		
	- Panacea Life Sciences Ltd.	-	2.89
	- Trinidhi Finance Private Ltd.	-	0.87
5.	Unsecured Loan Given		
	- Trinidhi Finance Pvt. Ltd.	-	0.00
	Unsecured Loan Paid		
	- Trinidhi Finance Pvt. Ltd.	-	125.00
6.	Interest Income		
	- Panacea Biotec Ltd.	-	103.49
	- Trinidhi Finance Pvt. Ltd.	-	23.43
7.	Rent paid		
	- Panacea Biotec Ltd.	-	0.60
8.	Dues on Account of Expenses made		
	- Panacea Biotec Ltd.	-	6.74
9.	Recovery of expense		
	- Panacea Biotec Ltd.	-	0.18



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Related Parties disclosures for the half year ended 31st March, 2021

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
II)	Year end balances:		
1.	Outstanding Unsecured Loan & interest thereon		
	- Panacea Biotec Ltd.	-	2,450.26
	- Trinidhi Finance Pvt. Ltd.	-	525.00
2.	Rent receivable		
	- Panacea Life Sciences Ltd.	-	3.41
3.	Outstanding payable (rent & others)		
	- Panacea Biotec Ltd. (Net)	-	17.60

Transactions with related party relating to discontinued operations:

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 March 31, 2021	As at March 31, 2021
I)	Transactions made during the half year		
1.	Rent received		
	- Panacea Biotec Ltd.	-	28.34
II)	Year end balances:		
1.	Rent receivable		
	- Panacea Biotec Ltd.	-	88.82

