

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref No. : PCL/2019-20/

Date : June 29, 2019

BSE Limited
25th Floor,
PhirozJeejeebhoy 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,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

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 March 31, 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*

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

Disclosure as per Indian Accounting Standard (IndAS) 24 Related Party Disclosures:-

Sr. No.	Name of Related Party	Nature of Relation
1	Prakash P. Laddha	Director
2	Trichur Ganpat Krishnan	Director
3	Prashant P. Gadkari	Director
4	Prafulla S. Bhat	Director
5	Jyoti R. Rathi	Director
6	Vishal M. Ahuja	Director
7	Madhura K. Ubale	CS/KMP
8	Praveen K. Purohit	CFO/KMP
9	Mukesh Chaudhary	CS/KMP
10	Aruna P. Laddha	Relative of Director
11	Dreamshelter Developers LLP	Associate
12	Vastukrupa Construction (I) Pvt. Ltd.	Associate
13	Atal Buildcon Pvt. Ltd.	Associate
14	Q Fab Cements Pvt. Ltd.	Associate
15	Unique Vastunirman & Projects Pvt. Ltd.	Subsidiary
16	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary
17	PLCONMAT Supplier Pvt. Ltd.	Associate
18	Godavari Projects JV	Joint Venture/Partnership

Transactions with Related Parties:-

Sr. No.	Transactions	Nature of Related Party	31.03.2019
1	Payment of Sitting Fees	Director	36,000.00
2	Payment of Remuneration	Director	10,80,000.00
3	Payment of Salary/Compensation (Short Term Employee Benefits)	CS/CFO/KMP	13,15,105.00
4	Material advances paid	Associate	2,50,000.00
5	Material advances paid and recovered back	Associate	2,26,95,000.00
6	Deposit for tendering received and paid back	Associate	1,47,00,000.00
7	Advances for purchase of commercial complex paid	Associate	18,14,73,888.00
8	Lease Deposits recovered back	Director	1,10,00,000.00
9	Office Rent Paid	Director	19,20,000.00
10	Bungalow Rent Paid	Relative of Director	18,00,000.00
11	Contract Receipt	Associate	3,98,61,580.00
12	Sale of Fixed Assets	Associate	13,87,464.00
13	Contract Receipt	Associate	7,33,62,031.00
14	Material Advances paid	Joint Venture/Partnership	26,95,023.00

Closing Balances:-

Sr. No.	Name of Related Party	Nature of Relation	Closing Balance as on	
			31.03.2019	31.03.2018
1	Dreamshelter Developers LLP	Associate	2,50,000.00	-
2	Atal Buildcon Pvt. Ltd.	Associate	21,61,06,848.00	10,64,44,788.00
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	86,10,000.00
7	Prakash P. Laddha	Director	2,23,346.00	1,26,53,227.00
8	Prafulla S. Bhatt	Director	2,15,000.00	6,60,000.00

Unique Vastu-Nirman & Projects Pvt. Ltd.

Transactions with Related Parties:-

Sr. No.	Transactions	Nature of Related Party	31.03.2019
1	Advance for Project	Pradeep Kisan Khandagale	5,75,000.00
2	Advance received for Project	Prakash Constrowell Limited	66,11,000.00
3	Advance received for Project	Univastu India Limited	33,05,850.00