



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

11<sup>th</sup> December, 2019

To,  
BSE Limited,  
1st Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject:** Compliance under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

**Ref: Scrip Code: 511131 Scrip Name: KAMANWALA**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended 30<sup>th</sup> September, 2019.

Kindly please take the same on your record.

Thanking You,

**For Kamanwala Housing Construction limited**



**Sejal Desai**  
**Company Secretary & Compliance Officer**  
Encl: As Stated

**DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON SEPTEMBER 30, 2019****Related Party Details****a) Key Management Personnel & Directors**

Atul Jain, Pushpa Jain - Whole Time Director-Promoter  
 Tarun Jain - Chief Financial Officer-Promoter  
 Amit Jain - Other Director-Promoter  
 B. D. Jogani, Suresh Thite - Independent Director

**b) Joint Venture**

Kamanwala Lakshachandi Todays Developers, Kamanwala Lakshachandi Todays Construction  
 Kamanwala Jain Infra LLP

**c) Relative of Key Managerial Personnel-Director**

Shobha Jain, Vaibhav Jain, M/s GSP International, Hatimi Steels (Prop. Concern of Amit Jain)

**d) Other Related Party**

Attar Construction Co. Pvt. Ltd, Classy Investments Pvt. Ltd., Ritika Steel & Scraps Pvt. Ltd.,  
 Avoir Finance & Investment Pvt. Ltd., Tradewin Mercantile Co. Pvt. Ltd., Shakun Gases Pvt. Ltd.

**e) Summary of Transaction**

Sr. No.	Nature of Transactions	Key Management Personnel & Relatives	Other related party (Associate and Joint Venture etc.)
1	Interest Received	2740646	10787
2	Loans & Advances Repayment Received	5251000	3470811

**Interest received (KMP & Personnel)**

Sr.No.	Particulars	Amount (Rs)
1	GSP International	2740646
	<b>Total</b>	<b>2740646</b>

**Loans & Advances Repayment Received (KMP & Personnel)**

Sr.No.	Particulars	Amount (Rs)
1	Ritika Steel & Scraps Pvt. Ltd.	1000000
2	Tradewin Mercantile Co. Pvt. Ltd.,	4251000
	<b>Total</b>	<b>5251000</b>

**Interest received (Other Related Party- Associates & Joint Venture etc)**

Sr.No.	Particulars	Amount (Rs)
1	Ritika Steel & Scraps Pvt. Ltd.	10787
	<b>Total</b>	<b>10787</b>

**Loans & Advances Repayment Received (Other Related Party- Associates & Joint Venture etc)**

Sr.No.	Particulars	Amount (Rs)
1	Kamanwala Jain Infra LLP	1075000
2	Kamanwala Lakshachandi Todays Construction	2395811
	<b>Total</b>	<b>3470811</b>

Mr. Atul Jain- Managing Director and Mrs. Pushpa Jain-Whole time Director have not drawn any remuneration