

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref No. : SIL/2019-20/174

Date : December 12, 2019

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

**Sub. : Disclosure of Related party Transactions pursuant to Regulation 29(3) of SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the period ended on September 30, 2019 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)



Sushil Ladda

Company Secretary and
Compliance Officer

Encl. : Details of Related Party Transactions on a consolidated basis, for the period ended
on September 30, 2019

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

Consolidated Related Party Transactions as on 30.09.2019:-

Sr. No.	Name of Related Party	Nature of Relation
1	Prakash P. Laddha	Director
2	Prafulla S. Bhat	Director
3	Jyoti R. Rathi	Director
4	Vishal M. Ahuja	Director
5	Sushil Ladda	CS & Compliance Officer
6	Aruna P. Laddha	Relative of Director
7	Dreamshelter Developers LLP	Associate
8	Vastukrupa Construction (I) Pvt. Ltd.	Associate
9	Atal Buildcon Pvt. Ltd.	Associate
10	Q Fab Cements Pvt. Ltd.	Associate
11	Unique Vastunirman & Projects Pvt. Ltd.	Subsidiary
12	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary
13	PLCONMAT Supplier Pvt. Ltd.	Associate
14	Godavari Projects JV	Joint Venture/Partnership
15	Prakash Constrowell Limited	Holding Company

Transactions with Related Parties:-

a. Prakash Constrowell Limited

Sr. No.	Transactions	Nature of Related Party	31.03.2019
1	Payment of Sitting Fees	Director	6,000.00
2	Payment of Salary/Compensation (Short Term Employee Benefits)	CS/KMP	78,500.00
3	Office Rent Paid	Director	9,60,000.00

Closing Balances:-

Sr. No.	Name of Related Party	Nature of Relation	Closing Balance as on	
			30.09.2019	31.03.2019
1	Dreamshelter Developers LLP	Associate	2,50,000.00	2,50,000.00
3	Q Fab Cements Pvt. Ltd.	Associate	7,74,425.85	7,74,425.85
4	Unique Vastunirman & Projects Pvt. Ltd.	Subsidiary	66,11,000.00	66,11,000.00
5	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary	1,00,000.00	1,00,000.00
6	Godavari Projects JV	Joint Venture/Partnership	1,13,05,023.00	1,13,05,023.00
7	Prakash P. Laddha	Director	2,96,515.00	2,23,346.00
8	Prafulla S. Bhatt	Director	2,15,000.00	2,15,000.00

b. Unique Vastu Nirman & Projects Pvt. Ltd.

Sr. No.	Transaction	Name of the Party	Nature of relationship	As at 30.09.2019	As at 31.03.2019
1	Advance For Project	Pradeep Kisan Khandagale	Director	5,75,000.00	5,75,000.00
2	Advance received for Project	Prakash Constrowell Limited	Holding Company	66,11,000.00	66,11,000.00
3	Advance received for Project	Unique Vastu India Limited	Associate Company	33,05,850.00	28,66,450.00

