

HUBTOWN LIMITED

HUBTOWN

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

July 26, 2021

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Sub.: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hubtown Limited



Sadanand Lad
Company Secretary



Encl.: a/a

HUBTOWN LIMITED

Related party disclosures for the half year ended 31 March, 2021 (Consolidated FS)

Note 33. Related Parties Disclosures as per IND AS 24

A. Names of related parties and description of relationship

I. Subsidiaries

- 1 Akruti Safeguard Systems Private Limited
- 2 Citywood Builders Private Limited
- 3 Citygold Education Research Limited
- 4 Diviniti Projects Private Limited
- 5 Gujarat Akruti-TCG Biotech Limited
- 6 Joynest Premises Private Limited
- 7 Sanas Developers Private Limited
- 8 Vama Housing Limited
- 9 Vega Developers Private Limited
- 10 Vishal Techno Commerce Limited
- 11 Yantti Buildcon Private Limited

II. Associates

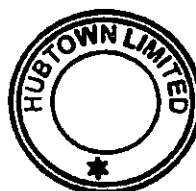
- 1 Giraffe Developers Private Limited
- 2 Shubhsiddhi Builders Private Limited
- 3 Vinca Developer Private Limited
- 4 Whitebud Developers Limited
- 5 Rubix Trading Private Limited [Subsidiary Of Vinca]

III. Joint Ventures

- 1 Akruti GM Joint Venture
- 2 Akruti Steelfab Corporation (under the process of dissolution)
- 3 Hubtown Bus Terminal (Adajan) Private Limited
- 4 Hubtown Bus Terminal (Ahmedabad) Private Limited
- 5 Hubtown Bus Terminal (Mehsana) Private Limited
- 6 Hubtown Bus Terminal (Vadodara) Private Limited
- 7 Joyous Housing Limited
- 8 Rare Townships Private Limited
- 9 Rising Glory Developers
- 10 Shreenath Realtors
- 11 Sunstream City Private Limited
- 12 Twenty Five South Realty Limited (formerly known as Hoary Realty Limited)
(Upto 29/06/2020)
- 13 Primeria Joint Venture
- 14 Jairaj Developers - Unit 9

IV. Key management personnel

- 1 Mr. Hemant M. Shah, Executive Chairman
- 2 Mr. Vyomesh M. Shah, Managing Director



V. Non Executive directors over which they are able to exercise significant influence (where transaction have taken place)

- 1 Sunil C Shah
- 2 Abhijit B Datta
- 3 Priti K Shah
- 4 Kartik Shantilal Ruparel [From 15/09/2020]
- 5 Ketaki Rajat Shah [From 15/09/2020]

VI. Relatives of key management personnel

- 1 Mrs. Kunjal H. Shah, Wife of Executive Chairman
- 2 Mrs. Falguni V. Shah, Wife of Managing Director
- 3 Mr. Rushank V. Shah, Son of Managing Director
- 4 Mr. Khilen V. Shah, Son of Managing Director
- 5 Mr. Kushal H. Shah, Son of Executive Chairman
- 6 Mrs. Nutan Dhanki, Sister of Executive Chairman and Managing Director
- 7 Mrs. Hemanti Parekh, Sister of Executive Chairman and Managing Director
- 8 Hemant M. Shah HUF- Karta Executive Chairman
- 9 Mrs. Pratiti K. Shah, Daughter in Law of Managing Director
- 10 Mrs. Meha R. Shah, Daughter in Law of Managing Director
- 11 Mrs. Aishwarya K. Shah, Daughter in Law of Executive Chairman
- 12 Vyomesh M. Shah HUF- Karta Managing Director
- 13 Mahipatray V. Shah HUF- Karta Executive Chairman
- 14 Mahipatray V. Shah Discretionary Trust- Trustees Executive Chairman and

VII. Enterprises where key management personnel or their relatives exercise significant influence

(Where transactions have taken place)

- 1 Adhivitiya Properties Limited
- 2 Buildbyte. Com. (India) Private Limited
- 3 Citygold Management Services Private Limited
- 4 E Commerce Magnum Solution Limited
- 5 Fourjone Realtors Private Limited
- 6 Heet Builders Private Limited
- 7 Helictite Residency Private Limited
- 8 Hubtown Solaris Maintenance Private Limited
- 9 Powersoft IT Private Limited
- 10 Trans Gulf MEP Engineers Private Limited
- 11 Vishal Nirman (India) Limited
- 12 Hogmanay Niharika Yuildings Limited
- 13 Wellgroomed Venture
- 14 Starzone Developers Private Limited
- 15 Hill View Venture

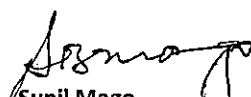


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CONSOLIDATED RELATED PARTIES DISCLOSURE FOR THE SIX MONTHS ENDED 31 MARCH, 2021

Transactions with Related Parties for the period OCTOBER - MARCH 21				
				(Rs. In Lacs)
Sr. No.	Nature of transaction	Associate Companies	Joint Ventures	Key management personnel, their relatives and enterprises
1	Advance received against FSI	-	-	66.35
2	Advance received against FSI repaid	-	-	237.80
3	Advances/Other Debit balance written off	-	-	0.49
4	Amount Withdrawn from Partner's Current Account	-	1,198.07	-
5	Business Advances given / repaid / adjusted	5,490.12	553.24	265.54
6	Business Advances received / recovered / adjusted	6,719.66	231.00	200.51
7	Contribution in Partner's Current Account	-	6,359.52	-
8	Interest income on loans/Debentures	-	72.79	-
9	Loans and Advances given/ repaid/adjusted	0.50	-	-
10	Loans and Advances received/ recovered/ adjusted	1.54	-	0.10
11	On behalf payments made (Including reimbursement of expenses)	1.14	10.89	7.06
12	On behalf payments received/adjusted	-	-	263.89
13	Purchase of properties/rights/Material/services (Net of GST)	-	-	0.002
14	Sale of properties/rights/Material/services (Net of GST)	-	0.44	0.440
15	Services received/availed	-	-	46.82
16	Share of loss from Partnerships/Joint Ventures	-	2.71	-
17	Share of profit from Partnerships/Joint Ventures	-	0.53	-
18	Sundry Balances written back	1.02	-	-
19	Directors' Remuneration	-	-	15.61
20	Remuneration to Relatives of KMPs	-	-	4.50

For Hubtown Limited


Sunil Mago
Chief Financial Officer

