

LADAM AFFORDABLE HOUSING LIMITED

Date : June 2, 2022

To,

BSE Limited

P.J. Towers

Dalal Street,

Mumbai-400 001

Dear Sir/ Madam,

Scrip Code: 540026

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")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022.

We request you to take the above on record.

For **Ladam Affordable Housing Ltd.**


Sumesh Aggarwal

Director

DIN: 00325063



Ladam Affordable Housing Limited
Disclosure of Related Party Transaction from 1st October, 2021 to 31st March, 2022

Amount in Rs.

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1			Rajesh K. Mukane	ABNPM6022C	Chief Financial Officer	Rendering of services		2,40,000										
2			Ms. Mohini Budhwani	AZGPB9389J	Company Secretary	Rendering of services		80,000										
3			Spearhead Metals and Alloys Ltd.	AAJCS9374D	Associates	Loans and advances given	50 Lakhs	1,51,135	14,06,327	15,57,462	Unsecured Loans	Rs. 10.25 Lakhs taken as unsecured loan and given to its associate companies	As decided between the Parties	Inter Corporate Deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
4			Ramkishan Metal Works (Bom)	AAIFR8892B	Partnership in firm	Loans and advances given that are repaid		50,000	1,86,12,995	1,85,62,995								
5			Ladam Homes Pvt. Ltd.	AAACL9442J	Subsidiaries	Loans and advances taken		1,00,000	47,81,050	47,79,250	Unsecured Loans	Rs. 10.25 Lakhs taken as unsecured loan and given to its associate companies	As decided between the Parties	Inter Corporate Deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
						Loans and advances taken that are repaid		1,01,800										
6			Ladam Foods Pvt. Ltd.	AABCL2293E	Associates	Loans and advances given	50 Lakhs	21,760	1,67,10,179	1,67,31,939	Unsecured Loans	Rs. 10.25 Lakhs taken as unsecured loan and given to its associate companies	As decided between the Parties	Inter Corporate Deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
7			Ladam Steels Ltd.	AAACL0833H	Associates	Loans and advances given	1 Cr.	5,56,330	4,50,22,903	4,55,79,233	Unsecured Loans	Rs. 10.25 Lakhs taken as unsecured loan and given to its associate companies	As decided between the Parties	Inter Corporate Deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
8			Lacon India Ltd.	AACFL7326A	Associates	Loans and advances given	50 Lakhs	5,800	2,09,516	1,90,316	Unsecured Loans	Rs. 10.25 Lakhs taken as unsecured loan and given to its associate companies	As decided between the Parties	Inter Corporate Deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees
						Loans and advances given that are repaid		25,000										
9			Ladam Flora Pvt. Ltd.	AABCL2292F	Associates	Loans and advances given	50 Lakhs	11,630	8,10,029	8,21,659	Unsecured Loans	Rs. 10.25 Lakhs taken as unsecured loan and given to its associate companies	As decided between the Parties	Inter Corporate Deposit	Nil	As per the terms decided by Board and Audit Committee	Unsecured	Paying of Statutory Dues and Professional Fees

For Ladam Affordable Housing Limited.



Sumesh Aggarwal
Director
DIN: 00325063